



CITY OF TITUSVILLE

BIRTHPLACE OF THE OIL INDUSTRY

COUNCIL PROCEEDINGS
November 11, 2008



The regular meeting of Titusville City Council was called to order by Mayor Peden in the Conference Room at the Titusville Redevelopment Authority at 7:00 p.m. Invocation was given by Pastor Wells. The Pledge of Allegiance was led by Mayor Peden. Present at the meeting were Mayor Dennis Peden, Councilmen John Frye, James Nystrom, Councilwomen Bonnie Hull and Esther Smith, Michael Allyn, Interim City Manager, and Richard Winkler, Solicitor. Mary Hill represented The Titusville Herald.

It was moved by Mrs. Hull, seconded by Mrs. Smith, and carried unanimously to adopt the meeting Agenda as prepared. It was moved by Mr. Frye, seconded by Mr. Nystrom, and carried unanimously to accept the minutes of the regular meeting of October 28, 2008 as submitted and place on file.

PUBLIC PARTICIPATION - Pertaining to agenda items - None.

OPERATIONAL REPORTS - It was moved by Mr. Nystrom, seconded by Mr. Frye, and carried unanimously to accept the Operational Reports (Police, Fire, Public Works, Building Inspector, Finance) and Treasurer's Report for the month of October and place on file.

MINUTES OF BOARDS AND COMMITTEES - It was moved by Mrs. Hull, seconded by Mr. Frye, and carried unanimously to accept the minutes of the Housing Authority dated 9/23/08 and the minutes of the Airport Authority dated January through September 2008 and place on file.

BILL LISTING - It was moved by Mr. Frye, seconded by Mr. Nystrom, and carried unanimously to ratify the bill listing warrants dated 10/31/08 and 11/07/08. It was moved by Mrs. Hull, seconded by Mr. Frye, and carried unanimously to approve the bill listing warrant dated 11/12/08.

PUBLIC PARTICIPATION

Mrs. Leah Carter asked to be on the work session agenda stating that the Titusville Area Trail Association has requested the opportunity to discuss safety concerns and suggestions for improvements on the trail.

It was moved by Mr. Frye, seconded by Mrs. Smith, and carried unanimously to adjourn the meeting to a personnel session followed by adjournment. Meeting adjourned at 7:13 p.m.

Suzanne Birtciel
Recording Secretary