

# City of Science Hill

Don Phelps  
Mayor

*Commissioners*  
David Phelps  
Eugene Wesley  
Junior Dick  
Paul Cassida

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Vic Vaught  
City Clerk

Science Hill City Commission Meeting  
01 Feb. 2005 6:00p.m.

Meeting opened with prayer by Donnie Phelps.

Morris Vaughn reported a 9¾% H2O loss due mainly to line flushing.

Motion was made by Jr. Dick that the City hold out 10% of Crawford & Crawford and Stewart charges on the Jacksonville project until

1. The project is closed out.
2. Hydraulics on complete system are given to City of Science Hill.
3. And all are signed and approved by the Engineers.

Seconded by David Phelps

All voted yes.

Talked about the Fire Dept - wanted to fill up pools etc. and pay the City of Science Hill for the water. It was decided by the Council to charge the Fire Dept \$2.50/1000gal used.

Donnie reported the City received a check in the amount of \$27,000.00 (reimbursement), this paid for both pieces of property purchased for water projects.

Heard report from Dallas on his work reported 97.8 Bod & 98.6 solids removed. New panel at Hardees has been installed and the one at sewer plant has been received but not installed. Also having problems on the lift station at Jct. of 1<sup>st</sup> & Stanford - will be working on this.

Had 3 men present who demonstrated methods of reading water meters.

1. A hand held
  2. The other was radio read. This one you can read from your car.
- They gave estimated cost of each, Option #1 would be \$10,000 the other \$20,000. City did not take action on this item at the present time.

Motion was made by Eugene Wesley to adjourn.

Seconded by David Phelps.

All voted yes.

Regular Meeting

Minutes of previous meeting were read.

Motion made by Eugene Wesley to accept.

Seconded by Paul Cassada.

All voted yes.

Financial report was handed out. Motion was made by Jr. Dick to accept and also pay regular monthly bills.  
Seconded by David Phelps.  
All voted yes.

Mike Gooch gave Fire Department report. Reported his meetings and had 11 runs in Jan and 11 for the year.

Heard report given by Police Chief Robbie Gossett on his work. He also had a handout.

Mayor Phelps assigned commissioners areas of work.  
David Phelps - Mayor pro tem  
Eugene Wesley - Fire Dept  
Jr. Dick - Sewer & Water  
Paul Cassada - Park and Special projects

Talked about Ordinance 12/07/04/01 Nuisance and Cleanup. Discussed letters; they are to be certified and sent to owners as well as to the occupants. City should also send a copy of the ordinance and indicate a grace period for responsible parties to get areas cleaned up.

Talked about annexation - Perry Lane is annexed and two other areas were mentioned. Motion made by Jr. Dick to annex the properties that were discussed by Robbie Gossett and also on the one included in the ordinance property.  
Seconded by David Phelps.  
All voted yes.

Motion was made by Jr. Dick to continue work on the retirement plan as indicated in the way the previous motion was read.  
Seconded by David Phelps  
All voted yes

Plans and changes as well as cleanup were discussed concerning the new lot where the H2O tank is located.

Motion made by Eugene Wesley to adjourn.  
Seconded by Jr. Dick  
All voted yes.

Victor Vaught

Minutes of Feb 1, 2005  
MacDonald Phelps

**APPROVED:** \_\_\_\_\_  
**MAYOR**

**ATTEST:** \_\_\_\_\_  
**CITY CLERK**

**Transcribed from  
Official Written Record**