Mayor Rachford called the meeting to order at 7:00 p.m., read the invocation, and led the pledge to the flag, with the following members answering roll call:

Bob Simon Present  Sue Neltner Present
Stacey Graus Present  Sandy Decker Present
Scott Fleckinger Present  Andy Schabell Present
Also: Karen Barto City Clerk/Treasurer  Mike Ward Police Chief
      Mike Duncan City Attorney  Sam Trapp Public Works Supt.

APPROVAL OF MINUTES:  February 18, 2016

MOTION:  Stacey Graus made a motion to approve the minutes of the February 18, 2015 meeting, seconded by Scott Fleckinger.  All in favor, motion passed 5-0-1, Ms. Neltner abstaining.

VISITORS & GUESTS:  None

ORDINANCES & RESOLUTIONS:

Mr. Duncan then read the following:

PROCLAMATION:  Proclaiming the Month of May, 2016 as Building Safety Month and encouraging the citizens to join with their communities in Building Safety Month activities.

DEPARTMENT REPORTS:

City Clerk:  None

Police Department:  None

 Beautification Committee: Sue Neltner – They met this evening, and another Clean-Up Day will be held on April 2nd involving the BBHS and CCHS students, boy scouts, and anyone else willing to help. Meet at the Community Center by 10:00 a.m. Hot dogs and chips will be served afterwards (around Noon) and door prizes presented to the students in appreciation for their help.

 Public Works Committee: Bob Simon – They met tonight.

 Park & Rec Board:  Mayor Rachford reported they are working on their budget and a contract was awarded to Guidugli for the maintenance/upkeep of planting areas in the Park. This year, they also hope to get approval in the budget to replace the walkway around the lake. The City Engineer is in the process of creating an RFP (Request for Proposal).

 Mr. Graus spent a few hours at the park this past weekend. Because of the weather, there were a lot of people at the park. One of the markers for the trees was pulled out and needs to be replaced. He also asked Sam Trapp when the bathrooms will be re-opened. Sam would like to wait until after the last frost so the pipes won't freeze, but he will try to get them opened sooner.

NEW BUSINESS:

Ms. Neltner asked if a date has been set for breaking ground on the Baptist Home. The Mayor has not heard anything yet. He also mentioned there is no date for The Bridge.

OLD BUSINESS:

A 2001 Ford Crown Vic was declared surplus at the February 4th meeting. There was one bid received - $626 from Butch Moyer. Mayor Rachford asked for a motion to accept this bid.
MOTION: Sue Neltner made a motion to accept Butch Moyer's bid of $626.00 for the 2001 Ford Crown Vic, seconded by Sandy Decker. All in favor, the motion passed 6-0-0 vote.

COMMUNICATIONS: None

ADJOURNMENT:

MOTION: Scott Fleckinger made a motion to adjourn, seconded by Sandy Decker. All in favor, the motion passed 6-0-0. The meeting adjourned at 7:12 p.m.

Karen M. Barto
City Clerk/Treasurer

Date: 3/18/16

William T. Rachford, Jr.
Mayor

Date: 3/18/16

Approved: March 17, 2016