



## Minutes

Special Meeting – July 28<sup>th</sup> 2015  
Oran White Civic Center 4:00 pm

1. The City of Tool Special City Council Meeting was called to order at 4:00pm.
2. Present were Council Members: Pinnell, Ringley, Barr, Napoles and Whitehurst. Quorum was established with Mayor Daniel presiding.

### New Business

3. Discuss / take action on a request from Cary and DeeAnn Russell of 1017 Doe Run in the Cedar Crest Shores addition to grant a variance of Planning and Zoning Appendix 2; Section 1.a to allow a garage and carport to be built on an undeveloped lot. Motion to approve was made by Council Member Whitehurst, second by Council Member Barr. Motion passed 5-0.
4. Discuss / take action on a re-plat request by Robert & Marsha Skinner of lots 22-24 in the Tradewinds addition. Motion to approve was made by Council Member Pinnell, second by Council Member Napoles. Motion passed 5-0.
5. Discuss / take action on a request by Robert & Marsha Skinner of lots 22-24 of the Tradewinds addition to grant a variance of Planning and Zoning Ordinance Article 6, Section 5-3, subsection 1, Appendix 3A of the rear building setback. Motion to approve was made by Council Member Pinnell, second by Council Member Whitehurst. Motion passed 5-0.
6. Discuss / take action on hiring Christopher Langford II as a seasonal mower for the Maintenance Dept. Motion to approve was made by Council Member Napoles, second by Council Member Ringley. Motion passed 5-0.
7. Discuss / take action regarding Ordinance 2006-0921. Council Member Ringley requested a workshop to discuss this item. Motion to table was made by Council Member Barr, second by Council Member Whitehurst. Motion passed 5-0.

### Old Business

8. Discuss / take action to approve Ordinance 2015-03 Municipal Maintenance Agreement. Motion to approve was made by Council Member Ringley, second by Council Member Whitehurst. Motion passed 5-0.
9. Discuss / take action to approve Resolution 2015-05R Municipal Maintenance Agreement. Motion to approve was made by Council Member Ringley, second by Council Member Napoles. Motion passed 5-0.
10. Remove from table to discuss and take action on the property located at 109 Hillcrest in Arnold Hills. Motion to approve the re-plat at 109 Hillcrest in Arnold Hills and have a workshop to discuss all other issues pertaining to the property was made by Council Member Ringley; the motion did not have a second. Motion to table was made by Council Member Pinnell, second by Council Member Napoles. Motion passed 4-1; Council Member Ringley opposed.

### General Discussions


(No formal action can or will be taken)

11. General discussion on the 2015-2016 fiscal year budget. Certified appraisal values were presented. Mayor Daniel asked Council if there is anything that they would like to change on the previously presented budget, all members advised they did not want to make any changes to the presented budget. General discussion only, no action taken.

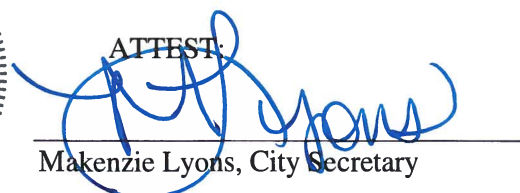
### Closing

12. Adjourn. Motion to adjourn was made by Council Member Napoles, second by Council Member Barr. Motion passed 5-0 at 4:20 pm.

Passed and approved this 20<sup>th</sup> day of August 2015

  
Mike Barr, Mayor Pro-Tem



ATTEST:  
  
Makenzie Lyons, City Secretary