

Regular Meeting Minutes

Oran White Civic Center
December 15th, 2016; 6:00pm

1. Call to Order @ 6:00pm
2. Roll Call: Ringley, Daniel, Fladmark and Whitehurst. Council Member Whitfill and Napoles 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: November 17th, 2016, Motion to approve was made by Council Member Fladmark second by Council Member Ringley. Motion passed 3-0.
6. Approve consent agenda items "A" thru "F" as presented: Monthly Activity Reports for November 2016: (A) Municipal Court; (B) Police; (C) Financial and Expenditure; (D) Maintenance; (E) Building and (F) Code Enforcement. Motion to approve was made by Council Member Ringley second by Council Member Fladmark. Motion passed 3-0.

New Business:

7. Action to adopt Resolution #2016-04R authorizing the publication of "Notice of Intent to issue Certificates of Obligation". Motion to approve was made by Council Member Ringley second by Council Member Whitehurst. Motion passed 3-0.
8. Action to approve the contract with Comcate for Code Enforcement software. Motion to approve was made by Council Member Whitehurst second by Council Member Ringley. Motion passed 3-0
9. Action to upgrade Court Software, Incode (Tyler Technologies). Motion to approve was made by Council Member Whitehurst second by Council Member Fladmark. Motion passed 3-0.
10. Action to upgrade Admin software, QuickBooks. Motion to approve was made by Council Member Whitehurst second by Council Member Fladmark. Motion passed 3-0.

General Discussions

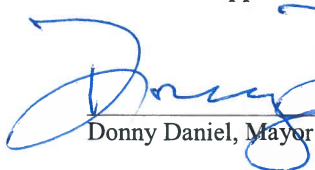
11. Staff
12. Citizens

Closing

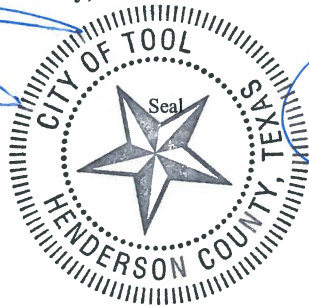
13. Next Mtg.– January 19th, 2017
14. Adjourn; motion made by Council Member Whitehurst, second by Council Member Fladmark; Motion passed 3-0 @ 6:25pm.

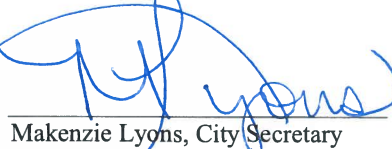
Passed and approved this 19th day of January, 2017

ATTEST:



Donny Daniel, Mayor





Makenzie Lyons, City Secretary