

City of Menahga
Special City Council Minutes
Monday, December 11, 2017

The Menahga City Council held a special meeting on Monday, December 11, 2017. Mayor Foss called the meeting to order at 6 pm.

Comprising a quorum of the council, the following members were present:

Dennis Komulainen
Maxine McNeece – via skype

Tim Ellingson
Patrick Foss

Craig Lawrey

Mayor Foss opened the public testimony period. There being no one wishing to speak, Mayor Foss closed the public testimony period.

Council Member Ellingson:

- Questioned the Pay Plan on-call language;
- Inquired of the list of items to be repaired at the Beach;
- Expanded on the need for additional lighting at the Beach;
- Questioned the Water Fund – legal issues line item; and
- Voiced concurrence with Council Member Lawrey regarding a part-time person at the Liquor Store.

Council Member McNeece:

- Raised the question of eliminating the lifeguards and the lack of formal conclusion regarding the matter.

Council Member Komulainen:

- Inquired of the number of delinquent utility accounts; and
- Stated a cleaning person should be hired at the Liquor Store.

Mayor Foss:

- Expanded on the request to hire a janitor at the Liquor Store; and
- Spoke of the 700 funds.

Council Member Lawrey:

- Voiced his preference to hire an additional part-time person at the Liquor Store and having that person cover the bar as well; and
- Stated the bar should not be open at 9 am.

Main Motion: To amend the budget to include the part-time janitor position at the Liquor Store

Moved by:	Komulainen
Seconded by:	Ellingson
Action:	Motion carried by unanimous voice vote.
In favor:	Foss, Ellingson, Komulainen, McNeece, Lawrey
Opposed:	None

Main Motion: To amend the budget to include the 765 BR&E Projects line items

Moved by:	Komulainen
Seconded by:	McNeece
Action:	Motion carried by unanimous voice vote.
In favor:	Foss, Ellingson, Komulainen, McNeece, Lawrey
Opposed:	None

The meeting adjourned at 6:36 pm.

Janette M. Bower, Administrator

Patrick Foss, Mayor