

MINUTES

THE COMMON COUNCIL

June 20, 2016

6:30 P.M.

THE REGULAR MEETING OF THE COMMON COUNCIL FOR THE CITY OF CHARLESTOWN WAS HELD ON MONDAY, JUNE 20, 2016 AT 6:30 P.M. AT CITY HALL WITH MAYOR G. ROBERT HALL PRESIDING.

Council members present were, Ben Ledbetter, Brian Hester, Ted Little and Eric Vaughn. Also present were Mayor Hall, Clerk/Treasurer Donna Coomer and City Attorney Michael Gillenwater. Absent was Councilwoman Tina Barnes.

Pledge of Allegiance

Jodi Davidson

Invocation

Josh Aaron

Agenda

Mayor Hall asked if he could add two items to the agenda.

1. The Regional Airport
2. The Redevelopment Authority

He will not be asking for any action concerning The Redevelopment Authority.

Councilman Ledbetter made a motion to add two items and approve the agenda, seconded by Councilman Vaughn. Approved 4-0.

Minutes

Councilman Vaughn made a motion to approve the Minutes from June 06, 2016, seconded by Councilman Little. Approved 4-0

Claims

Councilman Little made a motion to approve the Claims, seconded by Councilman Ledbetter. Approved 4-0.

Payroll Allowance Docket

Councilman Ledbetter made a motion to approve the Payroll Allowance Docket from June 04, through June 18, 2016, seconded by Councilman Little. Approved 4-0.

Public Comment

None

Sanitation Ordinance 2016-OR-14

This Ordinance replaces Ordinance 2005-OR-21 regarding the storage, collection and removal of solid waste. Mayor Hall asked if the Council had reviewed the ordinance and if they had any questions.

Councilman Little made a motion to approve Ordinance 2016-OR-14 on the first reading, seconded by Councilman Ledbetter. Approved 4-0.

Councilman Vaughn made a motion to suspend the rules on Ordinance 2016-OR-14, seconded by Councilman Little. Approved 4-0.

Councilman Little made a motion to approve Ordinance 2016-OR-14 on the second and final reading after a correction on Exhibit A, Section C that states additional pick ups will be billed quarterly. It should say monthly, seconded by Councilman Ledbetter. Approved 4-0.

Clark County Regional Airport

Mayor Hall said the City has been asked to contribute \$25,000.00 to the Clark County Regional so runways can be extended. The Ogle Foundation will match the City's contribution.

Councilman Vaughn made a motion to approve the \$25,000.00, seconded by Councilman Ledbetter. Approved 4-0.

Clerk Treasurer Donna Coomer asked if we need to do an additional appropriation. Mayor Hall said we will have to identify which capital funds to take it from. We will follow up with the proper paperwork and Ordinance. We are committing the funds tonight so they can move forward with the grant.

Redevelopment Authority

The Redevelopment Authority was discussed, but no action was taken.

Adjournment

Councilman Little made a motion to adjourn the meeting, seconded by Councilman Vaughn. Approved 4-0.

G. Robert Hall
MAYOR, G. ROBERT HALL

7/5/16
DATE

ATTEST:
Donna S. Coomer
CLERK TREASURER, DONNA S. COOMER

7/5/16
DATE