

Centerville City Council
Work Session Meeting
January 28, 2002

TIME: 7:30 P.M.
PLACE: Centerville Municipal Building, Law Library
PRESENT: Mayor Sally Beals
Deputy-Mayor James Singer
Councilmembers: Susan Lienesch
Douglas Cline
C. Mark Kingseed
Paul Gresham
Roger Krass
Clerk of Council Marilyn McLaughlin
Assistant Clerk of Council Debra James
City Manager Gregory Horn
Assistant City Manager Judith Gilleland
City Planner Steve Feverston
Finance Director Mark Schlagheck
Assistant to the City Manager Jesse Lightle

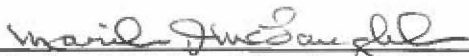
Mr. Horn outlined the need for the Resolutions listed on the Regular Council Meeting Agenda ratifying the action taken by the City Manager to execute contracts with Sanderson CMI for software license, hardware purchase, and annual software service and with Aether Systems, Inc. for the development of custom software without competitive bidding. This equipment and services are necessary for police officers to receive information electronically while in the cruisers.

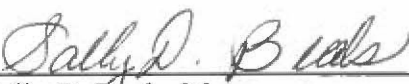
It was concurred that the Centerville Police Facility Open House will be held on Sunday, March 17, 2002 between 1:00 and 5:00 P.M.

Added to the Council Retreat Agenda were the following items:
Gas lights vs. electric lights at Yankee Trace.
E-Government.
Unfunded items from the Capital Improvement Program.

Mayor Beals advised that the General Motors Minority Dealers Association presented to the Bob Ross family the 2002 GMMDA Trailblazer of the Year Award in honor of Robert P. Ross, Sr., the former President of Bob Ross Buick GMC. This award was presented at the GMMDA Scholarship and Awards Banquet in New Orleans, Louisiana on Friday, January 25, 2002.

Attention was brought to a letter received from Planning Commission member Jack Kindler asking to be excused from meetings held during the months of February and March. It was pointed out that this will consist of him potentially missing four meetings. Mayor Beals pointed out that previously a member was removed from another commission due to an extended vacation. Council concurred that Mr. Kindler's membership on the Planning Commission should be removed. Mr. Cline will inform Mr. Kindler in writing of this decision.


Marilyn J. McLaughlin, Clerk of Council

Approved: 
Sally D. Beals, Mayor