



Minutes

Special Meeting – June 14th, 2016
Oran White Civic Center 6:00 pm

Agenda Items

1. Call to Order @ 6:00 pm
2. Roll Call: Barbara Whitfill, Phil Ringley, Donny Daniel, Roland Napoles, Michael Fladmark and Randy Whitehurst
 - (a) Establish Quorum, Mayor Daniel presiding.
3. Invocation and Pledge: Mayor Daniel lead a moment of silence
4. Citizen Comments: Citizens wishing to speak may indicate such on sign in sheet.
5. Approve Minutes: May 17th, 2016, May 19th, 2016 and June 02nd, 2016. Motion to approve was made by Council Member Napoles, second by Council Member Ringley. Motion passed 5-0.
6. Approve Consent Agenda Items “A” thru “E” as presented: Monthly Activity Reports for May 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 was made by Council Member Ringley, second by Council Member Fladmark. Motion passed 5-0.

New Business

7. Action to approve Resolution 2016-01R, moving the City’s Uniform Election date from May to November. City Secretary Lyons urged Council for the change in effort to reduce voter confusion by streamlining the voting process with that of the County. Moving to November makes the City eligible to contract annually with Henderson County and build consistency in our voting process. Council questioned the cost difference and was advised that the cost should be about the same but wouldn’t know with certainty until we received a contract from the County. Motion to approve was made by Council Member Whitehurst, second by Council Member Ringley. Motion passed 5-0.
8. Action to approve a contract with Traylor & Association in pursuit of a Hazard Mitigation Grant for storm warning siren. Wanda Vance with Traylor & Associates explained the grant to Council indicating that the FEMA application has multiple components to it however there is no application deadline at this time. Ms. Vance explained that the grant would pay for 75% of the cost for the storm warning sirens if awarded. She also informed Council that administrative costs, such as the fee incurred for writing the grant application, could be included in the 75% reimbursement. In order to do that Council would need to table the item until proper procurement advertising could be completed. Motion to table was made by Council Member Whitehurst, second by Council Member Ringley. Motion to table passed 5-0.

General Discussions

(No formal action can or will be taken)

9. Staff
10. Citizens – Kathy Anderson addressed Council regarding concerns of continued harassment by a neighbor. Gun Barrel City Mayor announced the opening of the new skate park in their City and also invited everyone to a concert with local musician Katie Lynn will be featured on America’s Got Talent this evening.

Closing

11. Next Mtg.–July 21st, 2016
12. Adjourn Motion to adjourn made by Council Member Napoles, second by Council Member Ringley. Motion passed 5-0 @ 6:29 pm

Passed and approved this 21st day of July, 2016

ATTEST:


Donny Daniel, Mayor


Mackenzie Lyons, City Secretary

