



SPECIAL CITY COUNCIL MEETING

August 2, 2012 @ 5:00 P. M. at the Oran White Civic Center

MINUTES

The City of Tool, Special City Council Meeting was called to order at 5:03 pm. Present were Councilmen Williams, Phillips, Sonka, Wright and Reeder. Quorum was established with Mayor Pitts presiding.

ITEM 1: Consideration and or action to Amend the November 06, 2012 Election Order: a general Election to elect three council members.

General discussion regarding the November 06, 2012 Election Order due to the original having a mis-print that one of the seats up for election is the Mayor's seat. The Order will be changed to read that there are three council seats up for election, instead of three council seats and the Mayor seat up for election. Motion to pass was made by Councilman Phillips, and seconded by Councilman Williams. Motion carried with no opposition.

ITEM 2 Virgilio Mariano of 1030 Chancellor Dr. of the Royal Oaks subdivision requests variance of Planning and Zoning Ordinance Section 17-3 Article 1 restricting the age of a mobile home.

The Mayor has general discussion with Virgilio Mariano and family about the reason for having to go before council on Mr. Mariano's mobile home variance. The mobile home is over five years old, and has some structural and electrical issues that need to be dealt with. Mr. Mariano ensured that all of the issues would be dealt with by him personally. A citizen/neighbor was present to speak on Mr. Mariano's behalf. He advised that the surrounding neighbors had been talked to about the mobile home and have absolutely no problems with it. He also spoke about Mr. Mariano being hard working and of good character. Councilman Phillips commented that if the mobile home variance is granted, it needs to be known that this will not be a regular occurrence. He also advised that Mr. Mariano get necessary permits, fix the electrical issues and that the City did not need to double the permit fees in this instance. Motion was made to grant the variance by Councilman Reeder, and seconded by Councilman Phillips. Councilman Wright opposed the variance. Motion carried to grant the variance with one opposed, Wright.

ITEM 3: General discussion of Budget for Fiscal Year 2012-2013

To include:

Police Department

- Vehicle report usability.
- Request salary increase of 2%
- Request for new bullet proof vests for Police Department. Discussion about using line 5170-2 to purchase four new vests this fiscal year. The remaining needed vests to be purchased in the next fiscal year.
- Discussion about vehicle payments and which vehicles will be paid off this year.

Maintenance

- Request considerable increase in hourly wage for Maintenance Employees to bring them in line with other employees.
- Request increase in road material section of budget.
- Discussion regarding overage in Vehicle Maintenance section of budget.
- Discussion about Cintas contract and the possibility of using a different company.

Fire Dept.

- Projected Fire Department budget is under last year's figures.



Judicial

- Discussion that Judicial Fines and Forfeitures Revenue be adjusted to be more realistic. Depending on the feasibility of the budget, may or may not consider the second full time position as full time.

City/Admin

- Mayor and council are not, at this time, considering a tax increase for the next fiscal year.

ITEM 4: General discussion of the City's Personnel Policy; changes to be made and implemented.

Motion to Adjourn was by Council Person Sonka, Councilman Reeder second. Motion passed 5-0 at 7:00 pm.

Passed and approved this 16th day of August 2012