I  Call to Order – 6 PM

II  Responding to the roll call were Bea Crites, Joe Gies, Bill Svehla, Ann Manley and Chuck Birmes

III  APPROVAL –
March Council Meeting
A.  Ald. Svehla moved to accept minutes as presented.
B.  Ald. Birmes 2nd the motion.
C.  Motion carried
March Financials
A.  Ald. Gies moved to accept the records as presented.
B.  Motion seconded by Ald. Manley
C.  Motion carried

IV.  Police Report
A.  Mayor Behling stated that the March 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 for 3/10 to 4/6/2014 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.  Tornado Warning Sirens
   1.  Mayor Behling stated he had been in contact with Chief Sierzchula and basically the Council needed to consider whether to fund the sirens or consider other options based on the feedback from their constituents.
      a.  Ald. Svehla stated that approximately 98% of his constituents with whom he spoke wanted to retain the sirens, and Ald. Manley stated roughly 50% of her constituents wanted to retain the sirens.
      b.  On this basis it was decided that the city would take over the responsibility of the sirens with Chief Sierzchula’s help in training the City’s employees as to how to reset and maintain the sirens and if not the City’s employees working with Gassville to contract out the maintenance with their trained personnel.
      c.  It is possible, and it will be investigated as to the possibility of obtaining a grant for service/repair or replacement of existing sirens.
B.  Completion of installation of flooring.
   1.  Mayor Behling brought to attention the new flooring in the City Hall and stated that the final billing came in around $500 less than the original bid. This was due to the adjustment for excluding the dais from the materials and labor.

VI.  NEW BUSINESS:
A.  Ordinance 14-06 – Establish Fine Collection Dept.
   1.  Mayor Behling stated that due to the request for proof of compliance with § 16-13-709 by the auditors it was necessary to present this Ordinance for approval by the Council and requested a motion for the first reading.
a. Ald. Manley made a motion for the first reading for Ordinance 14-06, Ald. Gies 2nd the motion, which was then read in full by the Mayor who then requested a motion for suspension of the rules and have the second and third reading by title only.

b. Ald. Gies moved to suspend the rules and have the second and third reading by title only, Ald. Crites 2nd the motion; Mayor Behling then read the title and requested a motion to invoke the Emergency Clause.

c. Ald. Manley made a motion to invoke the Emergency Clause, Ald. Gies 2nd the motion which was approved with 5 yeas and 0 nays.

B. Wade Robson Resignation

1. Mayor Behling read the resignation letter from Ald. Robson in which he stated he would be resigning his position as Alderman for Ward 3, Position 2 as of 3/18/14 due to a move to Missouri to accept a new job.
   a. Ald Birmes made a motion to accept the resignation with understanding and regret, Ald. Svehla 2nd the motion, the motion to accept was passed with 5 yeas and 0 nays.

C. Appointment of Replacement – Ward 3, Position 2 Seat

1. Mayor Behling then read ACA 14-44-104 which states that whenever a vacancy occurs in the office of alderman, at the first regular meeting after the occurrence of the vacancy, the City Council shall elect a replacement to serve the unexpired term.
   a. Ald. Svehla, who holds the other seat in the Ward expressed concern that there might possibly be other persons interested in the seat and that not enough notice had been given prior to the request to fill the seat.
   b. Ald. Gies stated that according to the ruling he was making a motion to accept Ms. Newell as the volunteer to replace Ald. Robson until the end of his term in 2014. There were no seconds, so Ald. Gies withdrew the motion.
   c. The appointment of replacement will be addressed at the May Council meeting.

D. Mayor Behling stated that the City had passed the Audit with 0 findings. There were only two supplemental issues, the Ordinance which had just been passed this evening (Mayor) and the Recorder/Treasures Fixed Asset report, both of which have already been addressed.

VII. Items from the Floor

A. Nothing from the floor

VIII. Adjourn

A. Ald. Gies made a motion to adjourn
   B. Ald. Birmes seconded
   C. Motion carried
   D. Meeting adjourned 6:20 PM