



REGULAR CITY COUNCIL MEETING
November 21st, 2013 @ 6:00 P. M. at the Oran White Civic Center
MINUTES

The City of Tool, City Council meeting was called to order at 6:00 pm. Present were Councilmen Williams, Ellis, Sonka, Daniel and Reeder. Quorum was established with Mayor Brickey presiding.

Invocation and Pledge was led by Pastor Steve Palmer of Providence Baptist Church.

Motion to approve the Minutes for the Regular Meeting October 17th 2013, Special Meetings October 29th 2013, November 7th, 2013 and November 12th 2013 was made by Council Member Sonka, second by Council Member Ellis. Motion to approve passed 5-0.

Motion to approve the Consent Agenda Items "A" thru "F" as presented: Monthly Activity Reports, for October 2013 (A) Municipal Court Report; (B) Police/Animal Control/Code Enforcement Report; (C) Financial and Expenditure Report; (D) Maintenance/Street Department Report; (E) Building Department Report; (F) City of Tool Volunteer Fire Department Report was made by Council Member Reeder second by Council Member Williams. Motion passed 5-0.

ITEM 1: Consideration and/or action to approve Resolutions 2013-03R-CSB, Citizens State Bank and 2013-04R-FNB, First National Bank to provide corporate bank authorizations. Motion to approve was made by Council Member Reeder, second by Williams. Motion passed 4-1; Council Member Daniel opposed.

ITEM 2: Consideration and or action to sign a letter of engagement with City CPA, Don Kinney, for the purpose of the fiscal year 2012-2013 audit. Mayor Brickey asked Council Member Reeder if this was a full audit or just a financial audit. Council Member Reeder advised that it was a complete audit. Council Member Ellis made a motion to approve the audit seconded by Council Member Williams. Council Member Daniel asked that the motion be amended to sign the letter of engagement to commence the audit proceedings; he wanted to clarify that the city was not approving the audit. Council Member Ellis agreed to amend her motion. Motion passed 5-0.

ITEM 3: Consideration and or action to approve the purchase and financing terms of a 2014 F150 Super Crew for the Police Department. Motion to refinance was made by Council Member Williams, second by Council Member Daniel. Motion passed 5-0.

ITEM 4: Consideration and or action to accept bids for the purpose of renovating the main entrance lobby at City Hall. Council Member Williams asked if the action would be for the acceptance of bids only and was advised yes. Council Member Daniel asked what was budgeted for this project; City Secretary Makenzie Blaser advised that it would exceed the budgeted figures and would require funds to be pulled from emergency account and or the court security fund account since this remodel would enhance the security for the Municipal Court a great deal. Council Member Ellis asked how the City would choose a contractor to perform the work. City Secretary advised that we would run an add to accept bids in the Monitor. Motion to accept bids were made by Council Member Ellis, seconded by Council Member Reeder. Motion passed 5-0.

ITEM 5: Consideration and or action for Shaun Williams to transfer employment from the Maintenance Department to the Police Department. Council Member Sonka stated that in previous conversations it had been decided that the City would utilize one of our officers who had just undergone surgery and was on light duty to fill this position until such time he was released to full duty and able to return as a Police Officer. Chief Feist responded by stating that Shaun would fill the position full time. Council Member Ellis then questioned why the city was not accepting applications for this position? Chief Feist advised her that Shaun was fully trained and licensed. Mayor Brickey chimed in that this was financially better. Motion to approve was made by Council Member Williams, second by Council Member Ellis. Motion passed 4-1; Council Member Daniel opposed.



ITEM 6: Consideration and or action to re-hire Jeremy Martin as a full time Maintenance Employee. Council Member Reeder asked if this was the same Jeremy Martin that had just resigned a month ago. Maintenance Supervisor Frank Martin said that it had been one year since he resigned and that he resigned for personal reasons. Motion to approve was made by Council Member Williams, second by Council Member Reeder. Motion passed 4-1 with Council Member Daniel opposed.


ITEM 7: Consideration and or action to remove Rodney Henderson, Corporal from his initial 90 day probation; Chief Feist to make his recommendation. Chief Feist stated that Rodney Henderson had completed the terms of his probation without any problems and he recommended that he be taken off probation. Motion to remove Rodney Henderson, Corporal from probation was made by Council Member Ellis, Second by Council Member Williams. Motion passed 5-0.

Citizen Comment: No one signed up to speak

Announcements: Mayor Brickey stated that the first Tuesday of every month at 7:00pm she was going to host a town hall meeting for the Citizens to come and talk to her about any concerns with the City.

Motion to adjourn was made by Council Member Reeder, second by Council Member Williams. Motion passed 5-0 at 6:14 pm.

Passed and approved this 19th day of December, 2013



Tamra Brickey, Mayor



ATTEST:



Makenzie Blaser, City Secretary