

REGULAR MEETING OF THE WEST BRANCH CITY COUNCIL HELD IN THE COUNCIL CHAMBER OF CITY HALL, 121 NORTH FOURTH STREET, MONDAY, AUGUST 1, 2011

Mayor Thompson called the meeting to order at 6:00 p.m.

Present: Mayor Todd Thompson, Council Members William Ehinger, Paul Frechette, Chad Lucas, Timothy Schaiberger, and Rusty Showalter

Absent: Council Member Kim Ervans

Other officers present: City Manager Tom Youatt, Clerk/Treasurer Jane Tennant, Police Chief Rodger Williams, City Attorney Michael Juarez, and County Commissioner Beverly Scott

All stood for the Pledge of Allegiance.

Council reviewed the request from Unity Home Health Care to host a fun run/walk on August 21, 2011. No one from Unity Home Health Care was present. Mayor Thompson was concerned that this was not an event that would benefit the whole community.

**MOTION BY SHOWALTER, SECOND BY SCHAIBERGER, TO APPROVE THE REQUEST FROM UNITY HOME HEALTH CARE TO HOST A FUN RUN/WALK ON AUGUST 21, 2011.**

**Yes – Showalter**

**No – Ehinger, Frechette, Lucas, Schaiberger, Thompson**

**Absent – Ervans**

**Motion did not pass.**

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**MOTION BY SHOWALTER, SECOND BY THOMPSON, TO APPROVE THE MINUTES AND SUMMARY OF THE REGULAR MEETING HELD JULY 18, 2011.**

**Yes – Ehinger, Frechette, Lucas, Schaiberger, Showalter, Thompson**

**No – None**

**Absent – Ervans**

**Motion carried**

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**MOTION BY THOMPSON, SECOND BY SCHAIBERGER, TO SCHEDULE A PUBLIC HEARING ON THE VACATING OF W RIPLEY ST BETWEEN S FIRST ST AND S SECOND ST FOR MONDAY, AUGUST 15, 2011 AT 6:05 P.M.**

**Yes – Ehinger, Frechette, Lucas, Schaiberger, Showalter, Thompson**

**No – None**

**Absent – Ervans**

**Motion carried**

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Discussion was held on the Page Street Senior Center and what avenue will be taken when the Commission on Aging no longer has their meal program there. Mayor Thompson asked Council Members to look at the schedule, consider conditions for rental, and to consider a name change. He stated that it would be on the agenda for the next Council meeting.

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**MOTION BY LUCAS, SECOND BY SHOWALTER, TO APPROVE THE THIRD PARTY AGREEMENT WITH NEMAH TO ADMINISTER THE MSHDA GRANT PROGRAM FOR CURRENT LOANS/GRANTS AND AUTHORIZING THE MAYOR AND CLERK TO SIGN SAID AGREEMENT.**

**Yes – Ehinger, Frechette, Lucas, Schaiberger, Showalter, Thompson**

**No – None**

**Absent – Ervans**

**Motion carried**

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County Commissioner Scott reported on the budget, travel trailer park, deer park, and the proposed lay offs.

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Deb Heisler reminded Council of the Miss Victorian program scheduled for August 10, 2011.

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Denise Lawrence noted that cars were jumping the curb on S. Fifth St. where the new curb and gutter was installed. Manager Youatt stated that he would work on getting something installed to help make people aware of the new curb.

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**MOTION BY FRECHETTE, SECOND BY SCHAIBERGER, TO ADJOURN AT  
7:00 P.M.**

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**Todd Thompson, Mayor**

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**Jane Tennant, Clerk**

**Approved: August 15, 2011**