

WEST FORK CITY COUNCIL
Regular meeting minutes
June 13, 2017
6:30 pm

INVOCATION: given by Jan Throgmorton
PLEDGE OF ALLEGIANCE: lead by Misty Caudle
CONVENE: 6:30pm

VOICE ROLL CALL ALDERMEN:

Present: Misty Caudle, John Collins, Kira Hungate, Don Rollins, Jeff Upton, Jan Throgmorton, Anita Lowry, Joe Toher, Mayor Heith Caudle, and Attorney Tom Kieklak.
Absent: City Clerk Marsha Hungate

ADOPTION OF AGENDA

Motion by Misty Caudle, 2nd by Kira Hungate to approve the agenda as mailed. All voted in favor, MOTION PASSED.

APPROVAL OF MINUTES:

Motion by Jan Throgmorton, 2nd by Misty Caudle to approve the minutes of the May 9, 2017 meeting as mailed. All voted in favor, MOTION PASSED.

PUBLIC FORUM:

1. Pat Zuber expressed her thanks for extra police presence on Phillips Street and for the help received weeding the gardens at Riverside Park.
2. Steve Winkler asked that the city webpage be updated.
3. Greg Corleski would like to see the covenants for Greystone subdivision be reviewed by the city and see if it is possible to get the codes updated so the covenants can be enforced.

(A) BUSINESS REPORTS:

1. Library:
 - a. The summer reading program will start on June 19th.
2. Court:
 - a. no verbal report
3. Police Department:
 - a. Interim Chief John Nelson reported that ticket and served warrant numbers are up.
 - b. 390lbs of prescription drugs were collected during the Drug Take Back event.
 - c. Officers attended the National Memorial to recognize fallen officer Paul Mueller.
4. Public Works:
 - a. The work in West Fork Acres is almost complete; the main line is installed. Houses are being tied on and street work should begin soon.
5. Parks:
 - a. The 4th of July Celebration will be held Monday July 3rd at Carter Park. Volunteers are needed.
 - b. Kira Hungate wanted to voice her appreciation to Chad for all his hard work throughout the summer ball season and stated that our fields and facilities are in great condition.

6. Fire Department:
 - a. Three members participated in a fireman's muster and finished in 2nd place.
 - b. Five volunteers completed the 1st responder class and will now be able to respond to medical calls.
7. Finance:
 - a. City wide spring clean-up was a success with 240 loads accepted.

(B) NEW BUSINESS:

1. Change order #5- West Fork Acres
 - a. The change order is a no cost order that allows a pavement overlay instead of pavement patching. A sixty day extension to Davis Construction is also being requested.
Motion by Misty Caudle, 2nd by Jan Throgmorton to approved change order #5 and grant a sixty day extension. Unanimous vote, MOTION PASSED.
2. Appoint Planning Commission and Water Committee members
 - a. **Motion** by Misty Caudle, 2nd by Don Rollins to appoint Walter Harnish to the Planning Commission. Unanimous vote, MOTION PASSED.
 - b. **Motion** by Don Rollins, 2nd by Joe Toher to appoint Steve Winkler to the Planning Commission. Unanimous vote, MOTION PASSED.
 - c. **Motion** by John Collins, 2nd by Kira Hungate to appoint Duane Boyd to the Planning Commission. Unanimous vote, MOTION PASSED.
 1. **Motion** by Joe Toher, 2nd by Jan Throgmorton to stay motion to appoint Duane Boyd with the intention of changing the planning commission ordinance. Unanimous vote, MOTION PASSED.
 - d. **Motion** by Jan Throgmorton, 2nd by Joe Toher to appoint Jayce Branson to the Water Committee. Unanimous vote, MOTION PASSED
3. Washington County Animal Shelter- Contract
 - a. **Motion** by Misty Caudle, 2nd by Kira Hungate approve the new contract with Washington County Animal Shelter. Unanimous vote, MOTION PASSED.
4. Approve new street name- Cedar Springs Place
 - a. **Motion** by Misty Caudle, 2nd by Jan Throgmorton to approve . "Cedar Springs Place" as a new street name. Unanimous vote, MOTION PASSED.

(C) OLD BUSINESS:

(D) MAYORS COMMENTS:

1. The Economic Development and Beautification committee is having a meeting on June 20th at 7:00pm. They are looking for volunteers to help with a memorial committee.
2. Mayor Caudle announced his appointment of John Nelson as the new Chief of Police. All applicants were vetted and considered by the Mayor and two members of the Fayetteville Police Department.

ADJOURN:

Motion by Misty Caudle, 2nd by Jan Thogmorton to adjourn the meeting at 7:31pm., Unanimous vote MOTION PASSED.

PASSED and APPROVED this 11th day of July, 2017

ATTEST:

APPROVED:

Marsha Hungate
Marsha Hungate, City Clerk

Heith Caudle
Heith Caudle, Mayor

