

# Regular Meeting Minutes

Oran White Civic Center

July 20<sup>th</sup>, 2017; 6:00pm

1. Call to Order @ 6:00 pm.
2. Roll Call: Whitfill, Ringley, Daniel, Napoles, Fladmark and Whitehurst were present
  - (a) Establish Quorum- Mayor Daniel Presiding
3. Invocation and Pledge of Allegiance led by Mayor Daniel
4. Citizen Comments: Citizens wishing to speak on an agenda item must sign up to do so **(3 Minute Maximum)**
5. Approve Minutes: June 15<sup>th</sup> 2017, Motion to approve was made by Council Member Fladmark, second by Council Member Napoles. Motion passed 5/0
6. Approve Consent Agenda Items "A" thru "F"; Monthly Activity Reports for June 2017, as presented:
  - (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 5/0

## New Business

7. Action to approve Ordinance 2017-03, abandoning and vacating 0.19 acres of the public right of way on Wood Crest Drive in the Lakeway Estates subdivision. Motion to approve was made by Council Member Napoles second by Council Member Ringley. Motion passed 5/0
8. Action to approve a request by Tony Palasota and Kenneth Meyers to re-plat lot 7 (Palasota) and lot 10 (Meyers) of the Lakeway Estates subdivision to include the vacated portions of Ordinance 2017-03. Motion to approve was made by Council Member Ringley, second by Council Member Napoles. Motion passed 5/0
9. Action to adopt Ordinance 2016-04B\_A2 amending Ordinance 2016-04B\_A1 amending the fiscal year 2016-2017 Budget. Motion to approve was made by Council Member Ringley second by Council Member Fladmark. Motion passed 5/0
10. Action to adopt Ordinance 2017-01\_A1 Fireworks, amending Ordinance 2017-01. Motion to approve was made by Council Member Whitfill second by Council Member Napoles. Motion passed 5/0
11. Action to adopt Ordinance 2017- 04 Code of Ordinance Supplement. Motion to approve was made by Council Member Ringley second by Council Member Fladmark. Motion passed 5/0.
12. Action to adopt a local security policy for Criminal Justice Information Services compliance. Motion to approve was made by Council Member Ringley second by Council Member Napoles. Motion passed 5/0.
13. Action to promote Shaun Williams to lead dispatch for Police Department communications. Motion to approve was made by Council Member Whitehurst second by Council Member Ringley. Motion passed 5/0.

## General Discussions

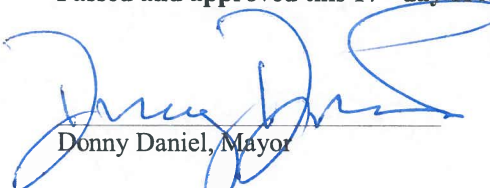
14. Staff – City Secretary Lyons announced first day to file for a place in the November 2017 General Election will be Monday the 24<sup>th</sup>

## Closing

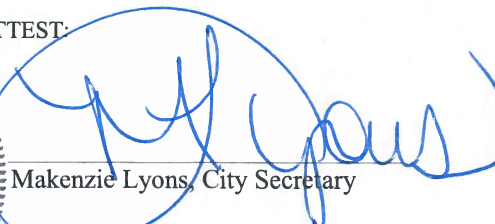
15. Next Mtg.– Special Meeting - July 26<sup>th</sup> 2017 @ 5:00 and Regular Meeting - August 17<sup>th</sup> 2017
16. Adjourn. Motion to adjourn was made by Council Member Napoles, second by Council Member Ringley. Motion passed 5/0 at 6:18pm.

Passed and approved this 17<sup>th</sup> day of August, 2017

ATTEST:

  
Donny Daniel, Mayor



  
Makenzie Lyons, City Secretary