



## Regular City Council Meeting

July 15, 2010 @ 6:00 P. M. at the Oran White Civic Center

### Minutes

The City of Tool City Council meeting was called to order at 6:00 pm. Present were Council Members Williams, Phillips, Candage, Wright and Reeder. Quorum was established with Mayor Black presiding.

Invocation and Pledge of Allegiance was led by Mayor Black

Approve Minutes as presented: Regular City Council Meeting, June 17; City Council Workshop Meeting, July 01, 2010. Motion to approve was made by Council Member Williams second by Council Member Candage. Motion passed 5-0.

Approve Consent Agenda as presented: Monthly Activity Reports as presented for June 2010: (A) Municipal Court Report, (B) Police/Animal Control/Code Enforcement Report, (C) Financial and Expenditure Report, (D) Maintenance/Street Department Report, (E) Building Department Report, (F) City of Tool Volunteer Fire Department Report. Motion to approve was made by Council Member Phillips second by Council Member Williams. Motion passed 5-0.

**ITEM 1:** Consideration and/or action to authorize Mayor Black to negotiate on behalf of the City and to reach a final agreement on behalf of the City in the course of court-ordered mediation regarding the lawsuit by Henderson County Emergency Services District #4 against the City of Tool, Cause No. 2010B-0007, Henderson County District Court." Item was taken into Executive Session at 6:08 and reconvened at 6:30. Council Member Williams made a motion that Council Members Reeder and Mayor Pro-Tem Phillips attend the Mediation session between Henderson County Emergency Services District #4 and the City of Tool on August 2<sup>nd</sup> 2010 second by Council Member Candage. Motion passed 5-0.

**ITEM 2:** Discussion on the formation of a public committee, independent of the City, to assist in future preparations for possible ballot proposition/s regarding funding options for the new Road Program and ideally to be comprised of concerned citizens, property owners' associations, and subdivision representatives. Mayor Black encouraged Citizens of Tool to form a committee to give their input for road repairs and suggested having this done by August 1<sup>st</sup> to begin meeting. He also stressed that this would be a voluntary committee and that the City would have nothing to do with it.

**ITEM 3:** Consideration and/or action to renew contract with Humane Society. Council Member Phillips said that he would like to see the City charge a fee for the registration of Animals in the City. Mayor Black asked that the topic be put on next months Agenda. Motion to renew contract with Humane Society was made by Council Member Phillips second by Council Member Williams. Motion passed 5-0.

Motion to Adjourn was made by Council Member Reeder, second by Council Member Candage. Motion passed 5-0 at 6:32pm.