

Regular Meeting Minutes

Oran White Civic Center

March 16th 2017; 6:00pm

1. Call to Order @ 6:00pm
2. Roll Call: Whitfill, Ringley, Daniel, Napoles, Fladmark, and Whitehurst
 - (a) Establish Quorum – Mayor Daniel presiding
3. Invocation and Pledge of Allegiance
4. Citizen Comments: Citizens wishing to speak on an agenda item must sign up to do so (**3 Minute Maximum**)
5. Approve Minutes: Feb 16th 2017 and Feb 21st 2017. Motion to approve was made by Council Member Whitehurst, second by Council Member Ringley. Motion passed 5/0
6. Approve Consent Agenda Items “A” thru “F”; Monthly Activity Reports for February 2017, as presented: (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 Ringley, second by Council Member Napoles. Motion passed 5/0

New Business

7. Adopt Resolution 2015-04R_A2 providing for corporate bank authorization at Citizen State Bank. Motion to approve was made by Council Member Napoles, second by Council Member Fladmark. Motion passed 5/0
8. Action to hire Michael Dollenger as a full time dispatcher. Motion to approve was made by Council Member Whitehurst, second by Council Member Ringley. Motion passed 5/0

General Discussions

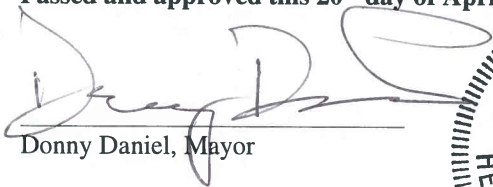
9. Staff
10. Citizens

Closing

11. Adjourn. Motion to adjourn was made by Council Member Ringley second by Council Member Whitfill. Motion passed 5/0 at 6:13pm.

Passed and approved this 20th day of April, 2017

ATTEST:


Donny Daniel, Mayor




Makenzie Lyons, City Secretary