

**CITY OF CHEROKEE VILLAGE “WORKING MEETING”
COUNCIL MINUTES
December 2, 2009**

The Honorable Mayor Lloyd Hefley called the meeting to order at approximately 6:30 P.M. He then led the Council in the Pledge of Allegiance followed by a moment of silent prayer.

ROLL CALL (per video): Peter Martin, Lynn Maxedon, Verna Mae Newman, Angela Petersen, Billie Shelton, Russ Stokes, Tom Thone and Ray Torbit. Also present was Attorney Jon Abele.

APPROVAL OF AGENDA:

1. BUDGET –

- a. Motion was made to change line 28 Admin/Grant Expenses from \$40,000 to \$20,000-
- b. Motion was made to change line 67 Animal Control/Capital Expenses from \$20,000 to \$0.00.
- c. Motion was made to change line 79 Animal Control/Repair & Maintenance Buildings from \$1,700 to \$6,700
- d. Motion was made to change line 109 City Buildings & Grounds/Renovations from \$10,000 to \$0.00
- e. Motion was made to accept the budget as revised.
- f. Motion was made to remove Item 113 – Shelters/Showers.

All of the above were discussed, motions made, seconded and passed; however, it was very difficult to hear anything on the recording especially when it came to motions, seconds, etc.

Much discussion followed on an emergency preparedness plan for the City and the use of city hall as an emergency shelter. No decisions were made at this time.

DISCUSSION RE CLERK/TREASURER JOB – Motion was made to draft an Ordinance to separate the office of City Clerk/Treasurer into Office of City Clerk and Office of Treasurer; seconded and passed. Motion was made to draft in the same Ordinance the appointment of the Treasurer to office; seconded and passed.

STAGGERING ELECTED SERVICE YEARS BETWEEN MAYOR AND CLERK TREASURER: Attorney Abele will look into this matter.

2. **SIGNING OF CHECKS.** Since it appears that we are out of compliance with check signing as per Ordinance 2002-06 which allowed both the Mayor and Clerk/Treasurer to sign checks and an alderman in case of either of the other being absent, and amended by Ordinance 2003-14 which took away this privilege of Mayor and Clerk/Treasurer both to sign, there is need to draft a new Ordinance or Amendment Motion made, seconded and passed.

ADJOURNMENT: Meeting adjourned approximately 8:45 PM.

DATE: _____

APPROVED: _____
Lloyd Hefley, Mayor

ATTEST: _____
Phyllis J. Endrihs, Clerk/Treasurer