



## SPECIAL CITY COUNCIL MEETING

August 14 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 5:05 pm. Present were Councilmen Williams, Phillips, Sonka, and Wright. Quorum was established with Mayor Pitts presiding. Councilman Reeder arrived at 5:10, after Roll Call.

**ITEM 1:** Charles T. Miller of 1109 Rim of the World request variance of Ordinance 20 section VII to allow an existing fence to remain at 13 feet in height. Mr. Miller was not present for the meeting. Mayor Pitts discussed that Mr. Miller's fence was built between his house and his neighbor's, because the neighbor's roof encroaches on Mr. Miller's property. The fence diverts water run-off from the neighbor's roof back onto his neighbor's property. Mayor Pitts recommends Mr. Miller be issued a variance. Councilman Wright made motion to approve variance for Mr. Miller, Councilman Phillips seconded the motion. Motion for variance passes without opposition.

#### **ITEM 2** General discussion of Budget for Fiscal Year 2012-2013

To include:

##### Admin :

- Leave budget projection as it is with two full time employees, and remove the suggested 2% increase.
- Implement Alarm Permit Fees:
  - \$ 50.00 Residential
  - \$100.00 Commercial
  - \$25.00 Fine to be assessed after three false alarm calls in a 12 month period
- Animal Registration – City will not charge for animal registration

##### Court :

- Keep projected budget as is, including two full time employees

##### Police Dept. :

- Remove 2% suggested increase
- Chief Grant pointed out that \$20,000.00 of the overall \$341,000.00 requested for salaries was allotted for overtime.
- Corporal Lambert given permission use Unit 109 as a take home car until his car that was recently wrecked is repaired. Under the condition that he pay for his own fuel.

##### Maint. :

- There will be no increase in projected budget, with the exception of Shawn Williams being raised up to \$10.99 per hour.



Motion to Adjourn was by Councilman Williams, Councilman Wright seconded. Motion passed 5-0 at 6:20 pm.

**Passed and approved this 16<sup>th</sup> day of August 2012**