

Council Meeting
02-10-15

MINUTES OF MEETING HELD BY MORGAN CITY COUNCIL IN REGULAR SCHEDULED OPEN PUBLIC SESSION ON TUESDAY, FEBRUARY 10, 2015 AT 7:00 P.M., IN THE COUNCIL ROOM OF THE CITY OFFICE LOCATED AT 90 WEST YOUNG STREET

Present: Mayor, Ray W. Little.

Council Members: Tony London, Shelly Betz, and Mike Kendell.

Excused: Council Members, Jeff Wardell and Fran Hopkin.

City Staff: Gary Crane, Attorney; and Stephanie Roos, Deputy Recorder.

Others present: None.

This meeting was called to order by Mayor, Ray W. Little.

The opening ceremony was presented by Mike Kendell.

The pledge of allegiance was led by Tony London.

Minutes and Warrants

MOTION: Tony London moved to approve the minutes of the January 27, 2015 meetings and two sets of warrants.

SECOND: Shelly Betz. Vote: 3 ayes, Fran and Jeff not present.

**Chamber of Commerce
Request for Funds**

This request is for the City to join the Chamber Of Commerce and pay membership dues of \$1500.00 and \$1500.00 for a Co-op marketing program that would help businesses advertise and market which could bring significant impact on Morgan's tourism.

There was discussion on the origin for the request for funds from the Chamber of Commerce. Mayor Little stated he would like to re-evaluate this program next year to see how the program benefited Morgan. The members agreed this program is a good idea and worth a try.

MOTION: Tony London moved to fund \$1,500.00 for membership dues and \$1,500.00 for the Co-op Marketing Program; for a total of \$3,000.00 to the Chamber of Commerce. With the condition that at the end of the year the Chamber would provide a full report on the year and how events were funded, and what benefits came of the program.

SECOND: Mike Kendell Vote: 3 ayes, Fran and Jeff not present.

Historic Committee Appointment

It has been suggested to appoint Lesa Gilgen to replace Roger Carrigan on the Historic Committee. Shelly elaborated on what Lesa has done with Commercial Street businesses and her advocacy for the street. She strongly encouraged members to go visit with Lesa and recommends Lesa for this appointment.

MOTION: Shelly Betz moved to appoint Lesa Gilgen to the Historic Committee.

SECOND: Tony London. Vote: 3 ayes, Fran and Jeff not present.

Resolution #15-05
Open Air Agreement

This is the agreement with Open Air Entertainment that provides equipment for the movie nights at Riverside Park. Shelly commented that Shayla is also looking into re-negotiating the current contract or possibly looking at other companies for future events.

MOTION: Shelly Betz moved to adopt Resolution #15-05, a resolution approving an agreement with Open Air for the movies in Riverside Park.

SECOND: Tony London

ROLL CALL VOTE: Shelly Betz – aye
Mike Kendell – aye
Jeff Wardell – not present
Tony London – aye
Fran Hopkin – not present

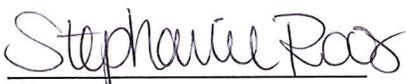
Unfinished Business

Mayor Little brought up the Commercial Street Improvements and discussed what the steps should be taken to get this project moving forward. Members talked about who should be involved in the meetings and how the direction of the improvements should progress.

Tony asked about the new phone system.

Shelly stated the new website is looking good and is about ready to go.

This meeting was adjourned at 7:50 PM


Stephanie Roos, Deputy Recorder

These minutes were approved at the 03-10-15 meeting.