

**Plummer City Council Meeting**  
**November 8, 2012**

The Regular Council Meeting was called to order at 6:03 p.m. by Terry Allen.

Present: Terry Allen, Mayor  
Brad Hampton, Council  
Jack Bringman, Council  
Bill Weems, Council  
Tim Stockdale, Council President

Also present: JoAnn Conner, Debbie Argelan, Paul Sifford, Les Hall, Walter Floch and guests.

**Presentations and Announcements:None**

**Consent Agenda** – Weems motioned to approve the consent agenda including the Meeting Minutes from October 11, 2012 Council Meeting and the Treasurer’s Report for October and disbursements for October. Bringman seconded the motion. Motion passed.

**Public Comment:** None

**Unfinished Business:** None

**Public Hearings:**None

**Ordinances and Resolutions: Ordinance setting forth a new city nuisance and nuisance abatement.**

Motion made by Hampton to suspend the reading of the following proposed ordinance setting forth a new city nuisance and nuisance abatement on three different days and has the title of the proposed ordinances read once. Weems seconded the motion. Motion passed.

Comments were made by Councilman Bringman to move forward with the proposed ordinance.

Motion was made by Hampton to pass **Ordinance 422** an Ordinance of the City of Plummer to set forth a new city nuisance and nuisance abatement. Motion was seconded by Weems. Motion passed. Roll call vote as follows: Hampton aye, Stockdale aye, Bringman aye and Weems aye.

**New Business:**

**Welch Conner – Melissa Cleveland** – Weems motion to approve the use of Welch Conner to provide services to the city of Plummer aiding in the completion of the LHTAC application for grant funding in the amount of \$1600.00. Motion seconded by Hampton. Motion passes.

**Review of previously executed and approved Meeting Minutes** – Motion was made by Weems to approve the already Executed and Approved meeting minutes for May 12, 2011, July 14, 2011 and July 21, 2011 for signature of approval on record. Motion was seconded by Hampton. Motion passed.

**USKH Pay Request #12 – Water Study:** No Action was taken on the pay request for USKH. Clerk to contact USKH on request for a copy of the Final Water Study to be reviewed by council.

**Plummer Bible Church**-- A request from the Plummer Bible Church was heard regarding a proposal of granting permission to place a drain line on the edge of “D” street. Discussion of the request determined it would not alleviate the drainage issue on the church property. Mr. Floch indicated that although he was asked to disconnect from the sewer in June he admitted reconnecting the line without notifying the city because it was not eliminating the drainage issue from the property. The council made no action on the request from Mr. Floch.

**City Holiday’s:** Mayor Allen requested the addition of a paid holiday for employees and requested to have Veteran’s Day recognized and included in the Personnel Manual

**Resolution 2012-04 Personnel Policy Manual:** Motion made by Weems to adopt **Resolution 2012-04 Personnel Policy Manual** adding Veterans Day to section 4.3.2 Holidays as additional holiday recognized by the city as a paid holiday. Motion seconded by Hampton. Motion passed.

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**Holiday Cards**— A discussion was held on Holiday Gift Cards for employees. Joann commented that the values of the cards will become taxable income. Motion was made by Weems to approve holiday gift cards in the amount of \$50.00 and \$100.00 payable to each employee. Hampton seconded the motion. Motion passed.

**Attorney Contact**—Contract was presented by Attorney to renew contract for 2013 calendar year. Motion was made by Hampton to approve renewal of contract. Motion was seconded by Bringman. Motion passed.

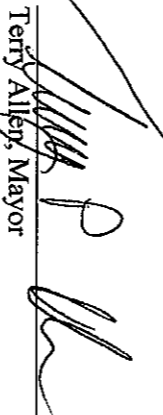
**Payables** - Stockdale made a motion to approve payables. Hampton seconded the motion. Motion passed.

**Staff Reports: on record**

**Legal Report:** Not in attendance

**Council Reports:** Chief Hall reported a large number of house break ins in the area. Councilman Hampton reiterated the importance of placing extra care in locking doors and window. Councilman Weems reported that there are multiple grants available and was going to approach some of the opportunities.

Council Meeting adjourned at 8:03 pm.

  
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Terry Allen, Mayor

  
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Debbie Argelan, City Clerk