

**LAKEVIEW CITY COUNCIL
REGULAR MEETING
June 16, 2014**

I Call to Order – 6 PM

- II Responding to the roll call** were Brenda Newell, Joe Gies, Bill Svehla, Ann Manley and Chuck Birmes
Bea Crites had an excused absence

III APPROVAL –

May Council Meeting

- A. Ald. Svehla moved to accept minutes as presented.
- B. Ald. Manley 2nd the motion.
- C. Motion carried

May Financials

- A. Ald. Svehla moved to accept the records as presented.
- B. Motion seconded by Ald. Birmes
- C. Motion carried

IV. Police Report

- A. Mayor Behling stated that the May report was being presented and asked if there were any questions concerning the report. The Report is on file for public review.

Building Inspector Report

- A. Mayor Behling stated that the report 5/7 to 6/9/2014 was being presented and asked if there were any questions concerning the report, none asked. The Mayor stated that the report would be available to the public.

V. OLD BUSINESS:

- A. Update – City Hall HVAC
 - 1. Mayor Behling stated that he had received two quotes out of the three requested. Bull Shoals Heating and Cooling had declined to offer a bid due to the concern regarding the ductwork on the current system.
 - 2. Central Heating and Cooling had previously presented a quote for \$6,217 for replacement of the unit only. They were the company that had been engaged to make corrections to the ductwork several years ago, which obviously was not done properly.
 - 3. Mayor Behling then stated that Goodman Heating and Cooling had presented a bid for replacement of the unit at \$4665; the correction of the ductwork would be an additional \$2325, which would bring the total to \$6990.
 - a. Since correction to the ductwork is essential to the performance of the HVAC system the bid will go to Goodman.
 - 4. Ald. Svehla asked if anyone had references for Goodman and the Mayor stated that both Ald. Crites and he had used this company and found them to be efficient.

VI. NEW BUSINESS:

- A. Ordinance 14-07 – Repeal Ord. 14-05
 - 1. Mayor Behling asked if there was a motion from Council for the first reading of the Ordinance 14-07
 - a. Ald Birmes made a motion to approve the first reading of Ordinance 14-07 , Ald. Svehla 2nd the motion, the motion passed with 5 yeas and 0 nays.
 - b. Mayor Behling then read the Ordinance in full.

2. Mayor Behling requested a motion to suspend rules and have the 2nd and 3rd reading of the Ordinance by title only.
 - a. Ald. Manley made a motion to suspend the rules and have 2nd and 3rd reading by title only, Ald. Birnes 2nd the motion, motion approved with 5 yeas and 0 nays.
 - b. Mayor Behling then read the Ordinance by Title Only.
 3. Mayor Behling then asked if there was a motion to suspend the rules and invoke the Emergency Clause for Ordinance 14-07.
 - a. Ald. Svehla made a motion that Council suspend the rules and invoke the Emergency Clause for Ordinance 14-07, Ald. Birnes 2nd the motion, motion was approved with 5 yeas and 0 nays.
- B. Budget Adjustment Meeting
1. Mayor Behling reminded he had requested that Council bring their calendars to the meeting so we could schedule a Budget Adjustment Meeting.
 2. He gave options for the meeting and it was decided to meet at 6 PM prior to the Council Meeting of July 15, then to go into the regular Council Meeting at the new time of 7 PM.
- C. There was a reminder from the Mayor that the filing for Aldermen with the County Clerk began at noon July 25th and had a deadline for filing of August 15th at noon.
- D. Ald. Gies asked the Mayor if there was anything coming from the Ad Hoc Committee and Mayor Behling stated that it had been all but disbanded by those appointed.

VII. Items from the Floor

- A. Nothing from the floor

VIII. Adjourn

- A. Ald. Gies made a motion to adjourn
- B. Ald. Svehla seconded
- C. Motion carried
- D. Meeting adjourned 6:13 PM