

MINUTES
Regular City Council Meeting
August 9, 2016

INVOCATION given by Mary Brinks, followed by the PLEDGE OF ALLEGIENCE.

MEMBERS PRESENT: Anita Lowry, Jeff Upton, Kira Hungate, Mike Nelson, John Collins, Don Rollins Jr., Joe Toher, Pro Tempore Misty Caudle, City Attorney Tom Kieklak, City Clerk Marsha Hungate.

PUBLIC HEARING for easement right of way on Don Rollins property in West Fork Acres CONVENED at 6:30 PM.
No public input. PUBLIC HEARING closed at 6:32 PM.

REGULAR COUNCIL MEETING CONVENED at 6:32 PM.

Pro Tempore Misty Caudle requested an amendment to the Agenda, calling for Item #3 under New Business be changed to RESOLUTION 2016-08 - Annexation of Kahmann property, and moving Item #3 to Item #4. Add under New Business Item #4b - Change signature cards, removing Charlie Rossetti and adding Interim Mayor.

MOTION by Don Rollins, Jr., 2nd by Kira Hungate to amend the Agenda as requested.

MOTION CARRIED

MOTION by Kira Hungate, 2nd by Joe Toher to approve the July 12, 2016 MINUTES.

MOTION APPROVED

MOTION by Kira Hungate, 2nd by Joe Toher to approve the July 22nd, 2016 MINUTES (SPECIAL MEETING)

MOTION CARRIED

PUBLIC FORUM:

1. BUTCH WILSON inquired if the Council its intent regarding the Woolsey Bridge reconstruction plans now that Mayor Rossetti had resigned. Overall the Council assured him that plans would continue as planned, as long as there was no out of pocket expense to the city itself.
2. HEATH CAUDLE - expressed his interest in the position of Interim Mayor.
3. PAULA CAUDLE - Asked John Collins about the question of his residency

Jeff Upton - Y
Kira Hungate - Y
Mike Nelson - Y
John Collins - ABSTAIN
Don Rollins, Jr. - ABSTAIN
Joe Toher - Y
MOTION PASSED

MOTION by Jeff Upton, 2nd by Joe Toher to pass Ordinance #460

ROLL CALL VOTE:

Anita Lowry - Y
Jeff Upton - Y
Kira Hungate - Y
Mike Nelson - Y
Don Rollins - ABSTAINED
Joe Toher - Y
MOTION PASSED

MOTION by Jeff Upton, 2nd by Kira Hungate to pass emergency clause

ROLL CALL VOTE:

Anita Lowry - Y
Jeff Upton - Y
Kira Hungate - Y
Mike Nelson - Y
John Collins - ABSTAIN
Don Rollins, Jr. - ABSTAIN
Joe Toher - Y
MOTION PASSED

2. COMP TIME= PUBLIC WORKS EMPLOYEES

James Scanlon advised the council that an agreement had been reached and the issue is taken care of. No further action needed.

NEW BUSINESS:

1. PARKS BUDGET ADJUSTMENT REQUESTED TO REPLACE STOLEN MOWER AND TRAILER.

MOTION by Joe Toher, 2nd by Don Rollins, Jr. to replace the stolen mower and trailer with up to \$13,000 with funds from the Parks Reserve Account.

MOTION PASSED UNANIMOUSLY

2. RESOLUTION 2016-07 JOHN AND MYRA COLLINS PROPERTY ANNEXATION.

MOTION by Kira Hungate, 2nd by Joe Toher to allow Collins property to be Annexed into the city of West Fork.

MOTION by Kira Hungate, 2nd by Joe Toher to allow annexation.

ROLL CALL VOTE

Anita Lowry - Y

Jeff Upton - Y

Kira Hungate - Y

Mike Nelson - N

Don Rollins, Jr. - Y

Joe Toher - Y

MOTION CARRIED 5-1

3. RESOLUTION 2016-08 - ANNEXATION OF KAHMANN PROPERTY INTO CITY OF WEST FORK.

MOTION by Joe Toher, 2nd by Don Rollins, JR to allow annexation.

ROLL CALL VOTE

Anita Lowry - Y

Jeff Upton - Y

Kira Hungate - Y

Mike Nelson - N

Don Rollins Jr. - Y

Joe Toher - Y

MOTION CARRIED 5-1

4. APPOINTMENT OF INTERIM MAYOR

MOTION by Joe Toher, 2nd by Anita Lowry to appoint Don Rollins, Jr. as interim mayor.

ROLL CALL VOTE:

Anita Lowry - Y

Jeff Upton - Y

Kira Hungate - Y

Mike Nelson - ABSTAIN

Don Rollins, Jr. - Y

Misty Caudle - "wants on record saying this is the dumbest thing I've ever heard"so noted on record

MOTION FAILS

NOTE: At this time Heath Caudle spoke to the council saying he feels he

Can "come in with an open mind".

MOTION made by Joe Toher, 2nd by Anita Lowry to reconsider the previous motion to appoint Don Rollins, Jr. as interim mayor of West Fork.

ROLL CALL VOTE:

Anita Lowry - YES

Jeff Upton - YES

Kira Hungate - YES

Mike Nelson - YES

Joe Toher - YES

MOTION PASSED

3a. At this time, the Honorable Judge Casey swore in Don Rollins, Jr. as the Interim Mayor of West Fork.

3b. MOTION made by Jeff Upton, 2nd by Kira Hungate to authorize the change of bank signature cards. Charlie Rossetti will be removed and Don Rollins, Jr. will be added.

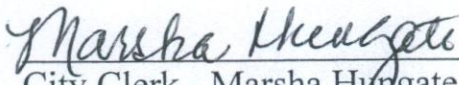
MOTION CARRIED UNANIMOUSLY

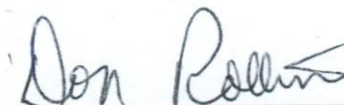
After no further business,

MOTION made by Mike Nelson, 2nd by Joe Toher to ADJOURN

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,


City Clerk - Marsha Hungate


Interim Mayor- Don Rollins, Jr.

9/13/16
DATE