

**Minutes from the Commission Meeting held on
December 8, 1997**

The Mayor and Board of Commissioners met in regular session Monday, December 8, 1997 at 6:00 p.m. in the Assembly Room at City Hall.

The Mayor called the meeting order with Commissioners Raper and Middleton present. Commissioners Brock and Davis were absent.

After giving the invocation, Mayor Simpson then informed those present that the State had put the signs back up giving approval of the Englewood Water System.

Motion was then made by Middleton, seconded by Raper to accept the minutes of October 1997. All ayes.

Motion was made by Middleton to accept on third and final reading Annexation Ordinance #101397.10. All ayes. ***A copy of this ordinance will be at the end of these minutes.***

City Attorney Jeri Bryant then read Resolution #009. A motion was made by Middleton, seconded by Raper to pass Regional Planning Resolution #009. All ayes. ***A copy of this resolution will be at the end of these minutes.***

Concerning bids for the dumptruck, Joe Cline informed the Board that only one bid had been placed by Tom Reynolds for \$101.00. Motion was then made by Middleton, seconded by raper to accept Mr. Reynolds bid for the dumptruck. All ayes.

Motion was made by Middleton, seconded by Raper to pay Police Salary Supplement to those officers that will be receiving it in June of 1998. All ayes.

Motion was made by Middleton, seconded by Raper to accept monthly billing errors in the amount of \$414.97. All ayes.

Motion was made by Middleton, seconded by Raper to accept on first reading Alley Closing Ordinance #120897.11. All ayes.

Police Chief Cooley then informed the Board that he had reviewed the recent requests