

The Common Council of the City of Knox met in special session at Knox city hall at 7:00 P.M. CST with the following members present: Mayor Rick Chambers; Clerk-Treasurer Jeff Houston; Councilmembers Don Kring, Greg Matt, Linda Berndt, Jeff Berg and City Attorney Dave Matsey. Councilmember Ron Parker was absent.

RE: ORDINANCE #1136 - RE-ESTABLISHMENT OF CUMULATIVE CAPITAL FUND - 1st AND 2nd READING

Clerk-Treasurer Houston explained that the Cumulative Capital Fund is a rate driven rather than a levy driven fund. The amount of money received by the city goes down as the assessed value goes up. The Council must be routinely raise the fund percentage up to five cents for every \$100 of assessed property value.

Greg Matt made a motion seconded by Linda Berndt to approve Ordinance #1136 for the first reading by title only. Motion passed with Four (4) Ayes and No (0) Nays.

Don Kring made a motion, seconded by Greg Matt to suspend the rules and have a second reading. Motion passed unanimously with a vote of Four (4) Ayes and No(0) Nays.

Greg Matt made a motion seconded by Jeff Berg to approve Ordinance #1136 by title only on second reading. Motion passed with Four (4) Ayes and No (0) Nays.

RE: CLERK-TREASURER'S REPORT

Clerk-Treasurer Houston reminded the council of the following items discussed at the last meeting.

The Clerk-Treasurer's office discovered a billing error with the account for J.W. Hicks of \$5,511.81. A check has been issued to them for that amount.

The Clerk-Treasurer gave an update on the patrol car grant, codification of the zoning ordinance and the new insurance contract includes an increase in premiums and deductibles.

RE: MAYOR'S REPORT

Mayor Chambers said he is working with Jeff in the street department on this years paving list. He will bring it back to the council for their approval.

The city is sponsoring a fund raiser on May 18 for the fireworks display for the Fourth of July. Nelson's Port-a-Pit Chicken will be sold for \$7.00 and pit-tatoes for \$3.00.

RE: COUNCIL ITEMS

Mayor Chambers told Jeff Berg and the council that the sidewalk bids will be opened May 10.

RE: VOUCHERS AND ALLOWANCES

The following properly filed vouchers (See Claim Docket, Voucher #16503-61 inclusive) were presented and approved.

There being no further business to come before the council at this time the meeting upon motion was duly adjourned.

Rick Chambers  
Rick Chambers, Mayor

Attest: Jeffery J. Houston  
Jeffery Houston, Clerk-Treasurer