

Bloomington City Special Meeting Minutes
December 15, 2011
7:00 PM
City Offices

Invocation – Offered by Kelly Payne.

Attendance: Ted McGhee, Shawn Turner, Kelly Payne, Joe Dunford and Mayor Bunderson and Taush Thornock.

Visitors: Tim Passey, Beth Ann Passey, Jay Ward, Shannon Bunderson, Stacy Bateman, Diane McGhee.

Minutes **Motion to accept minutes for November 11, 2011, as amended by Shawn Turner, seconded by Ted McGhee, vote unanimous.**

Motion to move P & Z to the next on the agenda by Joe Dunford, seconded by Ted McGhee, vote unanimous.

P & Z – Doug Barneck has re-applied for new Development Permit. Metal shed bolted on the side of his garage. on the property line next to Randy Payne, permit was submitted on 11-2-11, agreement to deny permit due to non-compliance with current standards. Variance request would be next step of procedure if he chooses to continue with the project. Tentative date for variance hearing would be December 29, 2011 at 7:30 PM. Development Permit upgraded, further comments will be postponed due to lack of committee member discussion.

Follow Up Business - Sunrise Engineering – new invoice reviewed and paid. All financial obligations of the city are paid in full, no outstanding financial issues.

Water - Water Operator position discussed. Terms and Conditions: Position will be as an employee rather than being contractor. Ongoing expenses will be reimbursed for certification and re-certification. Workers Comp and mileage would be part of the compensation plan for this position. Monthly hours and mileage and out of pocket expenses as well will be part of the compensation. Rate will be \$20.00 per hour. Scope of work: maintaining chlorination, compliance with DEQ, tests, new construction inspection, shut off, turn on meters. GPS coordinates for all valves. Monthly meter reading during May to October. Inventory of standard parts, organized. Attendance at monthly meetings, report monthly to Council Member and Council. Other sundry duties as assigned in the future. Tentative 20 hours per month. **Motion to accept the terms and conditions and employment by the City by Joe Dunford, seconded by Ted McGhee, vote unanimous.** Note: Shawn Turner abstained from voting.

Sewer – Rings needed and will be done by Thomas Rocks.

Roads – Slick areas need to be sanded. Paris has a sander. Roads have been plowed 4 times. LTAC application has been submitted, for transportation Plan, by Sunrise Engineering.

City Hall - Copy of proposed rates discussed. **Motion to adopt 2012 Proposed Recreation Hall Rental Rates by Ted McGhee, seconded by Kelly Payne. Vote unanimous.** Heater in men’s restroom not working, Southpoint Electric – Tyler Warren suggested as an option for electrical use.

Legal – Nothing

Payment of Expenses – **Motion to pay expenses as submitted by Joe Dunford, seconded by Ted McGhee, vote unanimous.** Procedure for payment of bills discussed. All bills need to be submitted to the Clerk by the 5th of each month or payment may be delayed.

Delinquent accounts Policy discussed.

Administrative discussion – Review of positions and path forward. Mayor and Council positions expire 12-31-11. Kelly Payne has submitted his resignation effective 12-31-11. Any appointment will be for 2 years until the next election. Mayor Bunderson submitted resignation, immediately. Shawn Turner acts as Chair. **Motion to appoint Joe Dunford Mayor effective immediately by Ted McGhee, seconded by Kelly Payne. Vote unanimous.** Mayor Dunford is sworn in as Mayor. Mayor Dunford takes over as chair. **Motion to appoint Roy Bunderson as a Council Member by Shawn Turner, seconded by Ted McGhee, vote unanimous.** Roy Bunderson sworn in as Bloomington City Council Member.

Meeting Adjournment – **Next meeting will be January 11, 2012 Motion to adjourn by Kelly Payne, seconded by Ted McGhee, vote unanimous. Adjourned at 9:55 PM.**

Mayor

City Clerk