

Minutes

Regular Meeting – October 20th, 2016
Oran White Civic Center 6:00 pm

Agenda Items

1. Call to Order @ 6:00pm
2. Roll Call: Whitfill, Ringley, Daniel, Napoles, and Whitehurst. Council Member Fladmark was absent.
(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: September 15th 2016 and September 29th 2016. Motion to approve was made by Council Member Whitehurst second by Council Member Napoles. Motion passed 4-0.
6. Approve Consent Agenda Items “A” thru “E” as presented: Monthly Activity Reports for September 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 Napoles. Motion passed 4-0

New Business

7. Lisa McKay with Buxton Company to give presentation on services offered regarding City growth. Ms. McKay gave a brief presentation on the services her company offered. Mayor Daniel asked that she submit a proposal to the City for consideration.
8. Action to promote Officer Tommy Lawhon to Police Sergeant. Motion to approve was made by Council Member Whitehurst second by Council Member Napoles. Motion passed 4-0.
9. Action to hire Martin Garay as a full time Police Officer. Motion to approve was made by Council Member Ringley second by Council Member Whitfill. Motion passed 4-0.
10. Action to remove Matt Foster, City of Tool Police Officer from 180 day probation. Motion to approve was made by Council Member Whitehurst second by Council Member Ringley. Motion passed 4-0.
11. Action to approve an agreement for inmate housing services with the City of Seven Points. Motion to approve was made by Council Member Ringley second by Council Member Napoles. Motion passed 4-0.
12. Action to accept the resignation of Don Kinney as the City’s CPA. Mayor moved into executive session at 6:21 for discussion on items twelve through fourteen. Reconvene into open session at 6:28pm. Motion to accept resignation of Don Kinney as made by Council Member Napoles second by Council Member Whitfill. Motion passed 4-0.
13. Action to retain the services of Yeldell, Wilson, Wood and Reeve, PC for FY 2015 audit. Motion to accept was made by Council Member Napoles second by Council Member Whitfill. Motion passed 4-0.
14. Action to retain the services of Yeldell, Wilson, Wood and Reeve, PC as the City’s CPA. Motion to accept was made by Council Member Ringley second by Council Member Napoles. Motion passed 4-0.
15. Action to Approve Ordinance #2016-05 I-Codes, adopting the 2015 I-Codes. Motion to adopt was made by Council Member Napoles second by Council Member Ringley. Motion passed 4-0.
16. Action to amend Ordinance #2016-04B amending the 2016-2017 FY Budget. Motion to amend was made by Council Member Ringley second by Council Member Napoles. Motion passed 4-0.
17. Remove from table and take action on the City’s Planning & Zoning Ordinance and the issuance of variances. Mayor Daniel explained that a true variance is for a slight relaxation of ordinance requirements only in cases of extreme hardship of the property owner; a variance cannot be granted for a use that is expressly prohibited or not allowed. Mayor Daniel added that the ordinance could be amended at the discretion of Council. Council Member Ringley stated that he did not feel that the Ordinance needed to be re-written; Council Member Napoles agreed and added that our Ordinance needs to be enforced as written. Motion to remove from table and take such action was made by Council Member Whitfill, second by Council Member Napoles. Motion passed 4-0.

General Discussions

18. Fall Festival – 8th Annual
19. Staff



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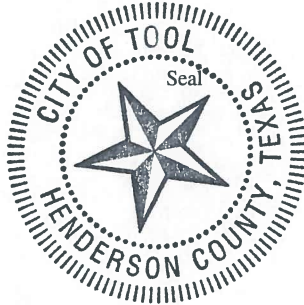
20. Citizens

Closing

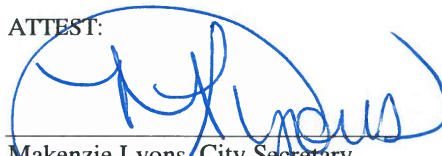
21. Next Mtg. – November 17th, 2016

22. Adjourn @ 6:37pm

Passed and approved this 17th day of November, 2016


Donny Daniel, Mayor

ATTEST:


Makenzie Lyons, City Secretary