

Minutes

Special Meeting – May 20th 2015
Oran White Civic Center 6:00 pm

1. The City of Tool Special City Council Meeting was called to order at 6:00pm.
2. Present were Council Members: Pinnell, Ringley, Daniel, Barr, Napoles and Whitehurst. Quorum was established with Mayor Daniel presiding.
3. Invocation and Pledge was led by City Secretary, Makenzie Blaser.
4. Citizen Comments: Citizens wishing to speak may indicate such on sign in sheet – Billy Hathaway, item number nine.
5. Approve Minutes: Regular Meeting, April 16th. 2015. Motion to approve was made by Council Member Barr, second by Council Member Napoles. Motion passed 5-0.
6. Approve Consent Agenda Items “A” thru “E” as presented: Monthly Activity Reports for April 2015: (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 was made by Council Member Whitehurst, second by Council Member Ringley. Motion passed 5-0.

New Business

7. Discuss / take action regarding the general ledger balance of the Municipal Court Technology Fund. City Secretary Makenzie Blaser said that the plan is to pull \$19,788.63 from general funds and open the account. These funds have been being deposited over the years into general fund and are specific use funds and are recommended to have their own account. Motion to approve was made by Council Member Napoles, second by Council Member Phil Ringley. Motion passed 5-0.
8. Discuss / take action on utilizing funds from the emergency fund account to extend the contract paving work. Motion to approve taking \$100,000 from the emergency fund balance to pave another 50,000 sq. ft. of road was made by Council Member Whitehurst, second by Council Member Ringley. Motion passed 5-0.

Old Business

9. Discuss / take action to adopt Ordinance 2015-02; Junk Vehicles. Bill Hathaway of 111 Janice Circle discussed unregistered abandoned boats at 122 Woodcrest. Chief Feist stated that he would make a note of that and look into it. Chief Feist also stated that he and the City Secretary had been working on this ordinance for some time so that the police department could begin addressing these complaints. He went on to say that the City Attorney approved the Ordinance. Motion to approve was made by Council Member Ringley, second by Council Member Pinnell. Motion passed 5-0.

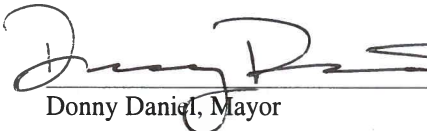
General Discussions

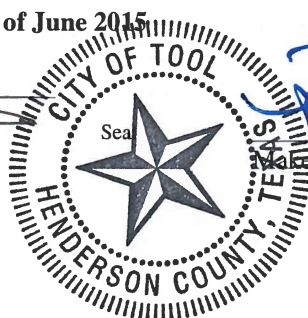
10. Staff
11. Citizens

Closing

12. Announce time and date for next meeting – June 18th 2015 @ 6:00pm
13. Motion to adjourn was made by Council Member Pinnell, second by Council Member Ringley. Motion passed 5-0 at 6:17 pm.

Passed and approved this 18th day of June 2015


Donny Daniel, Mayor



ATTEST:


Makenzie Blaser, City Secretary