

ALMA CITY COUNCIL MEETING

THURSDAY, APRIL 16, 2015

7:00 P.M.

ALMA MUNICIPAL COMPLEX

The meeting was called to order by Mayor Keith Greene at 7:00 P.M.

Present: Councilman John Tribulak, Councilman Doug Wilson, Councilman John Ware, Councilwoman Rinda Baker, Councilman and Fire Chief Eddie Wakefield, Councilwoman Maria Washburn, Mayor Keith Greene, City Clerk Crissy Inge, Police Chief Russell White and Public Works Director Mark Yardley.

Tribulak made a motion to approve the March City Council Public Hearing minutes as submitted and was seconded by Washburn. The motion carried 6 to 0. Tribulak, Wilson, Ware, Baker, Wakefield, Washburn in favor. None opposed.

Wilson made a motion to approve the March City Council Meeting minutes as submitted and was seconded by Tribulak. The motion carried 6 to 0. Tribulak, Wilson, Ware, Baker, Wakefield, Washburn in favor. None opposed.

Mayor Greene stated a study session will be held Monday, May 4th at 5:30 PM in the Council Room to review ordinances regarding code enforcement, possible rotation of council members onto committees that require a council member to serve and also annexation plans.

Upon Greene's recommendation Baker made a motion to appoint Joe Cannon to the Alma Planning Commission to replace the late Jennifer Moon's position and was seconded by Wakefield. The motion carried 6 to 0. Tribulak, Wilson, Ware, Baker, Wakefield, Washburn in favor. None opposed.

Police Chief Russell White gave the police report. (See Attachment) White stated the department is doing well on budget. A police department vehicle was hit by another vehicle in front the police department last week and is now being repaired. 2 patrol cars were purchased this month. The department will have officers covering the Alma Spinach Festival and the Dog Run both being held Saturday, April 18, 2015.

Fire Chief Eddie Wakefield gave the Fire Report. Wakefield reported a good month for the Department in March responding to only 4 calls. Equipment and vehicle purchases are going well and are on schedule, the first truck should be arriving in approximately 6 weeks and the pumper truck is scheduled to be delivered in September or October. The department did a good job responding to a fatality accident in March. Greene commended Wakefield for a very informative and well-presented meeting held for the department in March.

Public Works Director Mark Yardley gave the Public Works Report. (See Attachment) Wilson stated he was not in favor of government mandated regulations for fluoride treatment and believes citizens should be allowed to vote on the issue. All agreed with Wilson but did not want the city penalized or

losing the grant due to non-compliance. Yardley stated there are no known adverse health effects from the fluoride and the project is ready to go to bids. The fluoride will cost an estimated \$6k - \$8k per year and will not be covered by the Delta Dental grant. After some discussion Baker made a motion to enter into an agreement with Delta Dental Foundation to receive a grant for engineering and construction of the fluoride feed system and was seconded by Ware. The motion passed 4 to 2. Tribulak, Ware, Baker, Wakefield in favor. Wilson and Washburn opposed.

Steven Simon attended the meeting to receive a citizenship badge from his Boy Scout Troop. Tribulak will give Simon a statement of attendance.

Wilson made a motion to adjourn and was seconded by Wakefield. The motion passed 6 to 0. Tribulak, Wilson, Ware, Baker, Wakefield, Washburn in favor. The meeting adjourned at 7:20 P.M.