

CITY OF BLOOMFIELD
July 20, 2009
SPECIAL MEETING
VOLUME III

The July 13, 2009 regular meeting of the Bloomfield City Council was cancelled and this special meeting was scheduled to specifically address items on the agenda with the most important action to appoint a sixth council member to fill the vacancy, declared effective July 13, 2009, by a letter of resignation and a move from the city limits by council member Liz Gillis.

Mayor Ronnie Bobblett called to order the Bloomfield City Council special meeting at 6:30 p.m. at the Northeast Nelson Firehouse. In attendance were the five remaining council members; Ann Agee, Henry Cobble, Jonathan Hagerman, Mark Mays, and Walter Pozgay. City Attorney Jim Willett was also present.

VACANCY: The mayor declared the sixth seat vacant and allowed Liz Gillis to say a few words. She expressed her gratification to the Council for working with her for 10 years on the Council and 13 years as City clerk. She informed the Council that the City would be close to her heart and that she plans still to be involved by serving on various Bloomfield area committees.

APPOINTMENT: The mayor opened the floor for nominations to fill this vacancy. Mays nominated resident Rhonda Hagan. Cobble nominated resident George Owens. Hearing no more nominations Agee made the motion for nominations to cease. With Mays' second ***motion carried that nominations cease*** and a vote for the appointment was cast by a show of hands. Hagan received three votes and Owens received two votes. Therefore the Bloomfield City Council appointed Rhonda Hagan to fill the vacant seat to become effective immediately.

PRESIDER: Pozgay made a motion to appoint Cobble as presider in the absence of the mayor at city council meetings. With Mays' second ***motion carried by unanimous decision.***

MINUTES AND FINANCIAL REPORTS: Council members were mailed a copy of last month's meeting minutes whereby the reading was waived. Motion was made by Mays and seconded by Pozgay to approve the minutes. ***Motion carried by unanimous decision.*** Hagerman encouraged the city water company to use Software Solutions Inc. to include "automatic draft" as the water company already pays monthly dues for technical services as shown on the monthly financial statements. Pozgay made a motion, duly seconded by Hagerman, to approve the financial reports as presented. ***Motion carried by unanimous decision.***

PAVING CITY STREETS: Considering comments from the public hearing held July 13th and reviewing the proposal from Mago Construction Company for spot paving and milling six city streets Cobble made a motion with Agee's second to authorize the mayor to sign and execute the contract with Mago for approximately \$9,020.00. ***Motion carried by unanimous decision.***

ADJOURNMENT: motion was made by Agee with Cobble's second to adjourn at 6:40 p.m. ***Motion carried by unanimous decision.***

Ronnie Bobblett, Mayor

Jean M. Jury, City Clerk