

Regular Board Meeting
November 9, 2010

The City of Windsor Board of Aldermen held its regular meeting on Tuesday, November 9, 2010, 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, Marti Howard, Steve Clubine, Patricia Puttonen and Mike Parris.

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

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

Alderman Lawson made a motion, seconded by Alderman Parris to accept the Public Works Supervisor's Report, all in favor, motion carried.

Alderman Morley made a motion, seconded by Alderman Lawson to accept the Henry County Sheriff's Department Report as presented by Major Rob Hills, all in favor, motion carried.

Alderman Lawson made a motion, seconded by Alderman Parris to accept the retirement of Cutter (K-9 dog) as presented from Sheriff Kent Oberkrom, all in favor, motion carried.

Alderman Lawson made a motion, seconded by Alderman Howard to allow flyers to be distributed at the 4-way on November 10, from 4:30 pm to 5:30 pm, all in favor, motion carried.

Alderman Parris made a motion to fund the Vision Team chili dinner in December, motion died due to lack of second.

Alderman Lawson made a motion, seconded by Alderman Clubine to have the first reading of Bill No. 10-16 (Domestic Fowl Ordinance) by title only, all in favor, motion carried.

Alderman Lawson made a motion, seconded by Alderwoman Puttonen to accept the first reading of Bill No. 10-16 (Domestic Fowl Ordinance) by title only, all in favor, motion carried.

Alderman Morley made a motion, seconded by Alderman Parris to have the second reading of Bill No. 10-16 (Domestic Fowl Ordinance) by title only, all in favor, motion carried.

Alderman Lawson made a motion, seconded by Alderman Clubine to accept the second reading of Bill No. 10-16 (Domestic Fowl Ordinance), all in favor, motion carried. Bill No. 10-16 passed. Ordinance No. 10-20.

Alderman Parris made a motion, seconded by Alderman Morley to have the first reading of Bill No. 10-17 (City Collector's Ordinance) by title only, all in favor, motion carried.

Alderman Parris made a motion, seconded by Alderman Lawson to accept the first reading of Bill No. 10-17 (City Collector's Ordinance) by title only, all in favor, motion carried.

Alderman Morley made a motion, seconded by Alderman Lawson to have the second reading of Bill No. 10-17 (City Collector's Ordinance) by title only, all in favor, motion carried.

Alderman Parris made a motion, seconded by Alderwoman Puttonen to accept the second reading of Bill No. 10-17 (City Collector's Ordinance), all in favor, motion carried. Bill No. 10-17 passed. Ordinance No. 10-21.

Alderman Parris made a motion, seconded by Alderman Clubine to have the first reading of Bill No. 10-18 (Business License Ordinance) by title only, all in favor, motion carried.

Alderman Parris made a motion, seconded by Alderman Lawson to accept the first reading of Bill No. 10-18 (Business License Ordinance) by title only, all in favor, motion carried.

Alderman Parris made a motion, seconded by Alderman Morley to have the second reading of Bill No. 10-18 (Business License Ordinance) by title only, all in favor, motion carried.

Alderman Clubine made a motion, seconded by Alderman Lawson to accept the second reading of Bill No. 10-18 (Business License Ordinance), all in favor, motion carried. Bill No. 10-18 passed. Ordinance No. 10-22.

Alderman Lawson made a motion, seconded by Alderman Parris to permit the Chamber parade route for Moonlight Madness, all in favor, motion carried.

Alderman Lawson made a motion, seconded by Alderman Parris to permit the American Legion Ladies Auxiliary to hold a boot block at the 4-way, all in favor, motion carried.

Alderman Lawson made a motion, seconded by Alderman Parris to contract with Henry County Collector for collection of Real Estate and Personal Taxes starting April 1, 2011, all in favor, motion carried.

Alderman Lawson made a motion, seconded by Alderman Parris to have the first reading of Bill No. 10-15 (Flood Plain Ordinance) by title only, all in favor, motion carried.

Alderman Parris made a motion, seconded by Alderman Lawson to accept the first reading of Bill No. 10-15 (Flood Plain Ordinance) by title only, all in favor, motion carried.

Alderman Parris made a motion, seconded by Alderman Morley to have the second reading of Bill No. 10-15 (Flood Plain Ordinance) by title only, all in favor, motion carried.

Alderman Clubine made a motion, seconded by Alderman Lawson to accept the second reading of Bill No. 10-15 (Flood Plain Ordinance), all in favor, motion carried. Bill No. 10-15 passed. Ordinance No. 10-19.

Alderman Morley made a motion, seconded by Alderman Lawson to purchase the electric USA Bluebook smoke machine with 2 packages of candles, to be reimbursed if funder allows, all in favor, motion carried.

Alderman Lawson made a motion, seconded by Alderman Clubine to accept Mike Keith's insurance proposal for the 2011 year, all in favor, motion carried.

Alderman Parris made a motion, seconded by Alderman Lawson to purchase the parking stops for the business district of E. Benton, all in favor, motion carried.

Alderman Morley made a motion, seconded by Alderman Lawson to purchase the 3 aerators, 1 aerator for spare parts and 2 control panel boxes from the City of Kingston if approved by HDR Archer engineer, all in favor, motion carried.

Alderman Parris made a motion, seconded by Alderman Morley to have the first reading of Bill No. 10-19 (Election Ordinance) by title only, all in favor, motion carried.

Alderman Lawson made a motion, seconded by Alderman Morley to accept the first reading of Bill No. 10-19 (Election Ordinance) by title only, all in favor, motion carried.

Alderman Parris made a motion, seconded by Alderman Morley to have the second reading of Bill No. 10-19 (Election Ordinance) by title only, all in favor, motion carried.


Alderman Parris made a motion, seconded by Alderman Lawson to accept the second reading of Bill No. 10-19 (Election Ordinance), all in favor, motion carried. Bill No. 10-19 passed. Ordinance No. 10-23.

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

Meeting Adjourned 9:12 p.m.



Justin Brown, Mayor



Sandra Underwood, City Clerk