

Special Board Meeting Minutes – December 8, 2023 – 5:45 p.m.

Present: Aldermen – Dennis Williams, Troy Renner, Patrick Parker, Alderwoman Carothers Myrna Carothers, City Administrator Dennie Carothers, City Attorney Jim McConnell, Police Chief Raymond Barton and City Clerk Cindy Bowman

Absent: Mayor Dorothy Lanpher

Mayor Pro-Tem Williams called the meeting to order at 5:45 pm.

The meeting opened with the pledge of allegiance.

Alderman Renner moved, with a second by Alderman Parker, to approve the agenda. On voice vote, the motion carried unanimously.

The rates, provided by Larry Gibson, for the renewal of the health insurance with Anthem BCBS with \$2,000 and \$2,500 deductibles, were reviewed. After much discussion, Alderwoman Carothers moved, with a second by Alderman Renner, to accept the renewal rate with the current deductible of \$1,500. Dependent coverage will remain at the expense of the employee. On voice vote, the motion carried unanimously.

Lisa and Rick Ponsetto had requested to place a new single-wide on their lot at 113 W. Liberty. City Clerk Bowman had explained to Mrs. Ponsetto that their lot was zoned Residential 1 and placement of a single-wide was not allowed, unless she wanted to go through the process of a special use permit. Mrs. Ponsetto had stated that she was under time constraints and could not wait for that process. City Clerk Bowman had also explained that a new double-wide or modular home was in accordance with the zoning ordinances. City Clerk Bowman asked if the Board wanted to forego the process or require Mrs. Ponsetto to follow the process as set forth in the zoning ordinances. Alderman Williams moved, with a second by Alderman Parker, to follow the process for the special use permit. On voice vote, the motion carried unanimously.

There being no further business, Alderman Williams moved, with a second by Alderman Parker, to adjourn to the safety dinner. On voice vote, the motion carried unanimously.

The meeting adjourned at 6:25pm

Respectfully submitted,

Cindy Bowman
City Clerk

Approved 12/14/2023