

Regular Meeting Minutes

Oran White Civic Center
January 19th 2017; 6:00pm

1. Call to Order @ 6:00pm
2. Roll Call: Whitfill, Ringley, Daniel, Napoles, Fladmark and Whitehurst present.
(a) Establish Quorum – Mayor Daniel Presiding
3. Invocation and Pledge led by Reverend Hastings with United Methodist Church
4. Citizen Comments: Citizens wishing to speak on an agenda item must sign up to do so (**3 Minute Max**).
5. Approve Minutes: December 15th 2016 Motion to approve was made by Council Member Ringley second by Council Member Whitfill; Motion passed 5-0
6. Approve consent agenda items “A” thru “F” as presented: Monthly Activity Reports for December 2016: (A) Municipal Court; (B) Police; (C) Financial and Expenditure; (D) Maintenance; (E) Building and (F) Code Enforcement. Motion to approve was made by Council Member Whitehurst second by Council Member Napoles; Motion passed 5-0.

New Business:

7. Action to consider a request by Dale & Carol Price to remove and prohibit future use of the National Moto “In God We Trust” from all City property. Mr. and Mrs. Price as well as Jean Bothe all gave a presentation in opposition to the use of “In God We Trust” on City property. Several other Citizens and various community leaders made presentations in support of the use of “In God We Trust” on City property. Motion to deny the request by Carol and Dale Price was made by Council Member Ringley, second by Council Member Napoles. Motion passed 4-1; Council Member Fladmark abstained. At 6:36 Mayor Daniel called for a five minute recess; reconvened from recess at 6:44 pm.
8. Action to approve a request by Beatrice Gonzalez of 1209 Kanakoa to replat lots 207 and 208 of the Paradise Bay subdivision. Motion to approve was made by Council Member Whitehurst, second by Council Member Fladmark. Motion passed 5-0.
9. Action to approve the 2016 Racial Profiling report; Motion to approve was made by Council Member Whitfill, second by Council Member Ringley. Motion passed 5-0.
10. Action to adopt the 2017 National Electric Code; Motion to approve was made by Council Member Napoles, second by Council Member Fladmark. Motion passed 5-0.
11. Action to remove Code Enforcement Official, Jeremy Lyons, from probation. Motion to approve was made by Council Member Whitehurst, second by Council Member Ringley. Motion passed 5-0.
12. Action to adopt Resolution#2017-01R designating the City’s official newspaper for fiscal year 2016-2017. Motion to adopt Resolution 2017-01R designating the Athens Review as the City’s official newspaper for fiscal year 2016-2017 was made by Council Member Whitfill, second by Council Member Napoles. Motion passed 5-0.
13. Action to approve a contract with the Humane Society of Cedar Creek Lake. Motion to approve was made by Council Member Ringley, second by Council Member Napoles. Motion passed 5-0.
14. Action to approve an agreement for animal control services. Motion to approve and agreement with the City of Kemp for animal control services was made by Council Member Whitehurst, second by Council Member Ringley. Motion passed 5-0.
15. Action to adopt Ordinance 2016-03_A1 amending Ordinance 2016-03 Animal Control. Motion to approve was made by Council Member Ringley second by Council Member Whitehurst. Motion passed 5-0.


General Discussions

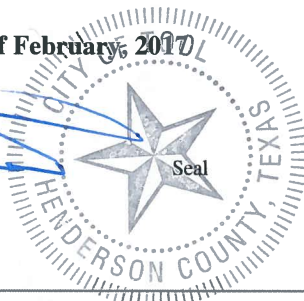
16. Staff
17. Citizens

Closing

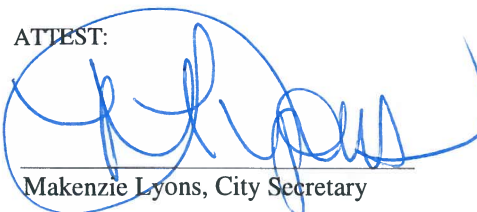
18. Next Mtg.– February 16th, 2017
19. Adjourn; Motion to adjourn was made by Council Member Whitehurst, second by Council Member Ringley. Motion passed 5-0 @ 7:02pm.

Passed and approved this 16th day of February, 2017


Donny Daniel, Mayor



ATTEST:


Makenzie Lyons, City Secretary