

Regular Board Meeting
January 11, 2011

The City of Windsor Board of Aldermen held its regular meeting on Tuesday, January 11, 2011, at 7:30 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 Parris made a motion, seconded by Alderman Morley to approve the minutes, all in favor, motion carried.

Alderman Morley made a motion, seconded by Alderman Clubine 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, 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.

Code Enforcement report by Mike Allen, fence ordinance needed, sent to Ordinance Committee.

Public Works report by Lonnie Madole, Bridge, smoke machine, tools for vehicles, and manholes.

Alderman Parris made a motion, seconded by Alderman Lawson to purchase oak lumber from Burkhardt's Lumber bid to replace lumber on bridge to SW lagoon, all in favor, motion carried.

Alderman Lawson made a motion, seconded by Alderman Clubine to purchase a smoke machine from USA Blue Book bid not to exceed \$1500.00, all in favor, motion carried.

Alderman Lawson made a motion, seconded by Alderman Parris to purchase tools, not to exceed \$300.00, to stock on the street truck to remain with the truck, all in favor, motion carried.

Alderman Parris made a motion, seconded by Alderman Lawson to purchase a Windsor Emblem for the street truck, all in favor, motion carried.

Alderman Parris made a motion, seconded by Alderman Lawson to have the first reading of Bill No. 11-01 (Weed and Vegetation Ordinance), all in favor, motion carried.

Alderman Lawson made a motion, seconded by Alderman Parris to accept the first reading of Bill No. 11-01 (Weed and Vegetation Ordinance), all in favor, motion carried.

Alderman Parris made a motion, seconded by Alderman Clubine to read by title only Bill No. 11-01 (Weed and Vegetation Ordinance), all in favor, motion carried.

Alderman Clubine made a motion, seconded by Alderman Parris to accept the second reading of Bill No. 11-01 (Weed and Vegetation Ordinance) by title only, all in favor, motion carried. Bill No. 11-01 passes. Ordinance No. 2011-01.

Saundra Overton spoke on the upcoming triathlon and route July 23, for the adults and June 25 or July 22, for children. Route map to be presented, same as last year.

Alderman Lawson made a motion, seconded by Alderman Parris to approve the route/triathlon, all in favor, motion carried.

Alderman Morley made a motion, seconded by Alderman Parris to approve the rezoning of 202 Mill St. from R-1 to C-1, all in favor, motion carried.

Alderman Morley made a motion, seconded by Alderman Lawson to accept the Resolution of USDA for the siren grant, all in favor, motion carried.

Alderman Parris made a motion, seconded by Alderman Lawson to change the water/sewer rate increase for the February 1, billing, all in favor, motion carried.

Alderman Lawson made a motion, seconded by Alderman Parris to amend the street budget \$5,000.00 to purchase the oak lumber from Burkhardt's Lumber, all in favor, motion carried.

Alderman Lawson made a motion to have the engineers review specs of climate control of ozone machine and make recommendations, motion died due to lack of second.

Alderman Morley made a motion, seconded by Alderman Lawson to keep the water/sewer free for the aldermen and mayor: Lawson: yes, Morley: yes, Clubine: yes, Puttonen: NO, Parris: yes, motion carried Yeas: 4, Nays: 1.

Alderman Morley made a motion, seconded by Alderman Lawson for Kaysinger Basin to pursue the CDBG grant for Windsor Downtown Revitalization, all in favor, motion carried.

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

Meeting Adjourned 9:53 p.m.

Justin Brown, Mayor

Sandra Underwood, City Clerk