

The Common Council of the City of Knox met in regular session at the Knox City Hall at 7:00 PM CST on Monday, December 23, 2013 with the following members present: Mayor, Rick Chambers; Clerk-Treasurer, Jeff Houston; Councilmembers, Greg Matt, Don Kring, Jeff Berg and Linda Berndt. Councilmember, Ron Parker and City attorney, Dave Matsey were absent.

RE: APPROVAL OF MINUTES

Minutes of the previous months meeting were mailed to the Councilmembers prior to the meeting for their review. Jeff Berg made a motion, seconded by Don Kring to approve the minutes as presented. Motion passed with Four (4) ayes and No (0) nays.

RE: CITIZENS COMMENTS - RAY STEPHENSON, PARK BOARD

Ray Stephenson, Park Board President, came before the board with two proposals to raise more money for the department. The board would like to add a \$5.00 per season charge to each child playing baseball. The money could go to funding some of the parks maintenance.

Mr. Stephenson also noted that the profits from the concession stand have dropped in recent years. The board would like to find a way to bring some of that money back, perhaps by charging a flat fee. Mayor Chambers suggested having the concession stand open on a regular basis, such as weekends during the summer. Stephenson said that concession stand currently charges 15% of the income generated, but that umpire fees are taken out first. He suggested charging a fee of perhaps \$400.00 a month to run the stand to ensure a reliable income. Mayor Chambers said he would run the ideas past the City Attorney to see what can be done.

RE: TRANSFER OF FUNDS - RESOLUTION #899

Clerk-Treasurer Houston presented Resolution #899 - Transfer of Funds to the Council. Greg Matt made a motion seconded by Linda Berndt to approve Resolution #899 by title only. Motion passed with Four (4) ayes and No (0) nays.

RESOLUTION #899  
TRANSFER OF FUNDS

WHEREAS; the Clerk-Treasurer has advised the Common Council a transfer of funds is now required in the General, Motor Vehicle Highway, Park and Recreation, and the River Boat Revenue Fund for the payment of vouchers.

BE IT RESOLVED; by the Common Council of the City of Knox that the Clerk-Treasurer is hereby allowed and directed to make the following transfer of funds.

GENERAL FUND:

Mayor's Office	406.28	from	101002221-Office Supply
	45.88	to	101002112-Secretary Salary
	360.40	to	101002334-Promotional Expense
City Judge	120.00	from	101004331-Pauper Attorney
	120.00	to	101004113-Bailiff
Police Department	2,672.92	from	101005118-patrolman
	500.00	to	101005119-PT Patrolman
	125.00	to	101005122-Crossing Guard
	2,047.92	to	101005338-Training
Fire Department	6,206.56	from	101006339-Fire Calls
	6,206.56	to	101006222-Gas, Oil, Tires, Other
Board of Works	4,000.00	from	101007111-City Attorney
	4,896.47	from	101007334-Insurance
	56,836.00	from	101007337-Hydrants
	65,732.47	to	101007134-Insurance City Share
	1,650.00	from	101007131-Fica
	1,650.00	to	101007132-Perf City Share
Plan Commission	529.99	from	101008332-Postage, Travel, Phone
	529.99	to	101008444-Computer

MOTOR VEHICLE HIGHWAY FUND:

MVH	4,295.04	from	201009113-Labor
	2,507.76	to	201009111-Superintendent
	1,600.00	to	201009112-Labor
	187.28	to	201009131-FICA

PARK AND RECREATION FUND:

Park Department	912.11	from	216010447-Equipment
	700.00	from	216010446-Picnic Tables
	2,918.44	from	216010443-Fencing
	886.85	from	216010442-Shelter
	1,833.58	from	216010339-Official Bond
	6,136.75	to	216010445-Playground
	1,114.23	to	216010301-Contractual Services

