

SOUTH HAVEN CITY COUNCIL MEETING MINUTES

October 3, 2016

The South Haven City Council met in regular session on Monday, October 3, 2016 at City Hall. Present were Mayor Don Minor and council members Steve Nicholson, Katrina Hallman, Linda Elliott, and Diana Locke. Kim Byers was absent. Also present were Lonnie Cooper, Seth Brown, and City Clerk Amy Brown. The meeting was called to order at 6:30pm and Mayor Minor opened with prayer.

Lonnie Cooper of Kenneth L. Cooper, Jr., CPA presented and explained the 2015 city audit. Discussion was held. Mr. Cooper suggested researching refunding the 2008 General Obligation Bonds to keep the same cash flow but pay off the debt earlier. Mr. Cooper left the meeting at 6:54pm.

Katrina Hallman motioned to accept the September minutes as written and Steve Nicholson seconded. The council vote passed unanimously. The list of disbursements for September was then reviewed. Linda Elliott motioned to pay the bills in the amount of \$13,422.09 for regular disbursements and Steve Nicholson seconded. The council vote passed unanimously.

Discussion was held regarding recurring audit findings due to the overlapping of duties.

In matters of old business: (1.) Mayor Minor relayed that regulation signs were going to be made for the burn pile and bulk water station with assistance from the county. Discussion was held with regard to issues of trash being dumped and non-residents dumping brush in the burn pile and how to regulate. Steve Nicholson suggested that a higher fee be required and posted for commercial tree-trimming business owners. (2.) Mayor Minor reported that the DVR system advertised from Sam's Club for the storage building was presently in stock. (3.) Mayor Minor reported that gravel work in alleys had been done where Wheatland Electric had trimmed trees. (4.) Amy Brown relayed discussions on property cleanup updates with regard to the trailer park.

Steve Nicholson inquired about the mower. Mayor Minor reported it was taken to Oxford Saw & Mower and that it was a relatively simple bolt adjustment fix.

In matters of old business, Mayor Minor reported that Thomas Bacon inquired about purchasing two loads of gravel for two alleys needing reworked. Discussion was held. Steve Nicholson suggested purchasing just one load and stretching it over needing patching areas in the alleys. Discussion was held. Steve Nicholson motioned and Diana Locke seconded to purchase one load of gravel. The council vote passed unanimously.

Amy Brown reported that the tentative date for fall dumpster days was the second weekend in October, pending verification from Waste Connections.

There being no further business, Linda Elliott motioned to adjourn the meeting and Diana Locke seconded. The council vote passed all in favor and the meeting adjourned at 7:13pm.

Donald R. Minor, Mayor

Amy Brown, City Clerk

