



Draft 1

Proposed

**TOWN OF CICERO
TOWN COUNCIL MEETING MINUTES
December 30, 2013
At 7:00 PM**

Call To Order: President Jerry Cook called the meeting to order and led the Pledge of Allegiance. Mr. Foster gave prayer. President Cook called for the roll call and the members of the Town Council were present or absent as follows:

Present: Jerry Cook
Dennis Schrumpf
Brett Foster
Kay Hartley

Absent: Eric Hayden

Declared a quorum present.

Others Present: Jan Unger, Clerk Treasurer
Pat Comer, Street & Utilities Director

Approval of Claims:

There was a question and discussion concerning the claims for American Eagle Equipment. Parts of the claims were for the new police cars and one was for the plan commission vehicle. Mr. Schrumpf called Mr. Munoz regarding the plan commission car and was satisfied with the explanation that the vehicle could be used in an emergency or when he was doing inspections. Mr. Foster made a motion to approve the claims as presented. Mr. Schrumpf seconded, motion passed.

Miscellaneous

1. Approve Bond for Clerk Treasurer – Ms. Hartley made a motion to approve the bond for the Clerk Treasurer allowing President Cook to sign. Mr. Foster seconded, motion passed.

Motion To Adjourn:

Ms. Hartley made a motion to adjourn. Mr. Schrumpf seconded, motion passed.

Signatures of the Council:

Jerry G. Cook – President

Dennis D. Schrumpf- Vice-President

Draft 1

Proposed

Brett S. Foster

Eric C. Hayden

Sylvia Kay Hartley

Attested: _____
Jan Unger, Clerk Treasurer

**The Next Cicero Town Council Meeting will be on December January 7, 2014, at 7:00 PM
at the Cicero Town Hall.**