



SPECIAL CITY COUNCIL MEETING

January 31st, 2013 @ 5:00 P. M. at the Oran White Civic Center

MINUTES

The City of Tool, City Council meeting was called to order at 5:58 pm. Present were Councilmen Phillips, Sonka, Wright and Reeder. Council Member Williams was absent. Quorum was established with Mayor Pitts presiding.

ITEM 1: Consideration and or action to add additional services to the contract with Gun Barrel Computers providing for remote back up services for all City documents as recommended by record retention law. Motion to pass was made by Council Member Phillips second by Council Member Wright. Motion passed 4-0.

ITEM 2: Consideration and or action to request assistance from Henderson County Pct. 1 Commissioner for their assistance in the repair of 7/10 of a mile on Arnold Hills Road. Motion to pass was made by Council Member Phillips second by Council Member Sonka. Motion passed 4-0.

ITEM 3: Consideration and or action to amend the City of Tool 2012-2013 Budget. Mayor Pitts stated that Council had already approved the purchase of new video camera systems (\$12,345.00) for the police units and that he would like to allot \$100 per employee (\$1800.00) as a City match to the retirement plan scheduled to start in a few weeks. Council Member Phillips suggested that all the employees (with the exception of Police Chief Mike Grant) be given a \$.50 raise if possible (\$25,757.00 total including payroll taxes) and the remaining balance (\$8,555.00) to road materials budget. Council Member Reeder made a motion to approve the \$1800.00 match for City Employee Retirement, fifty cent per hour raise with the remaining amount to go into road materials second by Council Member Phillips. Motion passed 3-1; Council Member Wright opposed.

Motion to adjourn was made by Council Member Reeder, second by Council Member Phillips. Motion carried 4-0 at 6:17 pm.

Passed and approved this 21st day of February 2013

ATTEST:

Leland Pitts, Mayor

Seal _____
Makenzie Blaser, City Secretary