

City of Ozawkie  
Recessed Regular Council Meeting  
December 23, 2002

Mayor Buckman called the meeting to order at 7:03 p.m. Members Present: Eric Buckman, Ed Carmona, Janice Brasher, Jay Harrison and Jim McCarthy.

In opening comments, Mayor Buckman thanked Councilman Harrison and Councilman Carmona for sitting in for the Mayor during his absence. Terry Marsh requested that the Dead End sign be moved past Timberline.

**Agenda Item #12 – Warrant Register Review and Reports**

Patty Payne has made charts showing monthly in-flows and out-flows of money for 2001 and is currently working on the 2002 chart. Mayor Buckman discussed how these charts will help figure out the operating budget for the City for next year.

Councilman McCarthy reported that there is no contract needed for the judge, and that the judge is on the calendar for January.

Councilwoman Brasher reported that theft was the major problem in the last six months.

**Agenda Item #13 – Capitol Spending Procedure and Policy**

Mayor Buckman noted that spending information would be available for the Mayor and Council Members during the first week of the month, prior to the Council Meeting, so that there are no warrant problems or complications, and any questions may be resolved immediately.

**Agenda Item #14 – Signage at East Entrance, Letter from School Board**

It has been determined that the signage located at the East Entrance is 5 feet on school property. In order to maintain good relations with the school district, the sign will be removed immediately.

**Agenda Item #15 – Review BG Consultants Report, Indian Ridge Project**

Discussion took place on the lagoon and options are still being researched. David Hamby will be present at the January City Council Meeting.

**Agenda Item #16 – Grange Building Discussion**

The budget is being reviewed and options for various funding is still being researched.

**Agenda Item #17 – Road Discussion, Kiowa**

Councilman McCarthy stated that the county will be responding to the proposal to take over Kiowa after January 1<sup>st</sup>.

**Agenda Item #18 – Municipal Judge Discussion, Ordinance Enforcement**

Councilman McCarthy contacted Judge Riley and is scheduled to begin the Municipal Court in January.

**Agenda Item #19 – Executive Session – Employee Reviews**

Motion by McCarthy to go into an Executive Session that takes no longer than 30 minutes, second by Carmona, motion carried. Executive Session to begin at 8:20 p.m. Returned at 8:55 p.m.

Motion by Brasher to adjourn, second by Harrison, motion carried. Meeting adjourned at 9:00 p.m.