

Meeting Minutes - July 16, 2012

Opening:

The regular meeting of the LaGrange Town Council met at 7:00 pm, at the LaGrange Town Hall.

Council Members Present: Mark Eagleson, Greg Kenner, Ray Hoover, Richard Greene, Bruce Eagleson, Bill Eberhard Michael Rowlison

Absent:

Council Member Richard Greene made a motion to open the regular meeting with flexibility, Member Kenner seconded the motion. Motion carried.

Council Member R. Greene made a motion to approve minutes from the July 2, 2012 meeting, Member Kenner seconded the motion. Motion carried.

LoraLee Taylor was present to go over plans for the parking lot downtown.

Bob Shanahan discussed M&E Investments adding on to their building again.

WASTEWATER- Gave a monthly report.

Water: Discussed a sewer problem at the North Building of Cruiser RV.

FIRE: Asked that the burn ban be extended to August 6th.

<u>POLICE</u>: Presented a monthly detail report. Requested permission to begin the process of purchasing a new police car. The Dodge Police package will be \$22,200, plus equipment for a total of aprox \$30,000.00. Member R. Hoover made a motion to proceed with the purchase. Member Kenner seconded the motion. Motion carried.

<u>Street Dept:</u> Terry Paulus requested permission to proceed with chip and sealing of a few streets in town. The county highway will do the work. Member Kenner made a motion to do the work, Member Hoover seconded the motion. Motion carried.

Paulus then requested that the council approve changing the St Dept hours to 6-2 due to the extreme heat. Member Hoover made a motion to approve the request and change the hours until fall. Member B. Eagleson seconded the motion. Motion carried.

<u>Cemetery</u>: Working on patching asphalt and making improvements around the cemetery. Also helped at the park by fixing picnic tables.

Park: Working on keeping the grounds cleaned.

ATTORNEY: Working with LoraLee Taylor on the parking lot

CLERK: Presented a transfer of appropriations resolution. Member Kenner made a motion to approve the transfers, Member B. Eagleson seconded the motion. Motion carried.

OPEN DISCUSSION:

ALLOWANCE OF CLAIMS

Member R. Greene made a motion, seconded by Member B. Eagleson to allow claims. Motion carried

ADJOURN

Member Greene made a motion to adjourn, seconded by Member Eagleson. Motion carried.

Mark Eagleson, Town Council President

Aftest: Michael D. Rowlison, Clerk Treasurer