

**READING CITY COUNCIL  
REGULAR MEETING  
Tuesday, January 8, 2013  
READING CITY HALL**

MEETING CALLED TO ORDER BY MAYOR DONIHUE AT 6:30 P.M.

**ROLL CALL:** Everett, Wheeler, Cook, Donihue and Briggs were present. Kimberly Blythe, City Manager/Clerk/Treasurer was also present.

**GUESTS:** See attached list.

**PLEDGE TO ALLEGIANCE**

**APPROVAL OF MINUTES:**

Briggs moved and Wheeler seconded to approve the minutes of the December 11, 2012 regular meeting. Carried (5-0)

**Review and Approval of Financial Statements:**

Wheeler moved, Everett seconded to accept the Treasurer's Report and Financial Statements as presented. Carried (5-0)

**PAYMENT OF BILLS:**

Everett moved, Briggs seconded to pay the Operating bills in the amount of \$64,444.40 and to draw them on the proper accounts. Carried (5-0)

**CONSENT AGENDA:**

Everett moved, Briggs seconded to accept the Consent Agenda as presented. Carried (5-0)

**CALL TO PUBLIC**

Mark Wiley, County Commissioner District 3 was present to give the council and guests a brief update of the County Commissioner's and that he will be serving on the Safety Committee and also the Senior Center Board and Veteran Affairs Committee.

**OLD BUSINESS**

***2013 Dodge Charger Pursuit:***

Wheeler moved, Briggs seconded to approve up to \$7000 for the purchase and installation of equipment for the 2013 Dodge Charger Patrol Car as quoted from Radio Communications Inc. of Battle Creek.

ROLL CALL VOTE: Yeas: Everett, Wheeler, Cook, Donihue and Briggs Nays: 0

The Police Department had received a quote for the decals for the new patrol car, but it was the consensus of the Council to seek additional quotes before proceeding.

**NEW BUSINESS**

Everett moved, Briggs seconded to approve the 2013 Reading City Council meeting schedule as presented.

ROLL CALL VOTE: Yeas: Everett, Wheeler, Cook, Donihue and Briggs Nays: 0

Note: All meetings are scheduled for the 2<sup>nd</sup> Tuesday of the month at 6:30 pm in City Hall Council Chambers.

Briggs moved, Everett seconded to purchase a new server for City Hall as quoted by Nonik Technologies, Inc., in the amount of \$5,271.44.

ROLL CALL VOTE: Yeas: Everett, Wheeler, Cook, Donihue and Briggs Nays: 0

Wheeler moved, Cook seconded to accept the proposal from OMC & Co., to perform the City audit for 2013, 2014 and 2015.

ROLL CALL VOTE: Yeas: Everett, Wheeler, Cook, Donihue and Briggs Nays: 0

## **SECOND CALL TO PUBLIC**

No Comments

Wheeler moved, Everett seconded to adjourn the meeting. Carried (5-0)

Meeting adjourned at 7:00 p.m.

The next meeting is February 12, 2013 at 6:30 pm

Respectfully submitted,

Kimberly Blythe  
City Manager/Clerk/Treasurer