

**VILLAGE OF MAGNETIC SPRINGS
COUNCIL MEETING MINUTES FOR Oct. 8, 1998**

Council members present were: Kathy Cantrell, Rex Pierce, Ben Laird, Carol Verity, Mayor Bill McCarty and Clerk Lorrie Pheifer. Others in attendance were Janis Davis. Mayor McCarty brought the meeting to order with the reading of the Sept. 10th minutes. Cantrell made a motion to accept the minutes as read with Pierce seconding the motion. All yeas. The minutes of the special meeting held Sept. 16th were read with Pierce making a motion to approve the minutes as read with Cantrell seconding the motion. All yeas. The treasurers report was given with a balance of \$ 66,684.74 total in all village accounts. Laird made a motion to approve the treasurers report and pay all bills with Cantrell seconding the motion. All yeas.

In old business Carol reported that a sign needed to be gotten for Catherine and Rose Street. Laird stated he would check with the engineers office on cost of replacing the sign. Pierce made a motion for Laird to purchase the sign with Laird seconding the motion. All yeas. McCarty stated that all the necessary paperwork has been completed for the flood plane application. McCarty stated there is no charge for entry into this program for the village. Davis asked about the code requirements to be met for this program. McCarty stated that the federal codes would be the ones we would have to meet and all permit fees would be at a bare minimum. The money generated from these permits would go to the village. McCarty stated that the council members would be the governing body for this project and McCarty would serve as the administrator of the village flood plane program.

Cantrell made a motion to adjourn the meeting with Pierce seconding the motion. All yeas. The next meeting will be November 12, 1998 at 7:00 p.m. at the Fire House.

Bill McCarty, Mayor

Lorrie Pheifer, Clerk