

REGULAR MEETING

The meeting was called to order at 7:30 p.m., Mayor Thomas E. Karnes presiding

Pledge of Allegiance to the Flag

Invocation by Reverend Bill Clark of First Baptist Church

PRESENT: Councilpersons Mark Kandes, Larry Kelsey, Thomas Murphy and Elliott Zelenak

ABSENT: Councilperson Mario DiSanto, and Deborah Henderson

ALSO PRESENT: City Attorney Ed Zelenak and Asst. City Clerk Kerry Kehrer

Mayor's remarks

RESOLUTION 2014-290 Approve Consent Agenda

By Council President Murphy, supported by Councilman Kandes

RESOLVED, that the following items listed under the consent agenda be approved as presented to the Mayor and City Council.

1. Approve Minutes - Regular Meeting held August 18, 2014
2. Participation/Residential Rehab Loan Program

Motion unanimously carried.

ca-1 **RESOLUTION 2014-291 Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of August 18, 2014 be approved as recorded.

Approved

ca-2 **RESOLUTION 2014-292 Participation/Residential Rehab Loan**

RESOLVED, that the following citizen be approved for participation in the CDBG Residential Rehabilitation Loan Program, for a loan not to exceed \$20,000.00. Funds to come from the 38th Program Year CDBG Budget Account Number 24938 720R.

#1370DL Mary Evans – 889 Park
Emergency Sewer Repair

BE IT FURTHER RESOLVED that, Donald T. Cook, Director of Community Planning & Development is hereby authorized and directed to process this application in accordance with the Policy and Procedures Guidelines previously approved.

Approved

EMERGENCY MANAGER ORDER NO. 1

LIMITATIONS ON ALL NON-PAYROLL EXPENDITURES OR HIRING OF NEW STAFF.
SO ORDERED AUGUST 11, 2014 Document received and filed in the City Clerk's Office.

EMERGENCY MANAGER ORDER NO. 2

TERMINATING THE PURCHASE OF ADDITIONAL SERVICE CREDITS, REPEAL CITY
ORDINANCES 294.10 and 294.09.
SO ORDERED AUGUST 20, 2014 Document received and filed in the City Clerk's Office.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 2014-293 Adjournment

By Council President Murphy, supported by Councilman Kandes

RESOLVED, that the meeting be adjourned at 8:22 p.m.

Motion unanimously carried.