



REGULAR CITY COUNCIL MEETING

September 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 6:02 pm. Present were Councilmen Williams, Phillips, Candage and Reeder. Councilman Wright 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 Regular City Council Meeting, August 18, 2011; Special City Council Meeting: Public Hearing: Ad Valorem Tax Rate, August 22, 2011; Special City Council Meeting: Public Hearing: Ad Valorem Tax Rate, August 25, 2011; Special City Council Meeting: Executive Session August, 25, 2011; Special City Council Meeting: Budget - Ad Valorem Tax Rate, August 30, 2011; City Council Workshop Meeting, September 08, 2011. Motion to approve minutes as presented was made by Councilman Williams second by Councilman Candage. Motion passed 4-0.

Motion to approve the Consent Agenda as presented for July 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 Williams second by Councilman Candage. Motion passed 4-0.

ITEM 1: Consideration and/or action to approve Resolution 2011-08R, designating the City of Tool Official Newspaper for fiscal year 2011/2012. Mayor Pitts stated that the Monitor was the only newspaper that submitted an entry. Motion to designate the Monitor as the City of Tool Official Newspaper for fiscal year 2011/2012 was made by Councilman Reeder, second by Councilman Phillips. Motion passed 4-0.

ITEM 2: Consideration and/or action to adopt Resolution 2011-09R, Henderson County Hazard Mitigation Plan. Motion to adopt Resolution 2011-09R, Henderson County Hazard Mitigation Plan was made by Councilman Williams second by Councilman Phillips. Motion passed 4-0.

ITEM 3: Jimmy Elmore, 809 Crown request consideration and/or action to refund culvert purchase and correct neglected roadwork on Crown Dr. in Royal Oaks Subdivision. Mr. Elmore did not show up. Councilman Candage made motion to deny Mr. Elmore's request to refund culvert purchase and correct neglected roadwork on Crown Dr. in Royal Oaks Subdivision, second by Councilman Williams. Motion passed 4-0.

ITEM 4: Consideration and/ or action to approve a variance of the Planning and Zoning ordinance (Article 6; Section 5.3 number 1; Appendix 3) area, setback, height and overage regulations. Variance requested by Dale and Shirley Dotson at 212 Lake to build a garage with a 19 ft. setback. Motion to approve a variance of the Planning and Zoning ordinance (Article 6; Section 5.3 number 1; Appendix 3) area, setback, height and overage regulations at 212 Lake Drive by Dale and Shirley Dotson was made by Councilman Phillips second by Councilman Williams. Motion passed 4-0.



Under announcements Mayor Pitts first gave an update on the Royal Oaks project. Councilman Phillips announced the Trash Off October 1st 2011 beginning at 8:00 am until the dumpsters are full. Mayor Pitts then announced that he had designated Mike Grant as the Emergency Management Coordinator for the City of Tool. Final announcement was made pertaining to the City's annual Fall Festival to be held Saturday October 29th from 6:00pm to 8:00pm. The City will need candy donations as well as volunteers for this event.

Motion to Adjourn was by Councilman Williams, Councilmember Reeder second. Motion passed 4-0 at 6:15 pm.