



**Motion to cancel the December 23, 2013 meeting unless pertinent matters come up and it is necessary to schedule a meeting: Chris Fought      Second: Kelly Ware      Vote: All Ayes**

**Claim Registers – APV #40663-40846**

**Motion to approve: Kelly Ware      Second: Chris Fought      Vote: All Ayes**

**Comments by Members of Council and Administration**

*WWTP Superintendent Mark Schultz*

- We are getting close to wrapping up the project on the north side.

*Street Superintendent Mike Burdette*

- Leaf pick up has begun and will continue through the first week of December with the following schedule
  - Monday and Tuesday – South/West sides of the City
  - Wednesday – South/East sides of the City
  - Thursday – North side of the City
  - Friday – catch up day

*Public Safety Director/Police Chief Bryan Shearer*

- Public Safety day at Fashion Farm was held last Saturday and was very successful. A Public Safety report will be given at the next meeting with full council.

*Park Director Alan Duncan*

- There was a good turnout at the Pettit Park planning meeting. The next meeting will be on November 7 at the Rec Center at 7:00 pm

*Council Member Kelly Ware*

- Public safety day at Fashion Farm was great. Det. Gary Cox did a great job with the kids and id's

*Council Member Chris Fought*

- The artist did a nice job on the mural at the Farmer's Market Pavilion. Thanks to Betty Peterson and Ruth Elijah for their assistance.

*Council Member Becky Gray*

- Public safety day and the mural were both a success. Thanks to Barb for her help and clarification on the PERF.

*Clerk-Treasurer Barb Hawn*

- The September 2013 bank reconciliation report was provided to council in their packet.
- The final audit of 2012 was completed and was provided to council in their packet. It is also available on the SBOA website.
- The City facebook page is being used as an information page regarding things happening around the city. If anyone has something they would like to post please let me know. The leaf pick up schedule will be posted.

**Mayor's Comments**

*Mayor Patty Fisel*

- Denise Lemon contacted the Mayor regarding a New Dawn (part of the LEAP program) Lights On After School program from 5:30 to 7:30 on Thursday, October 17. They have asked for a proclamation declaring so.

**Motion to approve the proclamation for Lights On After School on October 17, 2013: Chris Fought  
Second: Kelly Ware      Vote: All Ayes**

- We are working with grant writer Bob Murphy on a DR2 Grant to demolish the old Wirk Garment building. There is a developer looking to purchase the site for possible senior housing.
- The hotel investor meeting was held with a very light turnout as other meetings were held at the same time. We need communication between departments so meetings are not scheduled at the same time in the future. A hotel does not look promising at this point. The feasibility study does show a hotel can be supported.
- The networking at the IACT Conference was helpful. We had very good vendor interaction at the vendor fair and will continue to work on ways to try to save money.

**Adjournment**

**Motion to adjourn: Chris Fought      Second: Kelly Ware**

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Barbara Hawn, Clerk Treasurer

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Patricia Fisel, Mayor