

CITY OF PERRY REGULAR COUNCIL MEETING

PERRY COMMUNITY BUILDING

REGULAR CITY COUNCIL MEETING HELD ON MAY 20, 2008.

PRESENT: COUNCILMEMBERS, THOMAS CHAPUT, MARK LANDERS, CHRISTINE TOBIAS, GREGORY WEKWERT, TERRY WOOD, MAYOR ROSS DELAU, AND DEPUTY CLERK DEVIN MILLER

ABSENT: COUNCIL MEMBER JAMES HUGUELET, CITY CLERK JUDY GUENTHER

ALSO PRESENT: Treasurer, Jo Ann Velting
Police Chief, Kyle Bawks

Mayor Ross DeLau called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

READING AND APPROVAL OF THE MINUTES:

05-20-08-01

Moved by Wekwert, seconded by Tobias that we suspend the rules, waive the reading and approve the minutes of the May 8, 2008 special meeting as written. Carried, all aye.

COMMENTS FROM THE PUBLIC:

Brad Sharlow gave a brief report regarding the Master Plan Updates.

COMMUNICATIONS:

Mayor read the letter received from the SATA Board.

COMMITTEE REPORTS:

Council members Tom Chaput and Mark Landers gave a brief report about attending the Small Town & Rural Development Conference. They both thanked the Mayor for the opportunity to go and would hope that all Council would have the chance to go in future years.

Greg Wekwert reminded everyone of the next two Planning Commission Meetings which will be held June 2nd and Special Meeting June 11th both at 6:30pm in Council Chambers.

PRESENTATION AND APPROVAL OF THE BILLS:

05-20-08-02

Moved by Wood, seconded by Landers that we approve the bills as presented and that payment be authorized. Carried, all aye.

OLD BUSINESS:

LIGHTED SIGN ORDINANCE UPDATE

05-20-08-03

Moved by Chaput, seconded by Wekwert that we send the Lighted Sign Ordinance to the Planning Commission for study and recommendation to the Finance and Ordinance committee on or before December 10, 2008. Carried, all aye.

NEW BUSINESS:

PROPOSED 2008/2009 BUDGET PRESENTED

The Mayor presented the proposed 2008/2009 City Budget based on a millage rate of 13.5789 to council.

SET PUBLIC HEARING FOR 2008/2009 BUDGET AND MILLAGE RATE

05-20-08-04

Moved by Tobias, seconded by Wood that we set a public hearing for Tuesday June 3, 2008 at 7:30 pm in the Council Chambers at Perry City Hall on the proposed 2008/2009 City Budget and on the City's Tax Millage Rate for the same fiscal year. Carried, all aye.

YEARLY REPORT FROM PLANNING COMMISSION-

The state will be implementing that the Planning Commission will have to give council a yearly report. Council would like to set up a format to state what we expect yearly from the Planning Commission. Mayor sent this to the Finance and Ordinance Committee.

K-9 DEPLOY SYSTEM FOR POLICE VEHICLE-

05-20-08-05

Moved by Landers, seconded by Wood that we approve the K-9 Deploy system to be purchased from Alert Emergency Equipment Incorporated for an amount not to exceed \$1000.00, which will come out of the drug forfeiture fund. Carried, all aye.

ANY OTHER BUSINESS THAT MAY COME BEFORE COUNCIL:

The Mayor proposed that the City of Perry Police should have digital cameras placed in 2 of the cars. More discussion will be at next Council meeting.

COUNCIL DISCUSSIONS & OBSERVATIONS:

Chaput asked if SATA could be made a line item in the City's Budget.

Chaput asked that Council and Board Members be offered the opportunity to receive business cards and have ID cards made.

ITEMS FOR NEXT AGENDA:

1. Public Hearing 7:30-for Budget and Millage Rate.
2. Gas Card for Police Department
3. Cameras in the Police Cars
4. 3rd Quarter Budget Report
5. Audit Bids

ADJOURNMENT: 8:34 P. M.

Mayor, Ross De Lau Date

Dept. Clerk, Devin Miller Date