

**City of Martensdale
Special Session Minutes
November 25, 2015**

Meeting called to order by Mayor Pro Tem, Nathan Wheeldon.

Members present: Scott Henson, Ryan Baker, and Doug Reynolds.

Members absent: Mayor Morrow.

There was discussion that Mayor Morrow has had his phone disconnect and we cannot get the bills paid for for the City. Bond payments are due Dec. 1. S. Henson made a motion to have the city clerk pay the bills for the City; seconded by D. Reynolds. On a voice vote Mayor Pro Tem Wheeldon declared the motion carried unanimously.

The city clerk presented new software for the City. One quote was from Data Technologies, Omaha, NE for \$10,400.00 and an annual fee for \$1,425.00; the other quote was from Small City Solutions, outside of Ames, IA for approximately 6,500.00 and an annual fee of \$750.00. D. Reynolds made a motion to accept the bid from Small City Solutions; seconded by R. Baker. Question was called for and on a voice vote Mayor Pro Tem Wheeldon declared the motion carried unanimously.

There was discussion about checks being paid out of Regions Bank that are not the City's due to our old account number, there was also discussion about the monthly fees of \$125.00 to \$140.00 per month we are being charged. The city clerk has talked to Regions and they cannot remove any fees. The only way to stop other checks from being paid were to open a new account or scan all checks that were wrote and send it to Regions so they only paid those checks. There would be a fee to have them monitor the account. S. Henson made a motion to move the general checking account to City State Bank; seconded by R. Baker. Question was called for and on a voice vote Mayor Pro Tem Wheeldon declared the motion carried unanimously.

There was discussion regarding the Mayor's cell phone payment and since his phone was disconnected there is no way to get in contact with him. D. Reynolds made a motion to discontinue the Mayor's phone bill reimbursement; seconded by R. Baker. Question was called for and on a voice vote Mayor Pro Tem Wheeldon declared the motion carried unanimously.

D. Reynolds made a motion to adjourn; seconded by S. Henson. Question was called for and on a voice vote Mayor Pro Tem Wheeldon declared the motion carried unanimously.

Nathan Wheeldon, Mayor Pro Tem

Donna Bahun, City Clerk