

Regular Meeting Minutes

Oran White Civic Center

May 18th, 2017; 6:00pm

1. Call to Order @ 6:00 pm.
2. Roll Call: Whitfill, Ringley, Daniel, Napoles, and Whitehurst were present. Council Member Fladmark was absent.
 - (a) Establish Quorum- Mayor Daniel Presiding
3. Invocation and Pledge of Allegiance led by Mayor Daniel
4. Citizen Comments: Citizens wishing to speak on an agenda item must sign up to do so (**3 Minute Maximum**)
Joseph Edwards, of 1824 Cherokee Trace in the Tradewinds subdivision, spoke to Council regarding paving deficiencies; he advised that Cherokee Trace and Bounty View both have forty inches of blacktop missing on the sides and the width does not meet an eighteen feet requirement, it is only seventeen feet wide. Mayor Daniel advised he will speak with the contractors regarding these issues.
5. Approve Minutes: April 20th 2017. Motion to approve was made by Council Member Ringley, second by Council Member Napoles. Motion passed 4/0
6. Approve Consent Agenda Items "A" thru "F"; Monthly Activity Reports for April 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 Napoles, second by Council Member Whitehurst. Motion passed 4/0

Public Hearing

7. Conduct Public Hearing to Consider/Discuss/Act on a request by Kyle Roberts to grant a re-zone of 2.12 acres in tract 24 of AB 488 TS Mitchell Survey at 1700 Mason Ln; from RA- Agriculture to B2-Business and a request to approve a specific use permit for the purpose of developing said property as a boat and self-storage facility. Mayor Daniel opened the public hearing at 6:07pm. Citizen Susan Miller, of 1608 Mason Ln, advised that her property is right next 1700 Mason Ln and she is concerned that the re-zone might decrease her property value, cause high traffic volume and increase crime activity. Citizen Marc Hall, of 2029 Emma, advised that he owns twenty-nine acres on the north and south side of 1700 Mason Ln and his concerns are the possibility of bright security lights in a residential area, and if financing does not go through for Mr. Roberts what could property be used for in the future; Mr. Hall advised he is not opposed to the re-zone if these issues are addressed. Kyle Roberts, owner of property being discussed, advised that the security lights would be on the inner part of the storage facility and would not be an issue for surrounding properties. Mayor Daniel advised that any future owner will have to comply with current zoning. Motion to close the public hearing was made by Council Member Ringley, second by Council Member Napoles. Motion passed 4/0; public hearing closed at 6:12pm. Motion to approve re-zone and specific use permit was made by Council Member Ringley, second by Council Member Whitehurst. Motion passed 4/0

New Business

8. Action to approve a request by Republic Services (Allied Waste) for a 2.2% rate adjustment to reflect changes in the consumer price index. Laura Capehart, with Republic Services (Allied Waste), was present and advised that the increase follows the terms of our current contract and what it allows; it is an increase of .32 cents per month. Ms. Capehart informed Council that we have had a contract since 1995 and at that time the cost per month was \$11.10; 22 years later, the cost per month is now \$14.65, \$14.97 after increase. Mayor Daniel advised that there has not been much inflation, Allied Waste is very responsive, and the increase is based on the CPI (consumer price index). Motion to approve was made by Council Member Ringley, second by Council Member Whitfill. Motion passed 4/0
9. Action to adopt Ordinance 2017-01 Fireworks. Mayor Daniel advised County just approved additional days for the sale of fireworks and believes that we should also; this ordinance allows for the sale of fireworks on Memorial Day. Motion to approve was made by Council Member Ringley, second by Council Member Napoles. Motion passed 4/0
10. Action to continue Ordinance 2014-04; Curfew for Minors (public hearing held at the February meeting). Motion to continue Ordinance 2014-04; Curfew for Minors was made by Council Member Whitfill, second by Council Member Ringley. Motion passed 4/0
11. Action to approve a request by Kevin Roberts of 217 Tangle, to re-plat lots 67 and 68 in block 1 of the Arnold Hills Subdivision. Motion to approve was made by Council Member Ringley, second by Council Member Napoles. Motion passed 4/0.

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12. Action to approve a request by Craig and Stephanie Brunson and neighbor, Marvin Coffman to re-plat lots 6,7 and 8 of block 9 in the Trade Winds subdivision on Bounty View. Motion to approve was made by Council Member Ringley, second by Council Member Napoles. Motion passed 4/0
13. Action to approve a request by Scott and Michelle Eisenhart to re-plat lots 33 and 34 of Block 7, section 4 of the Arnold Hills subdivision. Motion to approve was made by Council Member Whitfill, second by Council Member Ringley. Motion passed 4/0
14. Action to approve a request by Scott Felton to re-plat lots 13 and 14 of block 7, section 4 of the Arnold Hills Subdivision to allow new construction. Motion to approve was made by Council Member Ringley, second by Council Member Whitfill. Motion passed 4/0
15. Action to approve Ordinance 2017-02, abandoning and vacating 0.0244 acres of the public right of way on Hickory Ridge in the Arnold Hills subdivision. Motion to approve was made by Council Member Ringley, second by Council Member Napoles. Motion passed 4/0
16. Action to approve a request by Scott Felton to re-plat lots 111 and 112 of block 6, section 1 of the Arnold Hills Subdivision to allow new construction. Motion to approve was made by Council Member Whitfill, second by Council Member Napoles. Motion passed 4/0

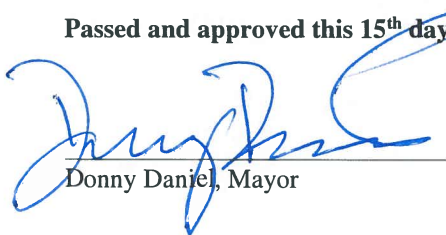
General Discussions

17. Staff – Frank Martin advised that the contractors are moving right along; Mayor Daniel advised that next week they will be two-thirds of the way finished. Tommy Lawhon informed everyone that the department has gotten some relief by hiring a new officer. Council Member Napoles requested to have a general discussion soon regarding storm sirens; Mayor Daniel advised we can discuss them at budget time.

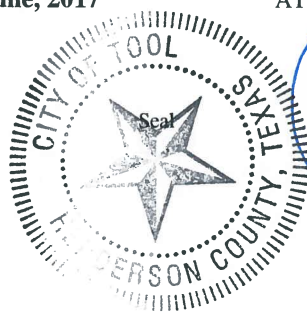
Closing

18. Next Mtg.– June 15th, 2017
19. Adjourn. Motion to adjourn was made by Council Member Napoles, second by Council Member Ringley. Motion passed 4/0 at 6:36pm.

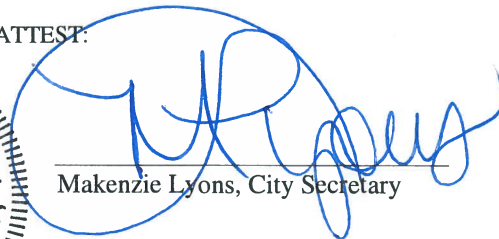
Passed and approved this 15th day of June, 2017



Donny Daniel, Mayor



ATTEST:



Makenzie Lyons, City Secretary