

Minutes

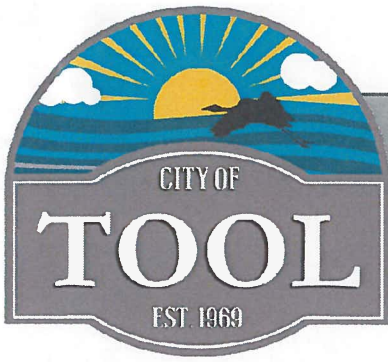
Regular Meeting – November 19th, 2015
Oran White Civic Center 6:00 pm

Agenda Items

1. Call to Order @ 6:00pm
2. Roll Call: Kathryn Pinnell, Phil Ringley, Donny Daniel, Mike Barr, Roland Napoles and Randy Whitehurst
 - (a) Establish Quorum with Mayor Daniel presiding.
3. Invocation and Pledge was led by Jeff Hastings, United Methodist Church.
4. Citizen Comments: Citizens wishing to speak may indicate such on sign in sheet.
5. Approve Minutes: October 15th 2015 Motion to approve was made by Council Member Napoles, second by Council Member Pinnell. Motion passed 5-0.
6. Approve Consent Agenda Items “A” thru “E” as presented: Monthly Activity Reports for October 2015: (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 5-0.

New Business

7. Consideration / Action to adopt resolution 2015-06R naming the city’s official newspaper. Motion made to adopt resolution 2015-06R naming The Athens Daily Review as the city’s official newspaper was made by Council Member Napoles, second by Council Member Ringley. Motion passed 5-0
8. Consideration / Action to retain the services of Rebecca Ray as the City Prosecutor. Mayor Daniel announced that this discussion would be moved into closed session at 6:09pm. Council reconvened into open session at 6:19 pm. A motion was made by Council Member Pinnell, second by Council Member Barr to hire Rebecca Ray as the new City Prosecutor for the Municipal Court proceedings. Motion passed 5-0.
9. Consideration / Action to terminate services with current City Prosecutor, Barry Bilger. A motion to terminate services with current City Prosecutor, Barry Bilger was made by Council Member Ringley, second by Council Member Barr. Motion passed 5-0.
10. Consideration / Action to grant a variance of Planning and Zoning ordinance; Appendix 3A and 3B to allow the enclosure of an existing awning in a required front yard that will extend beyond the required setback at 113 Hillcrest of the Arnold Hills Subdivision by Robert “Bob” Shields. A motion was made by Council Member Ringley to table this item due to Mr. Shield’s in ability to be in attendance, second by Council Member Whitehurst. Motion passed 5-0.
11. Consideration / Action to grant a specific use permit to Aaron Gonzalez at 620 N Tool Drive that would allow the construction and operation of a taco shop as required by Planning and Zoning ordinance Appendix 1; Table 6b. Motion to approve was made by Council Member Ringley, second by Council Member Whitehurst. Motion passed 5-0.



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General Discussions

(No formal action can or will be taken)

12. Staff

13. Citizens – Michael Fladmark

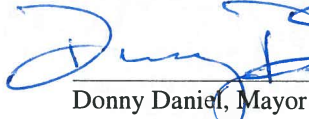
Closing

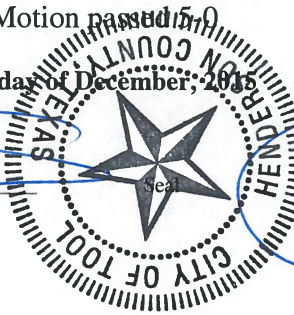
14. Announce time and date for next meeting – December 17th, 2015

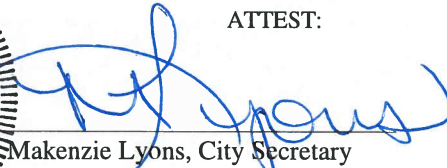
15. Adjourn – Motion to adjourn was made by Council Member Napoles, second by Council Member Pinnell at 6:48 pm. Motion passed 5-0

Passed and approved this 17th day of December, 2015

ATTEST:


Donny Daniel, Mayor




Makenzie Lyons, City Secretary