

**MINUTES OF THE
TOWN COUNCIL
February 10, 2011**

ITEM 1 CALL TO ORDER

Mayor Vardell called the meeting to order at 6:00 p.m.

ITEM 2 ROLL CALL

Those present were Council Member Ashman, Council Member Crider, Mayor Pro-Tem Gorman and Mayor Vardell.

ITEM 3 INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Bruce Ashman led both.

ITEM 4 OPEN FORUM FOR CITIZEN INPUT

No one signed up to speak.

ITEM 5 CONSENT AGENDA

Council Member Ashman moved to approve the December 9, 2010 minutes, the December 16, 2010 minutes, the January 13, 2011 minutes, the January 2011 bill report and the January 2011 financial statement. Motion seconded by Council Member Crider. Ayes: Council Member Ashman, Council Member Crider and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 6 CONSIDER AND ACT ON ACCEPTANCE OF THE 2010 FINANCIAL AUDIT FOR THE TOWN OF PONDER.

Carl Deaton went over the Town's financial audit report. Mr. Deaton highlighted that there was a \$110,000 increase in the General Fund balance and that the General Fund has over one year of operating expenses in that balance. The unreserved fund balance in the General Fund is \$543,000. Mr. Deaton also pointed out that the Water Sewer Fund stayed very near the same in fund balance this year as last year and that there was an approximate \$15,000 increase in net assets. The total unrestricted fund balance in the Water Sewer Fund is \$219,000.

Mayor Pro-Tem Gorman moved to accept the 2010 Financial Audit. Motion seconded by Council Member Ashman. Ayes: Council Member Ashman, Council Member Crider and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 7 CONSIDER AND ACT ON APPROVAL OF RESOLUTION 11-01, RELATING TO STEVE GRUBE.

Mayor Pro-Tem Gorman moved to approve Resolution 11-01. Motion seconded by Council Member Crider. Ayes: Council Member Ashman, Council Member Crider and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 8 PUBLIC APPEAL HEARING RELATING TO THE INITIAL TERMINATION OF STEVE GRUBE.

No action taken on this item.

ITEM 9 CONSIER AND ACT ON APPROVAL OF A PROPOSAL FOR MATERIALS TESTING FOR THE ELEVATED STORAGE TANK PROJECT.

Mayor Pro-Tem Gorman move to approve this proposal, not to exceed \$5,560. Motion seconded by Council Member Ashman. Ayes: Council Member Ashman, Council Member Crider and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 10 CONSIDER AND ACT ON SETTING A DATE AND TIME FOR AN EMPLOYEE WORKSHOP.

After discussion, it was decided that a workshop would be placed on the next short regular agenda.

ITEM 11 CONSIDER AND ACT ON GIVING THE MAYOR THE AUTHORITY TO INCREASE THE HOURS OF THE PART-TIME POLICE OFFICER.

Council Member Ashman moved to authorize Mayor Vardell to increase the hours of the Part-Time office on an interim basis. Motion seconded by Council Member Crider. Ayes: Council Member Ashman, Council Member Crider and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

ITEM 12 ITEMS TO BE PLACED ON THE NEXT AGENDA.

Trent Petty
Racial Profiling
Park Master Plan

ITEM 13 ADJOURN.

Council Member Ashman moved to adjourn at 6:45 p.m. Motion seconded by Council Member Crider. Ayes: Council Member Ashman, Council Member Crider and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

APPROVED:

Jeff Vardell, Mayor

Date

ATTEST:

Sheri N. Clearman, City Secretary