

RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

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National Graphics Corp., Cols., O. Form No. 1097

Held Council Chambers 7:30 P.M. February 4, 19 85

Mayor Despones called the meeting to order, with the Pledge to the Flag. In the absence of the acting Clerk-Treasurer, Councilman Jack Bower was appointed Clerk Pro-tem, for tonights meeting. Mr. Bower called the Roll: Norman Klee, Present; John Harbal, Present; Karen Hosley, Present; Gladys Donley, Present; John Bower, Present; William Peloquin, Absent.

Gladys Donley, moved to approve the minutes of the previous meeting, seconded by Karen Hosley. Roll Call Vote: John Bower, yea; Gladys Donley, yea; Norman Klee, yea; John Harbal, yea; Karen Hosley, yea; William Peloquin, Absent. Five (5) Yeas, One Absent., Motion passed.

Committee Reports-

AdHoc- No Report

Finance- Norman Klee reported that the bill problem is being resolved at Genoa Auto Parts.

Police- No Report

Maintenance- John Harbal reported on the coils for the furnance. They should be coming soon.

Sewer- No Report

Streets- No Report

Utilities- No Report

Insurance- No Report

VFD- No Report

Zoning- No Report

Garbage- No Report

Tax Commisisoner, Pat Harbal, questioned why the copy machine from the Tax Office was moved. The Mayor, explained that this matter was discussed at a Safety Meeting, and that it was moved into the meeting room in the Municipal Building, to make it accessable to all departments in the building.

Mayor Despones, placed the name of Bud Chasteen, for the vacant seat on the Board Of Public Affairs. There was no motion to confirm the Mayor's ap-
pointment.

Bill Skilliter, presented bids for the fencing, and back drops for the ball fields. The bids, were higher than expected. Bill recommended the bid of \$8591.14, from the Marleau Hercules Fence Company, for fencing, back-stops, and outfield fencing for three ball fields. Norman Klee, moved to accept the Park Boards recommendation of the bid from Marleau Hercules for \$8591.14, seconded by Gladys Donley. Roll Call Vote: John Bower, yea; Norman Klee, yea; Gladys Donley, yea; Karen Hosley, yea; John Harbal, yea; William Peloquin, absent. Five (5) Yeas, One (1) Absent. Motion passed.

Norman Klee moved to authorized the Park Board, to spend the remainder of

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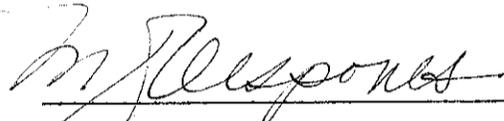
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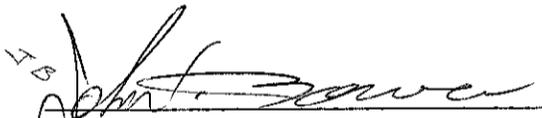
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the grant money, not to exceed \$1600.00, for fencing and posts; seconded by John Harbal. Roll Call Vote: John Bower, yea; John Harbal, yea; Gladys Donley, yea; Karen Hosley, yea; Norman Klee, yea; William Peloquin, Absent. Five (5) Yeas, One (1) Absent. Motion passed.

There being no further business, the meeting was adjourned.



Mayor



Acting Clerk-Treasurer