

Regular Board Meeting
October 12, 2010

The City of Windsor Board of Aldermen held its regular meeting on Tuesday, October 12, 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, Steve Clubine, Patricia Puttonen and Mike Parris. Marti Howard: absent

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

Alderman Morley 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 Clubine to accept the City Collector's Report, all in favor, motion carried.

Alderman Morley made a motion, seconded by Alderman Parris to purchase needed safety equipment and training to be reimbursed if funder allows, 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 Parris made a motion, seconded by Alderman Morley to amend the Junk Ordinance to include in Section 245.070 Disposition: "The person entitled to possession thereof may redeem the property by payment to the City of the actual cost of its removal and a reasonable storage fee at any time during the ninety days.", all in favor, motion carried

Alderman Clubine made a motion, seconded by Alderman Lawson to have the first reading of Bill No. 10-14 (Junk Ordinance) by title only, all in favor, motion carried.

Alderman Morley made a motion, seconded by Alderman Lawson to accept the first reading of Bill No. 10-14 (Junk Ordinance) by title only, all in favor, motion carried.

Alderman Parris made a motion, seconded by Alderman Lawson to have the second reading of Bill No. 10-14 (Junk 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. 10-14 (Junk Ordinance), all in favor, motion carried. Bill No. 10-14 passed.
Ordinance No. 10-18.

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 Morley 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 Clubine 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 Parris 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.

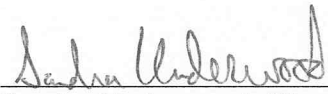
Alderman Lawson made a motion, seconded by Alderman Clubine to allow the blockade of the south side of Benton to Windsor for the Halloween on Main Street festivities, all in favor, motion carried.

Alderman Lawson made a motion, seconded by Alderman Parris to accept the job descriptions (Clerk, City Clerk, City Collector, Treasurer/Clerk, Laborer), as presented, all in favor, motion carried.

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

Meeting Adjourned 9:37 p.m.


Justin Brown, Mayor


Sandra Underwood, City Clerk