



Meeting Minutes – December 16, 2013

The regular meeting of the LaGrange Town Council met at 7:00 pm, at the LaGrange Town Hall.

Council Members Present: Mark Eagleson, Bruce Eagleson, Ray Hoover, Greg Kenner, Juan Arroyo

Also present: Laurie Miller, Bill Eberhard, Jr.

Absent:

Council Member Kenner made a motion to open the regular meeting with flexibility, Member Arroyo seconded the motion. Motion carried.

Council Member Kenner made a motion to approve minutes from the December 2, 2013 meeting. Member Arroyo seconded the motion. Motion carried.

WASTEWATER: Presented quotes for generator maintenance – McAllister -\$2027.00 and WW Williams \$1973.00. After discussing the quotes, Mgr Jeff Moore recommended going with McAllister, stating that is who we have had in the past and have always done good work. Member Kenner made the motion to approve a 3 year maintenance agreement with McAllister. Member Hoover seconded the motion. Motion carried.

Water: Reported that the new Fillmore water line has passed all tests and will hook their fire protection up this week. Reported that there will be two new water accts added to the books. Using a demo tester from Hach.

FIRE: The dept is at a house fire.

POLICE: Handed out October and November activity reports.

PUBLIC WORKS (STREET, CEMETERY, PARK):

Street: Will be interviewing 3 applicants in executive session after the regular meeting tonight. Presented a job description to the council for the open position.

CLERK: Presented a resolution to transfer funds to the Rainy Day fund. \$20,000 from the General fund & \$5,000 from Cum Storm Sewer. Member Kenner made a motion to approve the transfer, Member Arroyo seconded the motion. Motion carried.

Asked the council to determine which board members will oversee each dept. Member Hoover made a motion to keep the same depts. as in 2013. Member Kenner seconded the motion. Motion carried.

ATTORNEY: Presented an amendment to the “Off Premise Furnace” Ordinance. The council read and discussed the amendment. Member Arroyo made a motion to approve and sign the amendment, Member Kenner seconded the motion. Member B. Eagleson voted no. Motion carried.

Discussed the lots by Northwood addition and what to do with them. The attorney will look into an appraisal and auction options.

OPEN DISCUSSION: Water Dept employee Phil Elliott asked the council to consider letting him roll over his remaining vacation days to take time off in 2014 for a new baby. Member Kenner made a motion to approve the request. Member Arroyo seconded the motion. Motion carried.

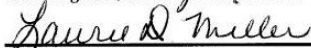
ALLOWANCE OF CLAIMS

Member Kenner made a motion, seconded by Member B. Eagleson to allow claims. Motion carried

ADJOURN

Member Kenner made a motion to adjourn, seconded by Member B. Eagleson. Motion carried.


Mark Eagleson, Town Council President


Attest: Laurie D. Miller, Clerk-Treasurer