

Yes – Ervans, Lawrence, Lucas, Schaiberger, Showalter, Thompson

No – Ehinger

Absent – None

Motion carried

Heather Johnson of the West Branch Area Chamber of Commerce was present to thank the Council for allowing the 4th of July parade to be held at 6:00 pm this year. She also informed the Council of several things in the works for the area. There is discussion of bringing back Heritage Days and there is a new project called the Quilt Trail which will highlight the barns in our area.

She also discussed the need for signs directing people to our Municipal parking lots.

MOTION BY THOMPSON, SECOND BY SCHAIBERGER TO MOVE THE SEPTEMBER MEETINGS TO THE 8TH AND THE 22ND AS THE 1ST OF SEPTEMBER IS LABOR DAY.

Yes- Ehinger, Ervans, Lawrence, Lucas, Schaiberger, Showalter, Thompson

No – None

Absent – None

Motion carried

Council discussed having a work session to review the applications for City Manager. Monday, July 28, 2014 at 5:00 p.m. the Council will hold a work session in the council chamber. Deputy Clerk/Treasurer Heisler will post the meeting.

Council member Lucas gave a report on the EMS building and verbally resigned from the EMS board. He asked that Council member Lawrence be appointed as his replacement.

MOTION BY SCHAIBERGER, SECOND BY ERVANS TO ACCEPT CHAD LUCAS' RESIGNATION FROM THE EMS BOARD WITH REGRET AND TO THANK HIM FOR HIS MANY YEARS OF DEDICATION TO THAT BOARD, AND TO APPOINT DENISE LAWRENCE TO THE EMS BOARD.

Yes – Ehinger, Ervans, Lawrence, Lucas, Schaiberger, Showalter, Thompson

No – None

Absent – None

Motion carried

Council member Lawrence commented that the satellite dish is gone but the pole still remains. Also the electronic dumpster has not arrived yet. She also mentioned that the east end of Lucas Lane has no sign.

No – Ehinger, Schaiberger Absent – None Motion carried

MOTION BY THOMPSON, SECOND BY ERVANS NOT TO APPOINT A HEARING OFFICER AT THIS TIME.

Yes – Ehinger, Ervans, Lawrence, Schaiberger, Showalter, Thompson

No – Lucas Absent – None Motion carried

Council member Showalter made a presentation about the Community Center and Police Department on behalf of the committee. It is the recommendation of the committee that the Community Center be made into the police office.

MOTION BY LUCAS, SECOND BY SCHAIBERGER TO MOVE THE POLICE DEPARTMENT TO THE COMMUNITY CENTER AT A COST NOT TO EXCEED \$20,000.00

Yes – Ehinger, Ervans, Lucas, Schaiberger, Showalter

No – Lawrence, Thompson Absent – None Motion carried

MOTION BY SCHAIBERGER, SECOND BY SHOWALTER TO APPROVE THE WEBSITE SOFTWARE UPDATE AT A COST OF \$3,000.00 SETUP AND AN ANNUAL FEE OF \$760.00

Yes – Lawrence, Lucas, Schaiberger, Showalter

No – Ehinger, Ervans, Thompson Absent – None Motion carried

MOTION BY ERVANS, SECOND BY SCHAIBERGER TO ACCEPT OPTION 2 ON THE AUDIT PROPOSAL AND TO AUTHORIZE THE MAYOR TO SIGN THE CONTRACT WITH STEPHENSON,GRACIK.

Yes – Ehinger, Ervans, Lawrence, Lucas, Schaiberger, Showalter, Thompson

No – None Absent – None Motion carried

MOTION BY ERVANS, SECOND BY SCHAIBERGER TO AUTHORIZE THE MAYOR TO SIGN THE POLICE UNION CONTRACT.

Yes – Ehinger, Ervans, Lawrence, Lucas, Schaiberger, Showalter, Thompson

No – None

Absent – None

Motion carried

County Commissioner Pete Hennard addressed the council in reference to the ballot proposals for the August 5, 2014 primary. He also commended Council member Lucas for his dedicated service to this community.

Pete Fabbri addressed the council on having a Friday event on Labor Day weekend. The Fabulous Friday events end August 8, 2014 this year but they would like to have A West Branch Grand Ole Opry event on August 29, 2014 from 5pm to 10pm. They would want the show mobile and would like to close down North Fourth Street by City Hall for this event.

MOTION BY THOMPSON, SECOND BY SHOWALTER TO ALLOW THE NORTH FOURTH STREET CLOSURE FOR AUGUST 29, 2014.

Yes – Ehinger, Ervans, Lawrence, Lucas, Schaiberger, Showalter, Thompson

No – None

Absent – None

Motion carried

MOTION BY LAWRENCE, SECOND BY ERVANS TO POST THE CITY CLERK'S POSITION

Yes – Ehinger, Ervans, Lawrence, Lucas, Schaiberger, Showalter, Thompson

No – None

Absent – None

Motion carried

Mayor Thompson wanted to address the Peddlers & Solicitors requests along with the Fabulous Friday group. There seems to be inconsistencies with the process. The process should be they come to the City Council for the Peddlers & Solicitors permit. If approved they then go to the Fabulous Friday committee for placement during the event. Some of the vendors have not come to the City for approval.

MOTION BY LUCAS, SECOND BY THOMPSON TO ADJOURN AT 8:20 P.M.