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**REGULAR CITY COUNCIL MEETING**  
**April 18<sup>th</sup>, 2013 @ 6:00 P. M. at the Oran White Civic Center**  
**MINUTES**

The City of Tool, City Council meeting was called to order at 6:00 pm. Present were Councilmen Williams, Phillips, Sonka, Wright and Reeder. Quorum was established with Mayor Pro-tem Phillips presiding. Invocation and Pledge of Allegiance was led by Council Member Sonka.

Motion to approve the Minutes as corrected prior to the meeting for Regular City Council Meeting: March 21<sup>st</sup>, 2013, was made by Council Member Reeder second by Council Member Wright. Council Member Sonka requested that it be noted in this month's minutes that Mayor Pitt's reasoning for being absent at the March 21<sup>st</sup> regular meeting was banking business. Motion passed 5-0

Motion to approve the Consent Agenda relating to Monthly Activity Reports for Monthly Activity Reports for March 2013: (A) Municipal Court Report; (B) Police/Animal Control/Code Enforcement Report; (C) Financial and Expenditure Report; (D) Maintenance/Street Department Report; (E) Building Department Report; (F) City of Tool Volunteer Fire Department Report was made by Councilman Williams second by Councilman Wright. Motion carried 5-0.

**ITEM 1:** Consideration and or action to accept the resignation of Leland Pitts as Mayor for the City of Tool Motion to approve was made by Council Member Reeder, second by Council Member Wright. Motion carried 5-0.

**ITEM 2:** Mayor Pro-Tem to proclaim the month of May as "Motorcycle Awareness" month. Citizen Gary Schnelle read the proclamation followed by ratification from Mayor Pro-Temp Phillips .

**ITEM 3:** Consideration and or action to approve the purchase of a 2013 Legend Gooseneck trailer for the Maintenance Department. Mayor Pro-Tem Phillips advised the reason for this purchase was the old trailer had been stolen. He also stated the reason for purchasing a new trailer opposed to a used trailer was that repairs on a used trailer would offset the savings vs. the purchase of a new trailer. Maintenance Supervisor Frank Martin advised Council that the previous trailer was purchased for \$5,000, the new one would cost \$7,000 and that monies received from the insurance claim in the amount of \$1,859 would be applied towards the cost of the new trailer. Mayor Pro-Tem Phillips asked the City Secretary where the remaining funds would come from. City Secretary advised Council that there was an additional \$10,000 allocated to the Maintenance Department during the budget amendment and that those funds would be used with money remaining. Motion to approve the purchase of a 2013 Legend Gooseneck Trailer was made by Council Member Wright second by Council Member Reeder. Motion carried 5-0.

**ITEM 4:** Consideration and or action to approve a proposal on retirement plan 457 through Austin Capital. Motion to approve was made by Council Member Reeder second by Council Member Sonka. Motion carried 4-1 with Council Member Wright opposed.

**ITEM 5:** Consideration and or action to approve the renewal of Citizens State Bank loan on the City Maintenance Department's Motorgrader. Council Member Wright suggested that the City look into financing with local banks and spread the City's Business around. Council Member Reeder suggested we keep our loan where it is. Motion to approve the renewal of Citizens State Bank loan on the City Maintenance Department's Motorgrader was made by Council Member Reeder second by Council Member Williams. Motion passed 4-1 with Council Member Wright Opposed.

Motion to adjourn was made by Council Member Sonka, second by Council Member Reeder. Motion carried 5-0 at 6:16 pm.

**Passed and approved this 16<sup>th</sup> day of May 2013**

ATTEST:

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A.J. Phillips, Mayor Pro-Tem

Seal

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Makenzie Blaser, City Secretary