

**Minutes of the Regular Meeting
of the
City of Northfield Council
October 28, 2013**

Pursuant to written notice, the regular meeting of the City of Northfield Council was held on Monday, October 28, 2013, at the Fenley Office Park, 4965 U.S. Highway 42. Council members present: Sharon Berger, Catharine Birch, Steve Levy, Clark Rhea and Bill White. Council member absent: Tracy Walker. City officials present: Mayor Randolph Chappell, Police Chief Richard Frank, Treasurer Charles Veeneman, City Engineer Phil Hasselwander and City Clerk Phyllis Onachilla. Also present: William Goodman, CPA.

The meeting was called to order at 7:30 p.m., by Mayor Chappell.

MINUTES

Minutes of the September 23, 2013, meeting were approved as distributed.

AUDIT REPORT

Mr. Veeneman introduced Mr. William Goodman with Goodman & Company, P.S.C, Certified Public Accountants, who was selected to perform Northfield's annual audit. Mr. Goodman distributed copies of the audit report for the fiscal year ending June 30, 2013. He gave an overview of this report and assured council members that the city's financial statements are in compliance with the Government Auditing Standards and that the city is in good financial condition.

TREASURER'S REPORT

Mr. Veeneman distributed and reviewed the Balance Sheet and the Budget vs Actual Statement for the General Fund for the period September 1, 2013, through September 30, 2013, the Balance Sheet and the Budget vs Actual Statement for the Road Fund for the period September 1, 2013, through September 30, 2013, the City's List of Investments as of September 30, 2013, and the general ledger and check register from July 1 through September 30, 2013.

POLICE REPORT

Police Chief Richard Frank briefed the council on recent activities throughout the city and reported that there were 14 citations issued this month.

CITY ENGINEER'S REPORT

Mr. Hasselwander informed council members that the Stannye Drive/Baylor Court paving contract was awarded to Mac Construction with a bid of \$59,974.50. Paving will begin the first part of November.

Bids to seal cracks on several city streets have been requested from three companies and are due by Nov. 1.

Repair of the sinkhole on Glenview Avenue has been completed with a cost of \$5,400.

A new "Stop" sign has been ordered and will be installed in November at Glenview Avenue and Brownsboro Road. Cost of sign, \$160.

OLD BUSINESS

MAYOR'S COCKTAIL PARTY

Mayor Chappell reported that the Mayor's Cocktail Party which was held on Friday, October 11 was a success with good weather and a good turnout of Northfield residents.

ADJOURN

There being no further business, the meeting was adjourned at 8:10 p.m

The next regular meeting of the Northfield City Council will be Monday, November 25, 2013.

Phyllis Onachilla, City Clerk

Attest:

Randolph Chappell, Mayor
City of Northfield