

## Minutes

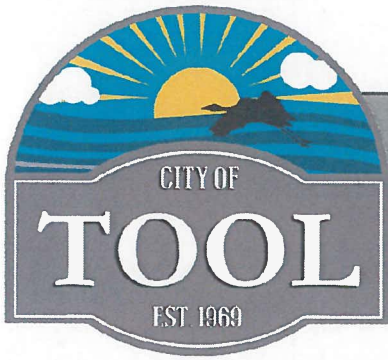
Regular Meeting – March 17<sup>th</sup>, 2016  
Oran White Civic Center 6:00 pm

### Agenda Items

1. Call to Order @ 5:58 pm
2. Roll Call: Kathryn Pinnell, Phil Ringley, Donny Daniel, Mike Barr, Roland Napoles and Randy Whitehurst
  - (a) Establish Quorum, Mayor Daniel presiding.
3. Invocation and Pledge was led by Brother Matthew Faircloth.
4. Citizen Comments: Citizens wishing to speak may indicate such on sign in sheet.
5. Approve Minutes: February 18<sup>th</sup>, 2016, February 29<sup>th</sup>, 2016 and March 07<sup>th</sup>, 2016. Motion to approve was made by Council Member Pinnell, second by Council Member Ringley. Motion passed 5-0.
6. Approve Consent Agenda Items “A” thru “E” as presented: Monthly Activity Reports for February 2016: (A) Municipal Court Report; (B) Police/Animal Control/Code Enforcement Report; (C) Financial and Expenditure Report; (D) Maintenance/Street Department Report and (E) Building Department Report. Motion to approve A, C, D and E was made by Council Member Ringley, second by Council Member Napoles. Motion passed 5-0. Mayor Daniel asked that Item B be removed and discussed separately. Chief Feist provided an update on the City’s ACO and Code Enforcement efforts. Motion to approve Item B was made by Council Member Napoles, second by Council Member Barr. Motion passed 5-0.

### New Business

7. Action to approve a CPI increase from Allied Waste / Republic Services. Motion to approve was made by Council Member Ringley, second by Council Member Whitehurst. Motion passed 5-0.
8. Action to approve an agreement with American Municipal Services to perform collection services. Motion to approve was made by Council Whitehurst, second by Council Barr. Motion passed 5-0.
9. Action to approve the purchase of two computers for use in the Municipal Court. Motion was made by Council Ringley, second by Council Whitehurst. Motion passed 5-0
10. Action to approve the 2015 Racial Profiling report. Motion was made by Council Ringley, second by Council Napoles. Motion passed 5-0.
11. Action to approve a body camera policy. Motion made by Council Whitehurst, second by Council Pinnell. Motion passed 5-0.
12. Action to adopt Ordinance #2016-01 Codifying the City of Tool Ordinances. Motion made by Council Napoles, second by Council Whitehurst. Motion passed 5-0.
13. Action to approve Ordinance #2016-02 requiring clearly marked address. Motion made by Council Whitehurst, second by Council Ringley. Motion passed 5-0.
14. Action to adopt Ordinance #2016-03 Animal Control. Motion made by Council Barr, second by Council Ringley. Motion passed 5-0.
15. Action to approve Ordinance #2016-04 Tax Freeze Ordinance. Motion to table was made by Council Whitehurst, second by Council Ringley. Motion passed 5-0.
16. Action to adopt Resolution #2015-04R, A2; establishing signing authority. Motion made by Council Napoles, second by Council Whitehurst. Motion passed 5-0.



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17. Action to adopt Resolution #2015-05R, A2 establishing procedures for the May 2016 General Election. Motion made by Council Ringley, second by Council Napoles. Motion passed 5-0.
18. Action to appoint Lisa McDonald as Presiding Election Judge and Fran Sonka3 as Alternate Election Judge for the May 7<sup>th</sup> 2016 General Election and both as the Early Voting Ballot Board, for the purpose of canvassing early ballots. Motion made by Council Napoles, second by Council Ringley. Motion passed 5-0.
19. Action to appoint Madelaine Walker as a “Student Election Clerk” for the May 2016 General Election. Motion made by Council Barr, second by Council Pinnell. Motion passed 5-0.
20. Action to approve a rental agreement for election equipment with Election Systems & Software for the purpose of conducting the May 2016 General Election. Motion made by Council Ringley, second by Council Napoles. Motion passed 5-0.

### General Discussions

(No formal action can or will be taken)


21. Staff
22. Citizens

### Closing


23. Announce time and date for next meeting – April 21<sup>st</sup>, 2016
24. Adjourn – Motion to adjourn was made by Council Member Napoles, second by Council Member Barr. Motion passed 5-0 @ 7:08 PM.

Passed and approved this 21<sup>st</sup> day of April, 2016

ATTEST:

  
Donny Daniel, Mayor



  
Makenzie Lyons, City Secretary