

**ROLL CALL:** Mayor Chris Mohler calls the meeting to order. With the following members present; Mr. Rice, Mr. Locke, Mr. Hampton, Ms. Smith, Mr. Allen, and Mr. Loomis. Tom Collins and Jan Baughman were also present.

**MINUTES:** Motion to approve Fiscal Officer's Minutes was made by Mr. Rice and seconded by Mr. Locke. Motion carried.

**REPORTS:** Motion to Approve Fiscal Officer's Financial Reports was made by Mr. Rice, and seconded by Mr. Allen. Motion Carried.

**CORRESPONDENCE AND MESSAGES:** Nothing

**FINANCE:** A motion is needed to approve Resolution 2020-29 Transfer Funds from Income Tax Fund to the General Fund. Motion is made by Mr. Rice, and seconded by Mr. Locke. Motion Carried.

A motion is needed to approve Resolution 2020-30 Reallocation of funds and Supplemental Appropriations. Motion is made by Mr. Rice and seconded by Mr. Allen. Motion Carried.

A motion is needed to approve Resolution 2020-31 Payroll paid. Motion is made by Mr. Rice, and seconded by Ms. Smith. Motion carried.

**SERVICE:** Nothing

**SAFETY:** Nothing

**OLD BUSINESS:** Nothing

**NEW BUSINESS:** A motion is needed to approve a Building permit for 333 Cahalen Street in order for them to put up a fence. All utilities have been checked. Motion is made by Mr. Rice, and seconded by Mr. Hampton. Motion carried. Building permit is approved upon payment of permit fee.

A motion is needed to approve the Credit Card Policy as an Emergency. There is first a discussion on the limits of the credit cards. The limit of the Home Depot card is \$3,500, Sam's \$8,000, Walmart \$1,000, and Lowes is \$10,000. The Council decides all cards must have a limit of under \$4,000. Motion is made by Mr. Rice and seconded by Mr. Hampton. Motion Carried. The limits above \$4,000 will all be reduced to follow the outlines of the policy. A motion is made to approve the Credit Card Policy as an Emergency by Mr. Hampton, and seconded by Mr. Allen. Motion Carried.

**ADJOURNMENT:** With no further discussion Mayor Mohler calls the meeting to be adjourned. Motion is made by Mr. Hampton and seconded by Mr. Locke. Motion Carried. Meeting Adjourned.

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CHRIS MOHLER  
Mayor

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MARILYN HORNER  
Fiscal Officer