

**Rising Sun City Council
December 20, 2012
6 PM City Hall**

Call to order/Pledge

The meeting was called to order at 6:00pm with the Pledge of Allegiance led by Mayor Branden Roeder with all of Council present except Councilman Padgett who was ill. City Attorney Bob Ewbank was also in attendance.

Minutes

Minutes of the December 6, 2012 Council meeting will be addressed at the January 3, 2013 City Council meeting.

Petitions and Comments of Citizens

None

Reports from Boards and Committees

None

Special Event Funding Grants

There was much discussion regarding funding the various events and festivals. Councilman Kinnett noted the requests were \$60,000 more than last year. Mayor Roeder stated he had spoken with Councilman Padgett and he was alright with whatever you decide. After a consensus of discussion a motion was made by Councilwoman Nead to approve the Event Funding Grants as follows with no funding for port-o-lets for the Catfish Tournament and with special research from Council and Lions Club to hold fireworks on the river:

Event/Festival	Grant Amount
AIB	\$5,000
Music on Main	\$4,000
Civil War Encampment	0
OC Historical Quilt Show	\$5,000
OCEMS Health Fair	\$2,000
RS Arts Festival	\$10,000
Catfish Tournament	\$15,000
Navy Bean Festival	\$90,000
After Prom	\$5,000
Car Show	\$22,000
Prom Committee	\$3,000
OC Fairboard	\$6,000
Lions Fireworks	\$10,000

Motion was seconded by Councilman Slack; motion carried 4-0.

Street Department Truck Purchase

Street Commissioner Paul Bovard plans to sell 2 trucks and purchase one new truck. He presented the following 2 quotes: Hirlinger Chevrolet \$20,500 and Tom Tepe \$25,000. Hirlinger Chevrolet also is giving a \$5,000 trade in for the 1996 Chevrolet truck- (first truck purchased with riverboat funds). After discussion a motion was made by Councilman Kinnett to approve this purchase, 2nd by Councilman Radcliff; motion carried 4-0. Bovard also informed Council and Mayor Roeder he talked with the County Highway Dept and is working on getting an auction set up.

Bicentennial Budget and Website

Mayor Roeder informed Council the City Bicentennial Celebration is going to need a budget for operations. There have been discussions within the committee to work from a \$300,000 budget--\$100,000 from the City, County and RSRF but these requests have not been made yet. Roeder stated there are some expenses that are necessary to start before the budget is actually created. The Bicentennial Committee has submitted a bill for website domain and creation from System Insights in the amount of \$9,260. The committee is requesting the city pay to start this and they will pay us back once their budget has been established. After further discussion a motion was made by Councilwoman Nead to approve this request, 2nd by Councilman Kinnett; motion carried 4-0.

RSMC Board of Directors--Mayor's Appointment

Mayor Roeder appoints Tim Conley to the RSMC Board of Directors effective January 1, 2013.

Resolution 2012-14 Year End Transfer

Clerk Gipson presented Resolution 2012-14 Year End Transfer to Council and Mayor Roeder. Gipson stated the transfer is actually just a budget adjustment—no department actually overspent their budget—even though a few actually were pretty tight. The police budget is always a bit scary towards the end of the year but they came through. The Park Department budget was probably the worst ever. Gipson stated by State Law all appropriations have to be in balance or have at least a zero balance at year end. So the year end transfer of appropriations is inevitable. After further discussion a motion was made by Councilman Slack to approve Resolution 2012-14 Year End Transfer, 2nd by Councilwoman Nead; motion carried 4-0. Clerk Gipson requested authority from Council to pay partial payment for playground equipment from the park budget. Gipson stated once all the transfers are made she believes there will be 3,990 in appropriation to put down on the equipment. The remainder of the invoice will be paid from 2013 funds and appropriations. After further discussion a motion was made by Councilman Radcliff to approve paying up to \$3,990 towards the Playground Equipment from Park once appropriation balances are known, 2nd by Councilman Kinnett; motion carried 4-0.

Miscellaneous

- Councilman Radcliff informed Council and Mayor Roeder he had talked with Regina Crouch who operates “Services of the Heart” and they need items or cash to provide necessities to families in need. Clerk Gipson stated the City has supported them in past years with funds raised from the raffle at the City Christmas party or just donations from city employees. After further discussion it was determined we would request more information from Regina.
- Councilwoman Nead stated we need to address issue of paying future EDC claims. Mayor Roeder stated this is not something that can be done tonight but understands the concern.

Claims and Docket Approval

After the reviewing of claims a motion was made by Councilwoman Nead to approve the submitted claim docket, 2nd by Councilman Radcliff; motion carried 4-0.

With no further business before Council; a motion to adjourn was made by Councilwoman Nead, 2nd by Councilman Kinnett; meeting adjourned 6:45pm.

Attest:

Rae Baker Gipson,
Clerk Treasurer

Branden Roeder,
Mayor