

CITY OF BURTON
SPECIAL COUNCIL MEETING MINUTES
OCTOBER 10, 1994, 7:00 P.M., COUNCIL CHAMBERS

The SPECIAL MEETING was called to order by Keith Cox, President, AT 7:10 P.M.

MEMBERS PRESENT: Abbey, Cox, Cross, Martinbianco and Zelenko.

MEMBERS ABSENT: Walls and Hammon.

OTHERS PRESENT: Mayor Charles Smiley and W. Walworth, City Clerk.

PURPOSE OF THE MEETING: PUBLIC HEARING FOR COMMUNITY DEVELOPMENT FUNDS FOR 1995.

PRESENTATION:

Mayor Smiley said he had a speaking engagement and would have to leave at 7:30 P.M. He also said that the fire truck would be outside at 8:00 p.m. if anyone wanted to see it.

The Mayor listed the following areas as CD fund needs:

PROJECT NAME	ALLOCATION (DOLLARS)
Burton NHS	\$ 29,301.95
Street and Sidewalk Improvements	\$ 39,069.26
Senior Citizens Director's Salary	\$ 29,301.95
Ditching	\$ 19,534.64
Senior Citizens Parking Lot	\$ 39,069.26
Southend Water Improvements	\$ 39,069.26

He said that the Senior Director's salary would allow monies from general fund to be diverted to the library improvements.

AUDIENCE PARTICIPATION:

Greg Miller, 2048 E. Bergin, thanked the Council for their past support for BNHS. He passed out the attached information about BNHS and asked for continued support in the future.

Bill Young, 1061 Arapaho, asked about last year's allocations and if they planned to take action tonight. He asked that next year's City budget process include a discussion of funds for BNHS.

Mr. Cox said they would not take action tonight and gave him last year's allocations.

CLOSE PUBLIC HEARING:

COUNCIL DISCUSSION:

Mr. Martinbianco asked about the estimate for the parking lot. He also asked what streets were to be included this year.

Mayor Smiley said he would like to off set work on Bergin and Parkwood and hoped for some help from the school district. He also said that the City is going to have to look at costs for required work on our water tower. He said the water

tower is a buffer for the south end and that the County is looking at possibilities for a secondary water supply for the total County.

Mr. Cox asked if the transfer of funds for the water system last week was from '92 to '93. He was advised yes.

Mr. Cross asked about sidewalks listed in the projects.

Mayor Smiley said that we were not putting them in at this time, but if they remove those words from the request, that we would be restricted in this area. He said they can replace damaged sidewalks if that fit in a project.

Mr. Cross asked when the library parking lot was done last. He was advised 15 years ago when the building was built. It was also noted that rental monies do not pay for the operation of the building and in fact is just a convenience for the people in the community.

Mr. Martinbianco said he would like to talk to other Council members for their input and noted that BNHS has done an outstanding job for the community. He also noted that other eligible areas in the City need to be discussed for the future.

Mayor Smiley noted that the funds are not restricted to the south end and that income surveys can be sent out in other areas that might qualify if there is a need in that area. He said he had given the Council the map from last year that showed added possible areas to consider.

Mayor Smiley said he would like the Finance Committee to meet this week to look at the building inspectors position.

Mr. Martinbianco set Thursday, October 13, 1994 at 1:00 p.m. for a Finance Meeting.

COUNCIL ACTION:

Moved by Martinbianco, supported by Cross to refer the allocation resolution to next Monday nights meeting. Motion carried 5-0.

Meeting Adjourned at 7:40 P.M.

Respectfully Submitted,

William R. Walworth
Burton City Clerk

WRW/cml