

**CITY COUNCIL ORGANIZATIONAL MEETING  
MONDAY, AUGUST 20, 2012  
555 S. 10<sup>TH</sup> STREET, ROOM 113  
IMMEDIATELY FOLLOWING DIRECTORS' MEETING**

**I. MINUTES**

1. Director's Meeting minutes of August 13, 2012.
2. Organizational Meeting minutes of August 13, 2012.

**II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES**

1. Public Building Commission (PBC) - Carroll, Cook
2. West Haymarket Joint Public Agency - Carroll
3. Board of Health - Emery

**III. APPOINTMENTS/REAPPOINTMENTS**

**IV. REQUESTS OF COUNCIL FROM MAYOR - TBA**

**V. MISCELLANEOUS**

**VI. CITY COUNCIL MEMBERS**

**VII. MEETINGS/INVITATIONS**

See Invitation List

**VIII. ADJOURNMENT**

**MINUTES  
CITY COUNCIL ORGANIZATIONAL MEETING  
MONDAY, AUGUST 20, 2012**

**Present:** Adam Hornung, Chair; Carl Eskridge, Vice Chair; DiAnna Schimek; Doug Emery; Gene Carroll; and Jon Camp

**Absent:** Jonathan Cook

**Others:** Rick Hoppe, Chief of Staff

Chair Hornung opened the meeting at 2:30 p.m. and announced the location of the Open Meetings Act.

**I. MINUTES**

1. Director's Meeting minutes of August 13, 2012.
  2. Organizational Meeting minutes of August 13, 2012.
- With no corrections the above minutes were approved.

**II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES**

**1. Public Building Commission (PBC) - Carroll, Cook**

Carroll stated the Commission had their budget hearing for the year, with the rate at 1.7 cents, staying the same. Approved the reappointment of Jane Raybould, and Jonathan Cook, to the Commission.

The Art Walk on September 7<sup>th</sup> will be in this building's first floor corridor.

Elected officers were Larry Hudkins as Chair, and Linda Wilson as Vice Chair.

**2. West Haymarket Joint Public Agency - Carroll**

Carroll stated they hit a big milestone. The arena's first roof truss was lifted up on Tuesday and Wednesday. It took four weeks to build the truss and two days to lift in the air and bolt in place. If anyone would want a tour he goes every two weeks.

At the meeting the Board approved the last agreements with the railroad, No's 4 and 5. Also approved the budget for the year.

**3. Board of Health - Emery**

Emery stated the Board discussed the hazardous, or unhealthy, behavior survey done federally. Reviewed and discussed and will give copy to Council Members. The local results are skewed, when looking at this year versus last year as they've changed, did smoothing, which they call raking, in some places. They took a lot of their surveys off of calling in-home phones. Obviously a huge change and now trying to figure out how to factor into the mix, and the reason they're raking the numbers.

**III. APPOINTMENTS/REAPPOINTMENTS**

None

**IV. REQUESTS OF COUNCIL FROM MAYOR**

Hoppe stated nothing at this time.

**V. MISCELLANEOUS**

None

**VI. CITY COUNCIL MEMBERS**

Schimek	No comment
Carroll	No comment
Camp	No comment
Eskridge	No comment
Emery	No comment
Hornung	No comment

**VII. MEETINGS/INVITATIONS**

See Invitation List

**VIII. ADJOURNMENT**

Chair Hornung adjourned the meeting at 2:34 p.m.