

Present: Roy McCarty, Mayor
Rob Leonard, President
Joanne Davis
Barbara Dean
Dan Rhodes
Terry McCain
Chad Jones

Chris Gruber, Chief of Police

Roll Call as shown
Linda K. Grubb, Clerk/Treasurer

Guests

Red Thompson, The Telegram
Jimmy Coleman

The meeting was opened by Roy having everyone stand and say the "Pledge of Allegiance".

The Mayor then asked clerk, Linda K. Grubb to have prayer.

Chris Gruber reported \$4,100 received at the auction.

JoAnne Davis motioned to accept the minutes as presented and Terry McCain seconded the motion and all agreed.

Roy McCarty reported on railroad crossings. He received a letter from Railroad Co. saying they would cover the expenses for doing the crossings.

Aspen is to give us a quote on electric. They want to see our billings from AEP so they can study for a quote.

Roy McCarty went over the plaques.

Roy reminded the council of the special meeting of the council and the BOPA president Dennis McFann. On Thursday evening 8/16/2012 at 7:30 P.M. The council will be deciding job descriptions for each employee.

Terry McCain motioned to pay bills (list attached) as presented and Rob Leonard seconded the motion and all agreed.

The council discussed the drug fund money. Could it be used for Dave Ward's salary.

The employees are doing a good job patching holes.

Rob Leonard motioned to go into executive session for personnel reasons and Terry McCain seconded the motion there was a yes vote as follows: Rob Leonard – Yes; JoAnne Adkins – Yes; Terry McCain – Yes; Dan Rhodes – Yes; and Barb Dean – Yes.

Continued -----

Chad Jones motioned to come out of executive session and Dan Rhodes seconded the motion.

Barbara Dean motioned to adjourn and Chad Jones seconded the motion.

The meeting was adjourned.

Linda Kay Grubb, Clerk/Treasurer

Mayor Roy McCarty