

CITY OF CARO REGULAR COUNCIL MINUTES

Regular meeting called to order December 5, 2011, 2011 at 7:30 p.m. by Mayor Dick Pouliot

Present: City Mayor Dick Pouliot, City Council: Mike Henry, Joseph Greene, Amanda Langmaid, Rick Lipan, Charlotte Kish, Gordon Taggett

Absent: None

Others in Attendance: Brent Morgan – City Manager, Karen Snider – City Clerk/Treasurer and other guests

AGENDA APPROVAL: Moved by Kish, seconded by Langmaid to approve the agenda with two changes: Add under Regular Business: 1. Resignation from Planning Commission of Gordon Taggett and remove original item #6 from business items. Motion carried.

PUBLIC COMMENT/VISITORS – Mr. Sheardy had questions about content of minutes and account payable checks for City of Caro.

COMMUNICATIONS:

Mayor Pouliot noted the communications.

CONSENT AGENDA:

1. Council Minutes - November 21, 2011
2. Special Minutes – November 28, 2011
3. Invoices

Moved by Greene, seconded by Langmaid to approve the consent agenda including the invoices as presented. Motion carried.

REGULAR AGENDA: (action required)

1. Resignation from Planning Commission – **Moved by Henry, seconded by Langmaid to accept the resignation of Gordon Taggett to Planning Commission. Motion carried.**
2. Appointment of Council Committees/Liaison Positions – **Moved by Lipan, seconded by Langmaid to accept the recommendations of the Mayor to appoint the following members to committees: Finance (Chair – Mike Henry) Amanda Langmaid and Gordon Taggett; Personnel (Chair – Joe Greene) Amanda Langmaid, Mike Henry; Policy (Chair – Charlotte Kish) Rick Lipan, Joe Greene; Capital Projects (Chair – Rick Lipan) Charlotte Kish, Gordon Taggett and Council Liaison Positions as follows: CDC – Mayor Pouliot, EDC – Brent Morgan, Chamber of Commerce – Brent Morgan, DDA – Mike Henry, Fair Board – Rick Lipan, Historical – Charlotte Kish, Parks & Recreation – Amanda Langmaid, Planning Commission – Gordon Taggett, Zoning Board of Appeals – Mayor Pouliot. Motion carried.**

3. Other Committee/Commission Appointments –**Moved by Greene, seconded by Langmaid to direct the clerk to post the following positions: DDA, Parks & Recreation, Zoning Board of Appeals, Historical and Planning. Motion carried.**
4. Set Finance Committee – Agreement with Poet – **Moved by Kish, seconded by Langmaid to set a Finance Committee meeting for December 9, 2011 at 10 a.m. Motion carried.**
5. Pension Plan Contribution – **Moved by Kish, seconded by Lipan that the City of Caro will not make a contribution to the Village of Caro Retirement Plan (sponsored by the City of Caro) for plan year ending July 31, 2012 (with Tri-Star). Motion carried.**
6. Set Personnel Committee – Fire Chief – **Moved by Greene, seconded by Lipan to set a Personnel Committee meeting for December 9, 2011 at 9 a.m. Motion carried.**

ITEMS PENDING/TABLED:

1. None

COMMITTEE/LIAISON POSITION REPORTS:

1. None

MANAGER COMMENTS:

Manager Morgan gave a report on the Gingerbread Festival. The agreement between the City of Caro and the Police Officers Labor Council has been signed. The City Manager is looking into the sale of two pieces of property that the City received from the County. The DPW Superintendent has a meeting set with Mike Novinski who did the videoing of the sewers and will bring a report to Council. The lights are being delivered for the E. Burnside Parking Lot Project. Manager gave a report on the power outage in the City of Caro this past Sunday.

CLERK REPORT: The Clerk informed the Council that the employee Christmas Party is December 20, 2011 at noon. **Moved by Langmaid, seconded by Lipan to authorize the purchase of the meat and beverage for the event in an amount not to exceed \$500. Motion carried.** The Clerk reported that the Code of Ordinances for the City of Caro has been received and a draft ordinance will come to Council at the next meeting to review and possibly set a public hearing.

Langmaid moved, seconded by Kish to adjourn the meeting at 8:00 p.m. Motion carried.

Meeting adjourned.

Karen J. Snider, City Clerk