

CITY OF PERRY REGULAR COUNCIL MEETING

PERRY COMMUNITY BUILDING

REGULAR CITY COUNCIL MEETING HELD ON JUNE 3, 2008

PRESENT: COUNCILMEMBERS JAMES HUGUELET, MARK LANDERS, CHRISTINE TOBIAS, GREGORY WEKWERT, TERRY WOOD, MAYOR ROSS DELAU, AND CITY CLERK JUDY GUENTHER

ABSENT: COUNCILMEMBER THOMAS CHAPUT

ALSO PRESENT: POLICE CHIEF, Kyle Bawks
SUPT. OF P.W., Chuck Mudge
TREASURER, Jo Ann Velting

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:

06-03-08-01

Moved by Wekwert, seconded by Landers that we suspend the rules, waive the reading and approve the minutes of the May 20, 2008 meeting as written. Carried, all aye.

DEPT. HEAD REPORTS:

Treasurer, Jo Ann Velting gave the 3rd Quarter Budget Report and described Amendments. She also described the Cash Flow for the City.

Police Chief, Kyle Bawks handed out April & May Statistics for the Police Department and told that the Police Dept. will be strictly enforcing the Curfew Ordinance.

DPW Supt., Chuck Mudge said that the Iron Removal Plant Project is on schedule. There will be a Ground Breaking Ceremony on June 12th and construction will start on the 16th. Easements for sidewalks on Britton Road are being worked on. He also gave a reminder about mowing and the next Hydrant Flushing in July.

COMMITTEE REPORTS:

- Wekwert gave a reminder about the Special Planning Commission Meeting on June 11th at 6:30pm.
- Landers will have a Finance & Ordinance Committee meeting on Thurs., June 12th at 7pm in the Council Chambers. Huguelet will have a Business Affairs Committee meeting at the same time.

PRESENTATION AND APPROVAL OF THE BILLS:

06-03-08-02

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

OLD BUSINESS:

7:30pm – PUBLIC HEARING ON BUDGET AND MILLAGE RATE –

Public Hearing was called to order at 7:30pm
Taxable Value for the City is \$49,855,184.00. Proposed Millage rate is 13.5789.

Comments: None

Public Hearing on the 2008-2009 City Budget and Millage Rate was closed at 7:31pm.

NEW BUSINESS:

SET THE 2008-2009 MILLAGE RATE-

06-03-08-03

Moved by Wood, seconded by Tobias that we set the Tax Millage Rate for 2008 at 13.5789. Discussion. Carried, all aye.

APPROVAL OF THE PROPOSED 2008-2009 CITY BUDGET-

06-03-08-04

Moved by Landers, seconded by Wood that inasmuch as a public hearing was held and all comments were heard for the proposed 2008-2009 budget of all City Funds with General Ledger by Activity Number form and all other funds by revenue and expense totals, let same be approved. Carried, all aye.

GAS CARD BIDS FOR POLICE DEPARTMENT-

Bids were received from:

1. Convenience Depot (Mobil)
2. 7-11 Garb-Ko, Inc. (Citgo)
3. Glitzy Ritz (Sunoco)

There was discussion regarding DPW gasoline contract. This subject was tabled until the next meeting.

CAMERAS FOR POLICE VEHICLES-

The Cameras were described as Video Dashboard Cameras that are motion activated.

06-03-08-05

Moved by Huguelet, seconded by Wekwert that we authorize the purchase of two (2) digital video cameras for two (2) police vehicles from Alert Emergency Equipment Group, Inc. for a cost not to exceed \$9,300.00 which will include installation and training. Carried, all aye.

3rd QUARTER BUDGET REPORT AND AMENDMENTS-

06-03-08-06

Moved by Huguelet, seconded by Landers that accept the 3rd Quarter Budget Report and the following amendments:

		INCREASE	ORIGINAL	NEW
	ACCOUNT DESCRIPTION			
GENERAL				
101-193.000-702.000	ELECTION SALARIES	\$1,000.00	\$0.00	\$1,000.00
101-193.000-757.000	OPERATING SUPPLIES	\$150.00	\$500.00	\$650.00

