

Regular Board Meeting

December 13, 2010

The City of Windsor Board of Aldermen held its regular meeting on Monday, December 13, 2010, at 7:00 p.m. in the City Hall Annex.

Mayor, Justin Brown called the meeting to order with the following Aldermen present: Scott Lawson, John Morley, Steve Clubine, Patricia Puttonen and Mike Parris. Absent: Marti Howard

Alderman Morley made a motion, seconded by Alderman Parris to approve the minutes, all in favor, motion carried.

Alderman Parris made a motion, seconded by Alderman Lawson to approve the warrants as presented, all in favor, motion carried.

Alderman Morley made a motion, seconded by Alderman Parris to accept the City Collector's Report with corrections to be made, all in favor, motion carried.

Alderman Morley made a motion, seconded by Alderman Parris to accept the Henry County Sheriff's Department Report, all in favor, motion carried.

Alderman Morley made a motion, seconded by Alderman Parris to accept the Resolution of the Land and Water Conservation Fund for the Park Board paddle boat grant, all in favor, motion carried.

Alderman Morley made a motion, seconded by Alderwoman Puttonen to have the reading of the MODOT Resolution, all in favor, motion carried.

Alderman Parris made a motion, seconded by Alderman Lawson to accept the Resolution to earmark funds in the amount of \$79,489 for the matching funds for the MODOT Transportation Enhancement Grant, Roll Call vote: 5 yes, 0 nays, motion carried.

Alderman Morley made a motion, seconded by Alderman Parris to accept the bid from Harper Drilling to replace the motor and soft start on well #5, all in favor, motion carried.

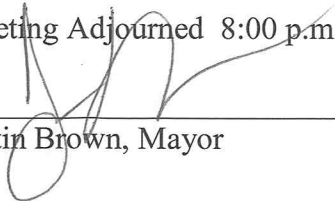
Alderman Lawson made a motion to have the engineers evaluate and give figures on the reconstruction of five manholes, motion died due to lack of second.

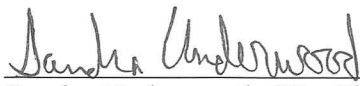
Alderman Lawson made a motion, seconded by Alderman Clubine to purchase tires for the sanitation truck, all in favor, motion carried.

Alderman Lawson made a motion, seconded by Alderwoman Puttonen to purchase the 16' dual axle flatbed trailer for recycling, all in favor, motion carried.

Alderman Parris made a motion, seconded by Alderman Lawson to adjourn, all in favor, motion carried.

Meeting Adjourned 8:00 p.m.

  
Justin Brown, Mayor

  
Sandra Underwood, City Clerk