

The Board of Aldermen met in regular session at 6:30 P.M.

Aldermen Present: Mark Greening, Roch Buckman, Michael Purol, Tyler Wheeler and Gerry Quinn

Aldermen Absent: Greg Smith

Mayor Minor called the meeting to order.

The Board of Aldermen reviewed the adjustments to the 2014-15 budget. These adjustments bring the 2014-15 budget in line with the actual revenues and expenditures. After review and discussion, Alderman Buckman motioned to approve the adjustments to the 2014-15 budget; Alderman Greening seconded it, with all in favor.

The Board of Aldermen reviewed the final draft of the proposed 2015-16 budget. After review and discussion, Alderman Buckman motioned to approve the 2015-16 budget as presented; Alderman Wheeler seconded it, with all in favor.

The Board of Aldermen reviewed a proposed ordinance which would appropriate funds for expenses to operate the City government of the City of Monroe City from October 1, 2015 through September 30, 2016 and allocate revenues derived from taxes and other sources. The revenues and expenditures are from the final draft of the 2015-16 budget. The proposed ordinance was assigned bill # 7. The first reading of bill # 7 was read and approved on a motion by Alderman Quinn, a second by Alderman Buckman, with all in favor. The second reading of bill # 7 was read and approved on a motion by Alderman Greening, a second by Alderman Wheeler, with all in favor. Alderman Wheeler motioned to approve the final passage of bill # 7; Alderman Buckman seconded it, with a vote as follows:

Greg Smith	Absent	Michael Purol	Yea
Mark Greening	Yea	Tyler Wheeler.....	Yea
Roch Buckman.....	Yea	Gerry Quinn	Yea

Bill # 7 became ordinance # 7-2015.

Mayor Minor said that installation of a new sewer line on Meadow Drive is not in the Sewer Rehabilitation Contract. K & N Excavating said that the cost for installing this sewer line would be \$57,575.00. Currently the liquidated damages for K & N Excavating are \$80,000.00. K & N Excavating said that they would do this project at no charge in lieu of the liquidated damages. Alderman Greening asked who would be responsible for hooking up the residents to the new sewer line. The customers along Meadow Drive probably do not have a lateral from their house to Meadow Drive. He said that it needs to be determined how the residents would hook up to this sewer main if it is installed. After further discussion, Alderman Greening motioned to move forward with this project by reducing the liquidated damages by

\$57,575.00 contingent upon resolving the issue of the residents hooking up to this new sewer line; Alderman Wheeler seconded it, with all in favor.

Mayor Minor said that Mark Bross has stated that with regards to liquidated damages, it would be best to do these as a reduction in retainage and not go through the legal avenues. The City would incur legal and engineering expense in attempting to prove to the court that we were damaged. The Board agreed to table this matter until the October 8, 2015 meeting when Attorney Wilcox and Mark Bross are present.

Mayor Minor said that K & N's bonding company is holding the amount that could be possible liquidated damages from their check. K & N Excavating is requesting that the City write a letter to the bonding company stating that any damages would be withheld from retainage and not go through the LD process. This matter was also tabled until the October 8, 2015 meeting.

Alderman Quinn said that Holy Rosary wants to put a tin horn in the creek that runs in back of the Convent to Mill Street in order to increase the amount of parking available in the area.

Alderman Wheeler motioned to adjourn the meeting; Alderman Buckman seconded it, with all in favor.

Neal Minor, Mayor

Gary Osbourne, City Clerk