

November 24, 2009

IV. Review and consider approval of Revenues and Expenditures for current Month.

The proposed expenditures for the current month was reviewed by Council prior to the meeting.

Mayor Persiani pointed out that the Internet America bill is back to \$39.95 and will remain that amount.

MOTION made to accept the Revenues and Expenditures as stated.

MOTION: Walker SECONDED: Lasater APPROVED: 5-0

V. Review and act upon resolution to adopt Internet Website Policy.

Mayor Persiani read the resolution that City Attorney Jackson prepared.

MOTION made to accept this Resolution as reads.

MOTION: Bercaw SECONDED: Walker APPROVED: 5-0

No Discussion

VI. Review and consider projects for SECO energy conservation grant.

Mayor Persiani received a Resolution for a block grant in the amount of \$20,000.00 from the State Energy Conservation Office. It was discussed how Beach City may be able to use the money. He also thought we should fill out the paperwork to see if the City qualifies.

No Action Taken

VII. Report from Beach City Spirit Committee.

Mayor Persiani said that there were four in attendance. The Committee focused on the environment in the City as far as air quality, recycling and water quality. This Committee will not meet in December due to the Holidays however will meet again in January 2010.

VIII. Review Environmental Complaint Log and other "Notice of Violations".

Mayor Persiani reported that he went down Walker Ln. and two of the three properties that had violations had been cleaned. He went on to say that we are going to have to issue a violation of Encroachment for a right-of-way at address 10002 Ocean Dr. concerning a gate and key pad that is partially on the right-of-way. This issue, due to the Holidays, will start in January 2010.

IX. Set date for December meeting if needed.

The date will stay the same, December 22, 2009.

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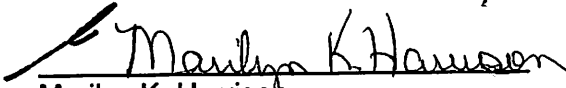
X. Council Member Comments.

- 1) Alderman Ray Smith wanted to give his nomination for Volunteer Of The Year, just in case he can not attend the meeting in December. He would like to nominate Rev. Sam Hughes.
- 2) Alderman Jackey Lasater would like to get the Agenda as early as possible for the Web-Site. He did say getting it the Thursday before the meeting will be fine.

XI. Adjourn

Mayor Persiani adjourned the meeting at 8:30 P.M. Tuesday, November 24,2009.

ATTEST TO:


Marilyn K. Harrison
Secretary

APPROVED BY:


Guido Persiani
Mayor