

The Mayor and Board of Commissioners met in regular session on *July 8, 2013 at 6:00 P.M.* The meeting was held inside the Municipal Building.

### **ROLL CALL**

Mayor Hawn called the meeting to order with Commissioners Jerry Shirk and Wes Atwell present. Commissioners Alan Phillips and Jeanie Nichols were not present. Phillips arrived after roll call.

### **INVOCATION**

Invocation was given by Jerry Shirk.

### **APPROVAL OF THE JUNE 2013 MINUTES**

Motion was made by Atwell, seconded by Shirk to approve the June 2013 minutes. All Ayes.

### **COMMUNICATIONS FROM THE MAYOR**

Mayor Hawn stated the remodel of the Police Dept., Maintenance Shop and City Hall are nearly complete. He stated that he is pleased that the overall cost has been way less than \$400,000.00.

### **COUNCIL MEMBER REPORTS**

There were no council member reports at this time.

### **OLD BUSINESS**

#### **GREG ELLIS- ALL STATE REPRESENTATIVE**

Greg Ellis with All State addressed the Board with proposed insurance policies that All State provides. He stated that the employees do not have to be on payroll that they can set up direct payments from their checking, savings, or credit card. Mayor Hawn stated that he would get the employees input to see if anyone was interested and that it would be tabled until August 2013 meeting.

### **APPOINTMENT OF LIBRARY BOARD MEMBERS**

**Motion** was made by Shirk, seconded by Atwell to table until August 2013 meeting due to no one being there to be appointed. All Ayes.

### **FINAL READING OF ORDINANCE # 06-10-13-74 CLOSING OF ALLEY WAY AT PIN&BOYD STREET**

**Motion** was made by Atwell, seconded by Shirk to approve the alley closing at Pin and Boyd Street. All Ayes.

**NEW BUSINESS**

**POLICE REPORT**

Police Chief Wright read the Police Report.

**FIRE REPORT**

Fire Chief Roach read the Fire Report.

**FINANCIAL REPORT**

Town Manager Moses read the Financial Report. **Motion** was made by Shirk, seconded by Atwell to approve the Financial Report. All Ayes.

**ANY OTHER LEGAL BUSINESS TO COME BEFORE THE BOARD**

Fire Chief Roach addressed the Board about a \$20,000.00 grant that the Fire Department received from FEMA. Also he addressed the Board about wanting the Fire Department to join Tri State Mutual Aid the cost would be \$75.00 a year and requires a written letter from the City. All Ayes.

**ADJOURNMENT**

**Motion** was made by Atwell, seconded by Shirk to adjourn the meeting.

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Mayor

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Recorder