

FINAL
Special Meeting

December 20, 2016

Board of Aldermen opened Special Session at 5:32 PM on Tuesday, December 20, 2016. Acting President of Board of Aldermen Gary Heilbrun called meeting to order and stated meeting was called by Mayor Lisa Daugherty. There was less than 24-hour notice, as notice was posted at 10:45 AM on Tuesday, December 20. Meeting was necessary because Fastenal plans to open for business tomorrow.

Gary read the following statement and asked for it to be included in the minutes: The mayor called this special meeting and gave us less than eight hours' notice. She is not present and had no plans of being here. Once again, the Board of Aldermen is taking care of the city's business. The mayor has done little to nothing for this city since the last election. Just yesterday she refused to sign checks which were written to take care of the city's normal business. I want to thank the members of the Board of Aldermen for the work they have been doing.

Roll Call: Present were Aldermen Gary Heilbrun, Chris Ellsworth and Roger Bone. Absent: Mayor Lisa Daugherty and Alderman Barbara Welch. David Weaver and one guest were present.

Agenda: Gary Heilbrun asked to add Terry Ingram's consulting invoice to the agenda after the new business licenses. Motion made by Chris Ellsworth, seconded by Roger Bone, to approve agenda as amended. Ayes: Aldermen Heilbrun, Ellsworth, Bone. Nays: none. Motion carried.

Business Licenses: Two applications were presented: Fastenal – Gary stated they have been moving in this week and want to open as of tomorrow. Motion made by Roger Bone, seconded by Chris Ellsworth to approve business license application for Fastenal. Ayes: Aldermen Heilbrun, Ellsworth, Bone. Nays: none. Motion carried.

BLRX (Better Living RX), Motion made by Chris Ellsworth, seconded by Roger Bone to approve business license application for BLRX. Ayes: Aldermen Heilbrun, Ellsworth, Bone. Nays: none. Motion carried.

Terry Ingram Consulting Invoice: City Clerk Brandi Miller stated that the board previously approved up to 100 hours. This invoice is for a total of 27.75 hours over the past 4 months. Most of the charges originated in August and September. We should not expect many more charges. Motion made by Chris Ellsworth, seconded by Roger Bone to pay invoice as presented. Ayes: Aldermen Heilbrun, Welch, Ellsworth. Nays: none. Motion carried.

As there was no further business, motion made by Roger Bone, seconded by Chris Ellsworth, to adjourn. Ayes: Aldermen Heilbrun, Ellsworth, Bone. Nays: none. Motion carried. Meeting adjourned at 5:44 PM.

Brandi Miller
City Clerk