

City of Omaha
Council Meeting
February 4, 2013

The regular monthly council meeting was called to order by Mayor Jake Arnold. Council members present: Leslie King, Emmett Fickes, Lisa Heston and Orville Lippe. Absent: Lorene Roberts
Also present: Roy Huston/Water Supervisor

Guest: Dalton Arnold

*The minutes from the previous meeting were distributed and discussed. Jake mentioned the burn ban and that Gina had not had time to look up the ordinances. Leslie mentioned that he had read some on the internet. Emmett mentioned that after the last council meeting in January they were burning again but they have not burned anything since then. Gina mentioned that Roger had been sent to talk to them. Emmett mentioned that they were not home, so Roger never talked to anyone. Leslie mentioned that EPA Clean Air Act allows burning in a barrel. Leslie also mentioned that the town of Altas had a burn ban ordinance on the internet that Gina could look at. Leslie mentioned that Eureka Springs had a permit for burning in the city limits. A motion was made by Lisa, seconded by Orville to accept minutes. All in favor. Motion carried. 4/Ayes

*The financial reports for the city and the water dept. were distributed and discussed. Gina mentioned that she had made the correction on the General Fund finances from January 2013. Gina also mentioned putting the rent back in the street fund. Jake mentioned keeping in the General Fund for now and maybe put it in there starting next month. A motion was made by Lisa, seconded by Emmett to accept the financial reports for the city and the water dept. All in favor. Motion carried. 4/Ayes

New Business:

*Jake mentioned the resolution for the Water Tank Rehabilitation Grant. Gina read the resolution. A motion was made by Emmett, seconded by Lisa to pass the resolution for the Water Tank Rehabilitation. All in favor. Motion carried. 4/Ayes

Jake mentioned that he thought Cassie would get the for \$70,000.00. Gina mentioned that it was 100% and that would cover the painting and the other fees for Cassie and the engineering. Leslie mentioned how long it would take . Orville mentioned that it would take sometime because they have to put tents over it so nothing gets contaminated.

Jake mentioned that there was grant available for a park grant.. Jake also mentioned that the city may own some across from Lorene Roberts. Orville mentioned that he thought the Housing Authority owned, because they maintain it. Orville also mentioned that Mike and Lorene had wanted to purchase it and that they wanted \$19,000.00 for it. Jake mentioned that it was 100% grant, but the city needed the land. Gina mentioned that she would call Cassie about the ownership of the property and if the grant would be able to purchase land for a grant. Orville mentioned he did not know of any more land.

Jake mentioned that the shelter needed tables and chairs. Jake also mentioned that the Fire Dept., the Ladies Auxiliary and the City had purchased twelve tables and the city only owned 4 tables and that was not enough to put over there. Jake mentioned that the chairs for the shelter needed to be better than the folding chairs. Gina Mentioned that the federal surplus in Little Rock or the Dept. of Corrections may have some chairs and that she would check on it. Jake mentioned that wanted some nicer chairs for the shelter. Leslie mentioned the capacity of the shelter. Jake mentioned that he did not

know. Gina mentioned that she did not know either, but would try and find out. Jake mentioned that there is another \$1,300.00 that Cassie found for the shelter. Leslie mentioned that maybe we could get some tables like the school has. Jake mentioned that we had some and they are not any good, because they are really hard to move and hard to store and would scratch the floor. Gina mentioned getting a cabinet for the shelter for the cleaning supplies. Leslie mentioned that the tile had been moved and that William had put it in on his side. Leslie mentioned that talking to Roger Husser about the maximum people that the shelter would hold. Gina mentioned that she would talk to him. Jake mentioned that the pews needed to be moved over to the shelter. Gina mentioned that if Leslie could help then we could move them. Orville mentioned the guard railing for the shelter. Leslie mentioned that it did not have to be real tall about three foot-36 inches; that would be plenty tall enough. Gina mentioned that they have some that screws together instead of it being welded. Lisa mentioned using cross ties instead. Jake mentioned that there not any good, because they would rot away. Jake mentioned Tim was thinking about putting pipe in for the railing. Gina mentioned that she would look at Lowe's for the pipe.

Emmett mentioned that the cop has not been seen working all month. Orville mentioned that he was over to the store but he was not on duty. Orville also mentioned that some one needs to make an appearance once in a while.

No further business before the council. A motion was made by Lisa, seconded by Emmett to adjourn the council meeting. All in favor. Meeting was adjourned. 4/Ayes

Jake Arnold/Mayor

Gina Dunn/Sec./Treas.
