Mayor Gobel called the meeting to order at 7:00 p.m.

Roll Call
City Clerk Randy Hinchliffe called the roll. The following were present:
Mayor: Walt Gobel
Council Members: Kevin House, Marty Dunn, Deb Callahan, KC Kuykendall and Student Representative Emma Philbrooke

Agenda Approval
With no objections to the agenda, the agenda was approved and passed unanimously but item a under new business was changed to discussion only.

Approval of Minutes – November 19, 2014 Regular Meeting
With no objections minutes were approved and passed unanimously.

Public Comment
John Walker thanked the City Council for their hard work, brought up concerns related to a lack of quorum of the planning commission at a recent meeting.
Delores Nettles commented on the look of the Christmas trees on Main Street.

New Business
a. Resolution 2014-643
Resolution approving a preliminary plat submitted by Warren Land Co. Due to the lack of a quorum of planning commission members at the December 15th Public Hearing, the hearing was cancelled. Council discussed the proposed subdivision and some of known issues surrounding it as well as the City process for reviewing and approving development applications. Discussion item, no action taken.
b. Resolution 2014-644
Resolution approving the early payoff of a loan with Banner Bank for Playground Equipment in Preston Park. Council discussed amount of savings and the source of the funds being used to pay off the debt early. With no objections, Council member Dunn moved to approve with Council Member House seconding. Motion to approve was approved and passed unanimously.
c. Resolution 2014-645
Resolution to appoint Jim Lynch to interim public works director and setting his wage and probationary requirements. Council discussed the promotion and the process for filling the vacated position by the former public works director. With no more discussion, council member Kuykendall moved to approve with Council member Dunn seconding, the motion to approve was approved and passed unanimously.
d. Ordinance 2014-1027
Ordinance authoring the City Administrator to sign loan papers to borrow funds from Community Bank for the Main/1st/Jay Street waterline improvement project as well for refinancing of the 2012 sewer revenue bond held by Banner Bank. Ordinance also included a provision for paying off the loan with Banner Bank associated with the W. 7th Street Waterline improvement Project. Council discussed the loan offers and concluded that the loan was in the City best interest. Council member Dunn moved to approve with Council member Callahan seconding. Motion to approve was approved and passed unanimously.
e. Ordinance 2014-1028
Ordinance amending the 2014 Budget to account for loan dollars and early debt retirements. Council member Kuykendall moved to approve with Council member Dunn seconding. Motion to approve was approved and passed unanimously.

**f. Public Hearing-2015 City Budget**
Final public hearing related to the City’s 2015 City Budget. City Administrator Randy Hinchliffe presented the 2015 Budget and took questions from the City Council related to various items contained in the budget narrative. No comments from the public were offered.

**g. Ordinance 2014-1029**
Ordinance adopting the 2015 City Budget as presented. With no discussion, Council member House moved to approve with Council member Kuykendall seconding. Motion to approve was approved and passed unanimously.

**h. Emergency Action/Fire Prevention Plans**
Establishment of Action/Fire Prevention Plans for City use. Council discussed the two plans and their intended use as well their comparison to other similar plans used by local companies. With no more discussion, council member Dunn moved to approve with Council member Newell seconding. Motion to approve the resolution was approved and passed unanimously.

**Mayor’s Report**
Mayor Gobel informed the Council of the staff Christmas Party held in their home and asked about the possibility of transforming one of the softball fields at the fairgrounds into a little league field.

**Council Reports**
Council Member Kuykendall commented on upcoming AWC meetings and requested the ability to email the Council with information from AWC as it becomes available.
Council Member Callahan commented about a variety of community events for 2015.

**City Clerk Report**
Nothing to report

**Approval of Bills**
With no questions related to the City’s obligations, Council Member Dunn moved to approve with Council Member Newell seconding. Motion to approve the bills was approved and passed unanimously.

November Payroll Clearing (Warrants 9179 - 9193) $ 23,520.62
December Payroll Clearing (Warrants 9194 - 9205) $ 14,574.47
Claims Clearing Vouchers (Warrants 18576 - 18612) $ 136,090.41
**Total** $174,185.50

**Adjournment of Meeting**
There being no further business, the meeting was then adjourned at 8:53 p.m.

Approved: 1/21/2015 Attest:

_____________________________ __________________________
Mayor City Clerk