

PAYMENT OF EXPENDITURES APPROVED: The expenditures for the first half of April were submitted for the consideration of the Council. Following discussion, motion was made by Council Member DeWeese, seconded by Council Member Dickson, to approve payment of the expenditures for the first half of April as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

NEW DISC GOLF COURSE NAME APPROVED: Director of Public Works Ted Dodd explained to the Council how hard Parks Department personnel have worked on construction and completion of the Course. With design help from Michael Mittelstet the Course is now complete with the exception of signage. Public Works Director Dodd requested that Council approve a name for the Course so that signage may be ordered. City Manager Eddie Edwards suggested the name "Johnson Park Disc Golf Course." Following discussion, motion was made by Council Member Vinyard, seconded by Council Members DeWeese to name the Course "Johnson Park Disc Golf Course." The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

ONE (1) OPERATION FACELIFT APPROVED: Larry Mullenix, Director of Planning and Zoning, explained to the Council that the building located at 102 N. Main Street has collapsed. With permission from the owner, the City took immediate action to make the building safe until an agreement on demolition could be made. Director Mullenix further explained that the owner, Ms. Janie Montrose, has since signed an Operation Facelift Contract for the demolition and cleanup and requested Council approval of same. Following discussion, motion was made by Council Member Dickson, seconded by Council Member Vinyard to approve the Operation Face Lift as requested. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

RE-APPOINTMENT OF TWO BOARD MEMBERS ON THE PLANNING AND ZONING COMMISSION APPROVED: The Planning and Zoning Commission submitted a recommendation to the Council recommending the re-appointment of Bobby Kenimer and Greg Fleming to each serve another three-year term on the Commission. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member DeWeese, to re-appoint Bobby Kenimer and Greg Fleming to the Planning and Zoning Commission to terms ending March 31, 2013. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

ORDINANCE O-001-10 APPROVED: Larry Mullenix, Director of Planning and Zoning, submitted Ordinance O-001-10 amending Chapter 10, Subdivision Regulations of the Code of Ordinances and requested the Council approve same on final reading. Following discussion, motion was made by Council Member DeWeese, seconded by Council Member Dickson, to approve on final reading, Ordinance O-001-10 amending Chapter 10, Subdivision Regulations of the Code of Ordnances. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

The caption of the ordinance reads as follows:

**AN ORDINANCE AMENDING THE CODE OF
ORDINANCES OF THE CITY OF BORGER BY
AMENDING CHAPTER 10, SUBDIVISIONS, IN
IT'S ENTIRETY**

RECOMMENDATION FROM HUTCHINSON COUNTY APPRAISAL DISTRICT FOR DISPOSITION OF PROPERTY APPROVED: Chief Appraiser Diana' Hooks submitted a recommendation to dispose of property located at 1207 Minnesota (Lot 20, Block 7, Huber Addition), which did not sell at tax sale auction. Ms. Hook's recommendation stated that a bid of \$7,000.00 was received for the property and the property is currently valued at \$10,029.21. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Dickson, to accept the bid of \$7,000.00. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

MEETING ADJOURNED: There being no further business, motion was made by Council Member Dickson, seconded by Council Member DeWeese, to adjourn the meeting. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

Mayor

ATTEST:

City Secretary