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**REGULAR CITY COUNCIL MEETING**

**December 15, 2011 @ 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 Phillips, Candage, Wright and Reeder. Councilman Williams was absent. Quorum was established with Mayor Pitts presiding.

Invocation and Pledge of Allegiance was led by Mayor Pitts.

Motion to approve the Minutes as presented for City Council Workshop Meeting, November 10, 2011; Regular City Council Meeting, November 17, 2011, and Special City Council Meeting, November 28, 2011 was made by Councilman Phillips, second by Councilman Wright. Motion passed 4-0.

Motion to approve the Consent Agenda as presented for November 2011 Monthly Activity Reports: (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 Councilman Candage second by Councilman Phillips. Motion passed 4-0.

**ITEM 1:** Consideration and/or action to approve candidate selection to receive the City of Tool's 47 votes on the Official Ballot for Henderson County Appraisal District Board of Directors – Place 4. Motion to approve the City of Tool's 47 votes on the Official Ballot for Henderson County Appraisal District Board of Directors – Place 4 to Clyde Tinsdale, unopposed, was made by Councilman Phillips, second by Councilman Candage. Motion passed 4-0.

Motion to Adjourn was by Councilman Reeder, Councilmember Wright second. Motion passed 4-0 at 6:04 pm.

Mayor and Council wished a Merry Christmas to all.

**Passed and approved this 16th day of February 2012**