



REGULAR CITY COUNCIL MEETING
August 15th, 2013 @ 6:00 P. M. at the Oran White Civic Center
MINUTES

The City of Tool, City Council meeting was called to order at 6:00 pm. Present were Councilmen Williams, Ellis, Sonka, and Reeder. Quorum was established with Mayor Phillips presiding.

Invocation and Pledge was led by Council Member Williams

Motion to approve the Minutes for the Regular City Council Meeting: July 18th, 2013; Special Meetings: August 5th, 2013 and August 8th, 2013 was made by Council Member Reeder and seconded by Council Member Williams. Council Member Sonka amended the motion to include that the minutes be approved as corrected. Motion to approve carried 4-0.

Motion to approve the Consent Agenda Items, Monthly Activity Reports, for July 2013 (A) Municipal Court Report; (B) Police/Animal Control/Code Enforcement Report; (C) Financial and Expenditure Report; (D) Maintenance/Street Department Report; (E) Building Department Report; (F) City of Tool Volunteer Fire Department Report was made by Council Member Williams second by Council Member Reeder. Motion carried 4-0.

ITEM 1: Consideration and or action to approve the purchase of records management equipment and software from Ricoh USA Inc.; to be paid from the City's emergency fund. City Secretary informed Council that this purchase would be for a new Dell network server with a five year warranty that would be utilized by all departments, Doc Mall for digital storage of all city documents as well as an "IoSafe Solo (4TB) External Drive" with 5 years of data recovery service. The City Secretary added that since the posting of this Agenda, it had been decided that the funds to purchase this equipment would come out of next FY's budget. Motion to approve was made by Council Member Williams; seconded by Council Member Ellis. Motion passed 4-0.

ITEM 2: Consideration and or action to make changes to and accept final department budget numbers. Council Member Williams made a motion to table the item; seconded by Council Member Reeder. Motion to table carried 4-0.

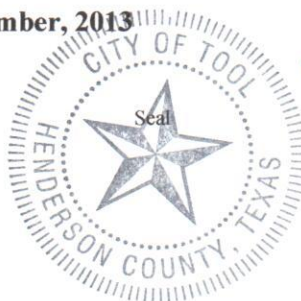
ITEM 3: Take 'Record Vote' to consider adopting the proposed rollback tax rate of \$0.467/\$100. Motion to consider was made by Council Member Williams; seconded by Council Member Sonka. Motion passed 4-0.

ITEM 4: Consideration and or action to schedule hearings for citizen testimony on proposed Ad Valorem tax rate. Motion to set August 30th, 2013 @ 5:00 pm for the first public Hearing and September 3rd, 2013 for the second public hearing was made by Council Member Reeder; seconded by Council Member Williams. Meeting to adopt the tax rate was set on September 06th, 2013 at 5:00pm as well. Motion passed 4-0.

Motion to adjourn was made by Council Member Reeder, second by Council Member Williams. Motion carried 4-0 at 6:13 pm.

Passed and approved this 19th day of September, 2013


A.J. Phillips, Mayor



ATTEST: 
Makenzie Blaser, City Secretary