



REGULAR CITY COUNCIL MEETING
September 19th, 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, Daniel and Reeder. Quorum was established with Mayor Phillips presiding. Invocation and Pledge was led by Council Member Sonka

Motion to approve the Minutes for the Regular City Council Meeting: Special City Council Meeting August 13th 2013, Regular City Council Meeting August 15th 2013, Special City Council Meetings; August 16th 2013, August 20th, 2013; August 23rd, 2013; August 30th 2013; September 03rd, 2013; September 04th, 2013; September 6th 2013 @ 5:00 and September 06th, 2013 @ 6:00pm was made by Council Member Sonka seconded by Council Member Reeder. Motion passed 5-0.

Motion to approve the Consent Agenda Items with the exception of Item "B", Monthly Activity Reports, for August 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 seconded by Council Member Reeder. Motion carried 5-0. Interim Chief Rodney Henderson stood to give a detailed report of the Police Department activity report for the month. Council Member Williams made a motion to approve Item B, the monthly activity report for Police/Animal Code Enforcement report seconded by Council Member Daniel. Mayor Phillips asked that this type of report be done every month. Motion passed 5-0 Mayor Phillips informed Council Member Sonka that she was trying to move for something that was not on the Agenda. Further communication took place and Mayor told Council Sonka to go ahead. Council Member Sonka made a motion to accept "this" each month seconded by Council Member Reeder Motion passed 5-0.

ITEM 1: Greg Clave of 321 Winding Shore Drive; request a re-plat approval on lot numbers 6-8 of the Heatherwoods addition. HOA does not allow building across a property line and would like to re-plat so that he could build. HOA member Lynn Shackelford stated that they had approved the build and had no objections to the re-plat. Motion to approve was made by Council Member Daniel seconded by Council Member Williams. Motion passed 5-0.

ITEM 2: Consideration and or action to approve the purchase of a 12 x 32 storage building for the City of Tool Fire department to be utilized as an office and storage facility. Mayor Phillips stated that this would be used to store equipment and hold meetings. The cost of the building was \$8,000 and would take an additional \$1,200 to finish it out. Motion to approve was made by Council Member Williams seconded by Council Member Sonka. Motion passed 5-0. Lynn Shackelford from the audience stood and asked who the City's Fire Chief was and if he was certified. Council Member Williams stated that he was not. Mr. Shackelford asked if any of them were certified and Council Member Williams indicated no to which Lynn Shackelford questions "Then why do we need you". At this time the Mayor informed Mr. Shackelford that this was not on the agenda and could not be discussed. Another member of the audience, Dale Price spoke up and said "We just spent \$8,000 on the place so maybe we ought to put it on the agenda". He went on to say that the city needed to settle its dispute with the other department before we spend any more money on a building for this department. Mayor Phillips informed Mr. Price that he was out of order; Mr. Price refuted that he felt as though the Mayor was out of order. Council Member Sonka asked if Mr. Price had signed up to speak on any of the items? Mr. Price indicated that he would next time. Michael Fladmark, in the audience, questioned where the storage building would be located and if the existing building would be torn down. The Mayor informed him that it would be located next door to the existing Fire Department which would stay in place but this was not on the agenda and was not going to be discussed. Dale Price stood up and suggested that everyone walk out of the building because the Council was going to be non-negotiable; at this time Mr. Price waded up his agenda threw it in the trash can, walked outside and slammed the door behind him.



ITEM 3: Consideration and/or action to adopt ordinance 2013-02B, Budget for fiscal year 2013-2014 Council Member Williams made a motion to table the item because they just received their budget copies at the beginning of the meeting and he wanted time to go over the numbers. Mayor Phillips stated that the numbers had been gone over at a previous meeting. Council Member Williams agreed that they had but also stated that the City Secretary had made changes. Mayor Phillips informed Council Member Williams that the City Secretary would be glad to tell you what the changes were. The City Secretary informed Mayor and Council that all changes were highlighted and noted in the copies they received and include the changes that were made and approved at the last meeting. Motion to approve was made by Council Member Daniel; Mayor Phillips said that Mr. Williams's motion was still on the table and Council Member Sonka informed him that Council Member Williams motion to table died due to a second. Council Member Sonka seconded Council Member Daniels motion to adopt and approve ordinance 2013-02B, Budget for fiscal year 2013-2014. Motion passed 4-1 with Council Member Williams opposed.

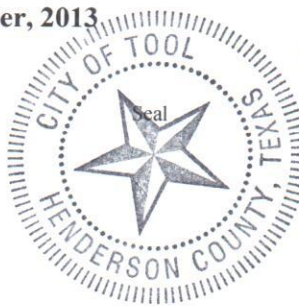
ITEM 4: Consideration and / or action to ratify property tax revenue increase reflected in fiscal year budget 2013-2014 Motion to approve was made by Council Member Daniel seconded by Council Member Reeder. Motion passed 5-0.

ITEM 5: Consideration and or action to approve a contract for IT services with Gun Barrel Computers LLC. The Mayor asked the City Secretary, Makenzie Blaser to explain. Ms. Blaser stated that this contract would approve pre-purchased hours with Charles Ligon for IT services and though he increased his fee's she feels they are reasonable. Ms. Blaser also clarified that this for IT services only and does not include the purchase of new computers or the new server. Motion to approve was made by Council Member Williams seconded by Council Member Ellis. Motion passed 5-0.

Motion to adjourn was made by Council Member Reeder, second by Council Member Daniel. Motion carried 5-0 at 6:20 pm.

Passed and approved this 17th day of October, 2013


A.J. Phillips, Mayor



ATTEST: 
Makenzie Blaser, City Secretary