



## Minutes

Regular Meeting – September 15<sup>th</sup>, 2016  
Oran White Civic Center 6:00 pm

### Agenda Items

1. Call to Order @ 6:00pm
2. Roll Call: Whitfill, Ringley, Daniel, Napoles, Fladmark, and Whitehurst  
(a) Establish Quorum
3. Invocation and Pledge of Allegiance - Mayor Daniel led a moment of silence
4. Citizen Comments: Citizens wishing to speak on an agenda item must sign up to do so (**3 Minute Max**)
5. Approve Minutes: August 18<sup>th</sup> 2016 and September 07<sup>th</sup> 2016 Motion to approve was made by Council Member Napoles second by Council Member Fladmark. Motion passed 5-0.
6. Approve Consent Agenda Items “A” thru “E” as presented: Monthly Activity Reports for August 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 Ringley second by Council Member Whitfill. Motion passed 5-0

### New Business

7. Action to limit Citizen Comments to residents within the incorporated areas of the City of Tool. Motion to approve was made by Council Member Napoles second by Council Member Ringley. Motion passed 5-0
8. Action to remove the sides of the metal building adjacent to City Hall. Motion to approve was made by Council Member Napoles second by Council Member Ringley. Motion passed 5-0
9. Action to hire Leigh Anne Baker as a part time Clerk to assist the Court & Administration Department. Motion to approve was made by Council Member Whitehurst second by Council Member Ringley. Motion passed 5-0
10. Action to hire Jeremy Lyons as a full time Code Enforcement Officer effective September 26<sup>th</sup> 2016. Motion to approve was made by Council Member Ringley second by Council Member Fladmark. Motion passed 5-0
11. Action to remove Matthew Foster from probation. Chief Feist asked Council to not approve removal from probation for 180 days versus 90.
12. Action to accept resignation of Rebecca Santiago. Motion to approve was made by Council Member Fladmark second by Council Member Whitfill. Motion passed 5-0
13. Appointment of Makenzie Lyons as interim Municipal Clerk. Motion to approve was made by Council Member Whitehurst second by Council Member Fladmark. Motion passed 5-0
14. Action to award Administrative contract to Gary Traylor & Associates – Paradise Bay Mobile. Motion to approve made by Council Member Fladmark second by Council Member Whitehurst. Motion passed 5-0
15. Action to award Engineer contract to KSA Engineers – Paradise Bay Mobile. Motion to approve was made by Council Member Ringley second by Council Member Fladmark. Motion passed 5-0
16. Action to adopt the 2015 “T”Codes. Motion to approve was made by Council Member Fladmark second by Council Member Napoles. Motion passed 5-0

### General Discussions

(No formal action can or will be taken)

17. Staff – Fall Festival Announcement
18. Citizens

### Closing

19. Next Mtg.– October 20<sup>th</sup> 2016
20. Adjourn – Motion to adjourn was made by Council Member Napoles second by Council Member Ringley. Motion passed 5-0 @ 6:28pm.

Passed and approved this 20<sup>th</sup> day of October, 2016

ATTEST:

  
Donny Daniel, Mayor

  
Makenzie Lyons, City Secretary

