

**City of Coffman Cove
Special/Regular City Council Meeting
Friday, May 2, 2008 @ 7:00 P.M.
At City Hall**

Workshop @ 6:00 pm

Council discussed the feasibility of purchasing an Incinerator. This will be brought up again for further discussion. The council discussed a number of issues concerning Title XIV – Subdivisions. Those being, 1. Warranty Deed as a Certificate of Improvement, 2. Major Subdivision application fee raised, 3. Engineer to do layout for water and sewer utilities for the plat, 4. Maintenance agreement for one (1) year to ensure the proper installation according to City specifications.

Ron Rusher brought a proposal to the council requesting the possibility of acquiring the 50' strip of land adjoining his property

Call to Order: Mayor Mikael Ashe was not available for this meeting, Elaine Price chaired and called the special city council meeting to order at 7:00pm.

Roll Call: Russ Holbrook, P; Willy Johnson, P; Elaine Price, P; Randy Wright, P; Mikael Ashe, E; Bryce Brucker, E; Kevin Moore, P.

Pledge of Allegiance

Approval of Agenda:

New Business:

Elaine Price stated there are a couple of things that need to be taken care of at this special meeting. One is hiring someone for the maintenance position and for the treasurer's position. We have an application from Darrell Harmon.

1. ***Kevin Moore made a motion the city hire Darrell Harmon as the maintenance person. Russ Holbrook second. AIF motion carried*** Elaine Price stated she wanted Nicole Allen to finish Half Dog, (internet). Kevin Moore volunteered to help Darrell if he needed help with anything. Darrell will start on Monday, May 5, 2008 at the rate of \$14.00 an hour.
2. The other position is the treasurer's position and we have one application from Paula Douglass. It was explained that Linda Webster had to resign from the treasurer's position because of the level of stress in the job. She was concerned for her health. ***Randy Wright made a motion to hire Paula Douglass as the city***

- treasurer at the rate of \$14.00 an hour for the trial period. Russ Holbrook second. AIF motion carried.* Paula will start on Tuesday, May 6, 2008.
3. Eric Yancey – Petersburg Airport shutdown. Council will not support either Eric Yancey or the IFA in this situation.
 4. **Paving Priority** – we now have monies for just over a ½ mile to be paved. Council decided not to pave anything out on Luck Point. Russ Holbrook, Randy Wright, Willy Johnson and Kevin Moore all in agreement to pave the city center loop road, which will finish Loggers Lane then around Harbor Ave. on up around Bay View. If there is money left over then we will pave up Sea Otter Drive as far as it will go.
 5. **City Pit** – Randy Wright. Randy would like to see the city pit made available as a royalty. He would like the City to set a royalty price and make it available to the public and then decide in which direction they want to shoot. Randy requested before we run out of rock it would be nice if the City had some type of a plan in place so he could have the royalty paid and everything in place before he had to set up a drill and blast. Elaine Price shared she felt this has been a good source of money for the city but she wanted to caution the council to deal with this in such a way the city is not taken advantage of. She doesn't want to see this become a hardship for the staff in the office either. The staff shouldn't have to keep a daily log of what someone wants. They can buy rock in a lump amount and pay for a lump amount. Randy Wright will draw up a plan to present at the next council meeting.
 6. **Re-introduce Title II – Administration** - Elaine Price explained we are re-introducing this ordinance for these reasons:
 - 1) change meeting date to a different night
 - 2) add a section for reconsideration of votes, so when a vote is passed the council is uncomfortable with they can reconsider it without having to re-introduce the whole ordinance all over again. This was Lawrance Blood's suggestion.
 - 3) the Mayor should do a monthly report as long as they are making phone calls that concern city business the city council should know what they are doing. Past Mayor's have done a report. It doesn't have to be a lengthy report just something stating who they have spoken with on what date and what was talked about, because we feel that anyone doing city business should make the council aware of it.
 - 4) Amend wording about the purchase orders. It doesn't seem to have been real clear what was voted on at the last meeting.
 - 5) Signing order for city clerk. Linda Webster wanted this reconsidered.

Elaine Price explained the ordinance will be re-introduced tonight to reconsider all of these issues and then posted and changed if necessary at the next meeting which would be May 15th 2008.

Elaine Price made a motion to re-introduce Title II – Administration. Russ Holbrook second Roll Call Vote: Kevin Moore, yes; Willy Johnson, yes; Randy Wright, yes; Russ Holbrook, yes; Elaine Price, yes.

One other item of business: Elaine asked if the city would be willing to purchase the seeds for a replanting along the Coffman Cove road. The Forest Service is willing to do the planting if the city supplies the seed. The reseeding will take place only in the bare spots along the 20 mile stretch of road. The Council agreed with a \$200.00 spending limit for the seed.

Adjourn: Willy Johnson made a motion to adjourn the meeting @ 7:45pm. Russ Holbrook second. AIF motion passed

Passed and Approved on: June 19, 2008

Mikael Ashe, Mayor

ATTEST:

Cindy Huff, City Clerk