

The Board of Aldermen met in regular session at 6:00 P.M.

The Mayor, Neal Minor, was present and presided.

Aldermen Present: Greg Smith, Mark Greening, Roch Buckman, Jeff Spalding, Tyler Wheeler and Gerry Quinn

Others Present: Trevor Lewis, Terry Osborn, Kerry Lee, Jim Masters, Don Bollinger, Linda Greening and John Wilcox

Mayor Minor called the meeting to order.

Mayor Minor asked everyone to stand and recite the Pledge of Allegiance.

Alderman Buckman updated the Board of Aldermen on the Planning & Zoning Commission meeting held earlier in the evening. The Commission reviewed a site plan filed by the Monroe City R-1 School District for a new sports complex. The completed plans had been received; however they did not have an engineer's stamp on them. The Planning & Zoning Commission recommends that this site plan be approved contingent upon receiving a complete set of plans with the engineer's stamp. Alderman Buckman motioned to accept the Planning & Zoning Commission's recommendation; Alderman Greening seconded it, with all in favor. Dr. Masters thanked the City for their efforts in approving the site plan. He assured the City that this project will be done right.

The Board of Aldermen reviewed the proposed funding for the Fire Station. Gary Osbourne recommended that the City's share of this project be borrowed from the Gas Department and paid back over a five year period. By doing this, funds will be available this year to pave West Border Street this year and to pave additional streets in fiscal year 2014-15. Mayor Minor said that the City needs to explore options of making more funds available for General Fund projects.

Alderman Smith motioned to adjourn the meeting; Alderman Spalding seconded it, with all in favor.

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Neal Minor, Mayor

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Gary Osbourne, City Clerk