

**MINUTES OF REGULAR SESSION  
HIGHLAND CITY COUNCIL  
MONDAY, JANUARY 5, 2015**

Mayor Michaelis called the Regular Session to order at 7:00pm. Council members Schwarz, Frey, Bellm and Nicolaides were present. Others in attendance were City Manager Mark Latham, City Attorney John Long; Directors Cook, Gillespie, Imming, Korte, Rosen and Schoeck; Police Chief Bell, Fire Chief Bloemker, EMS Captain Crosby, Deputy City Clerk Hediger, City Clerk Bellm; 3 citizens, and one member of the news media.

**MINUTES**

Councilman Schwarz made a motion to approve the minutes of the December 15, 2014 Regular Session as attached; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Frey, Bellm, and Nicolaides voted aye, none nay. Motion carried.

**PUBLIC FORUM**

Citizens' Requests and Comments:

2015 Highland Masonic Lodge #583 Old Swiss Sausage Supper Street Closure Request – Don Carnley, Event Chairman, requested permission for street closure and traffic limitations on Ninth Street, from 6:00am to 8:00pm for the Highland Masonic Lodge's Old Swiss Sausage Supper on February 15, 2015. Ninth Street traffic, between Pestalozzi and Walnut Street, would be limited to one-way traffic traveling east, with no parking allowed on either side of Ninth Street for that one block area, which is the same as it was last year and at the Santa's Breakfast, this year. Councilman Schwarz made a motion to approve the Masonic Lodge's request for street closure on February 15, 2015 as attached; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Frey, Bellm, and Nicolaides voted aye, none nay. Motion carried.

Requests of Council:

No requests or comments made by the council members.

Staff Reports:

City Manager Latham announced a couple of promotions that have taken place, effective January 1, 2015: Police Chief Terry Bell has now assumed the role of Public Safety Director and will oversee police, fire and EMS. Lisa Peck has been promoted to the role of Community Development Director, which has been a vacant position for several years.

City Manager Latham also recognized Director Mark Rosen for receiving his National Parks Certification, this past month, after a yearlong process.

## NEW BUSINESS

Bill #15-01/RESOLUTION Approving Retransmission Consent Agreement with Sinclair Television Group, Inc., with Respect to Television Signal Feeds from Station KDNL and Station KDNL-2 in St. Louis - Councilwoman Bellm made a motion to approve Bill #15-01/Resolution #15-01-2288 approving retransmission consent agreement with Sinclair Television Group, Inc., with respect to television signal feeds from Station KDNL and Station KDNL-2 in St. Louis as attached; seconded by Councilman Schwarz. Roll Call Vote: Schwarz, Frey, Bellm, and Nicolaides voted aye, none nay. Motion carried.

Bill #15-02/RESOLUTION Approving the Making of a Contract—For Purchase of Radio Systems to Be Used with Public Communications Tower - That Conforms, In Options Selected and in Cost, to a Proposal Submitted to the City of Highland in Response to its Request for Proposals – Councilwoman Bellm made a motion to table this item; seconded by Councilman Schwarz. Roll Call Vote: Schwarz, Frey, Bellm, and Nicolaides voted aye, none nay. Motion carried and item is tabled.

## REPORTS

Approve Warrant #973 – Councilman Schwarz made a motion to approve Warrant #973 as attached; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Frey, Bellm, and Nicolaides voted aye, none nay. Motion carried.

Councilwoman Bellm made a motion to adjourn; seconded by Councilman Schwarz. All council members voted aye, none nay. Motion carried and meeting adjourned at 7:08pm.

Joseph Michaelis, Mayor

Barbara Bellm, City Clerk