



SPECIAL CITY COUNCIL MEETING
August 20th, 2013 @ 2:30 P.M. at the Oran White Civic Center
MINUTES

The City of Tool, City Council meeting was called to order at 2:30 pm. Present were Councilmen Williams, Ellis, Phillips, Sonka, Daniel and Reeder. Quorum was established with Mayor Phillips presiding.

ITEM 1: David Brown of 334 Winding Shore Drive; request a re-plat approval on lot numbers 4-7 block "B" of the Heatherwoods addition. Motion to approve was made by Council Member Williams seconded by Council Member Daniel. Motion passed 5-0.

ITEM 2: Take action to approve a contract for IT services with Gun Barrel Computers LLC. Motion to table items two, three and four and call an emergency meeting in order to address complaints received against the City Secretary was made by Council Member Daniel second by Council Member Ellis. Mayor Phillips asked for clarification as to why he wanted to table the item. Council Member Daniel stated that it would be impossible to move forward with the Budget being that there are multiple department heads involved in the complaints that have been filed. Council Member Sonka called for the vote. Motion carried 5-0.

ITEM 3: Consideration and or action to approve the funds for the culvert replacement at the entrance of Lakeway Estates. This item was tabled during item two.

ITEM 4: General Discussion on Budget for FY 2013-2014. This item was tabled during item two.

Motion to adjourn was made by Council Member Williams, second by Council Member Daniel. Motion carried 5-0 at 2:30 pm. Emergency meeting was set for Friday August 23rd, 2013 at 4:00pm.

Passed and approved this 19th day of September 2013


A.J. Phillips, Mayor



ATTEST:

Makenzie Blaser, City Secretary