ROLL CALL:
Present: Members: Herbert Toles, Wayne Tucker, Larry Jones, Hugh Marlin, David Jones, Chip Martin, Mayor William Isley, Katrina Hennings
Absent: None

Mayor William Isley called the regular meeting to order and gave the invocation. David Jones led the Pledge of Allegiance.

Minutes of November 16 Regular Meeting
David Jones made a motion to approve the minutes of the November 16 regular meeting. Wayne Tucker seconded the motion. All voted aye.

Minutes of November 17 Special Meeting
Herbert Toles made a motion to approve the minutes of the November 17 special meeting. Hugh Marlin seconded the motion. All voted aye except Chip Martin, Larry Jones, and Katrina Hennings who abstained. Motion carried.

December 24 Holiday
Chip Martin made a motion to declare December 24 as a city holiday for 2015. Herbert Toles seconded the motion. All voted aye.

Mayor’s Report
Mayor William Isley discussed the building inspector position, cancellation of the P&Z meeting for the month, a CDA meeting on December 10, retirement of the librarian and posting of the open position, the Christmas Parade on December 12, and progress on the construction of city hall.

Chip Martin made a motion to amend the agenda to consider appropriating additional funding for moving of dirt at the sports park. Katrina Hennings seconded the motion. A roll call vote was taken with results as follows: Toles-aye, Marlin-aye, Tucker-aye, Isley-aye, Martin-aye, DJones-aye, LJones-aye. Motion carried.

Chip Martin made a motion to appropriate up to $25,000.00 in additional funding to move dirt at the sports park to prepare the site for a baseball field. Katrina Hennings seconded the motion. All voted aye.

Richard Harvey reported on the tennis court project, CERT class graduation, and presented Firefighter of the Year award to Scott Rhoades.

Earl Peoples reported on the status of the concrete at the splash pad, parking lot at the senior center, and aesthetics at the sports park.

Mayor William Isley asked for voluntary contributions toward providing Christmas presents for a local family, and asked Dan Sargent to work with the Purple Heart organization to place their logo on the civic organizations sign.

With no further business to come before the council, Wayne Tucker made a motion to adjourn. Herbert Toles seconded the motion. All voted aye.

Attest:

__________________________________  __________________
City Clerk                              Mayor