



## Minutes

Regular Meeting – August 18<sup>th</sup>, 2016

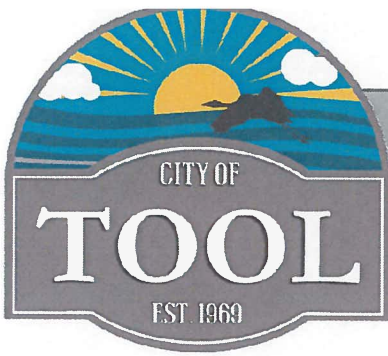
Oran White Civic Center 6:00 pm

### Agenda Items

1. Call to Order @ 6:00 pm
2. Roll Call: Whitfill, Ringley, Napoles, Fladmark and Randy Whitehurst. Mayor Daniel absent due to illness.
  - (a) Establish Quorum, Mayor Pro-Tem Napoles presiding
3. Invocation and Pledge: Mayor Pro-Tem Napoles led in a moment of silence
4. Citizen Comments: Citizens wishing to speak may indicate such on sign in sheet.
5. Approve Minutes: Regular and Special Meeting - July 21<sup>st</sup>, 2016 and Special Meeting August 04<sup>th</sup>, 2016 Motion to approve was made by Council Member Fladmark, second by Council Member Whitehurst. Motion passed 5-0.
6. Approve Consent Agenda Items “A” thru “E” as presented: Monthly Activity Reports for July 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 Fladmark, second by Council Member Ringley. Motion passed 5-0.

### New Business

7. Ronald and Donna Manthey of 1616 Maple Dr. request a variance of Planning and Zoning Ordinance, Appendix 3A, varying the five foot set back requirement to zero for a new construction home. Motion to approve was made by Council Member Ringley, second by Council Member Whitfill. Motion passed 5-0.
8. General discussion on intended uses for property adjacent to City Hall. Council Member Ringley motioned to table pending Mayor Daniel’s return, second by Council Member Whitehurst. Motion passed 5-0.
9. Action to allow the Mayor to begin negotiations for the acquisition of property discussed in item eight. Council Member Ringley motioned to table pending Mayor Daniel’s return, second by Council Member Whitehurst. Motion passed 5-0.
10. Update on public assistance regarding hazard mitigation projects. City Secretary Lyons advised Council that FEMA is attempting to gain approval for mitigation repairs at Old Indian under a prior declaration.
11. General discussion on the sale of fireworks in the City limits. Several Citizens spoke on their desire to keep firework sales in the City of Tool. Daniel and Valarie Martin, owners of “Let’s Make Some Noise” fireworks in Tool, spoke in favor of Council allowing the continued operation of their business in the City. Council Members were not in favor of changing the current firework ordinance but would be opposed to the discharge of fireworks in the City limits. No further action to be taken at this time.
12. Action to accept resignation of Gena Wharton. Motion to accept was made by Council Member Whitehurst, second by Council Member Ringley. Motion passed 4-0.
13. Action to adopt ordinance 2016-04B, Budget for fiscal year 2016-2017. Motion to adopt was made by Council member Whitfill, second by Council Member Fladmark. Motion passed 5-0.
14. Action to ratify property tax for fiscal year budget 2016-2017: Council Member Fladmark motioned that the property tax rate be decreased by the adoption of a tax rate of \$0.460694, which is equal to the effective tax rate, second by Council Member Ringley. Motion passed 5-0.
15. Action to adopt ordinance 2016-04T, Tax Rate for fiscal year 2016-2017. Motion to adopt was made by Council member Ringley, second by Council Member Whitfill. Motion passed 5-0.
16. General Discussion on the City’s Planning & Zoning Ordinance and the issuance of variances. Mayor Pro-Tem Napoles stated that this will be discussed further upon Mayor Daniel’s return.



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### General Discussions

(No formal action can or will be taken)

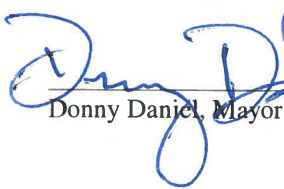
17. Staff – Chief Feist informed Council that the new patrol unit would be in tomorrow or the beginning of next week.
18. Citizens – Scott Felton thanked Council for repaving Hillcrest. John Fanin spoke on the schools lunch program as well as a community garden and a city park.

### Closing

1. Next Mtg.– September 15<sup>th</sup>, 2016
2. Adjourn – Motion to adjourn was made by Council Member Ringley, second by Council Member Fladmark. Motion passed 5-0 at 6:32pm

Passed and approved this 15<sup>th</sup> day of September, 2016

ATTEST:

  
Donny Daniel, Mayor



  
Makenzie Lyons, City Secretary