

MINUTES
Regular Council Meeting
October 11th, 2016

INVOCATION given by John Collins, followed by the **PLEDGE OF ALLEGIENCE**.

Meeting **CONVENED** at 6:40 PM

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

Mayor Rollins asked to amend the agenda by moving New Business Item #3 to follow the Public Forum. Also add to New Business James Place property owners association to speak.

MOTION made by Misty Caudle, 2nd by Kira Hungate to approve amending the agenda.
MOTION CARRIED

MOTION made by Misty Caudle, 2nd by Jeff Upton to approve the September minutes.
MOTION CARRIED

PUBLIC FORUM - none

Resolution 2016-09 (NEW BUSINESS ITEM#3 as amended to the agenda to be addressed at this time)

PROPOSED AMENDMENT TO CURRENT ADMINISTRATIVE ORDER- revised timeline October 2018

MOTION made by Misty Caudle, 2nd by Kira Hungate to approve Resolution 2016-09
MOTION CARRIED

BUSINESS REPORTS:

1. LIBRARY - John Riley reported the Children's Tuesday reading program has been a success with an average of about 40-45 children. There will be a "meet the candidates" forum sponsored by the Friends of the Library held on Tuesday, October 18th at 6PM at the Community Center.

MOTION made by Kira Hungate, 2nd by Caudle to film the Forum
MOTION CARRIED

2. COURT - no actions taken

3. POLICE DEPARTMENT - Chief Watts went over the police reports. No actions taken.

4. PUBLIC WORKS - no actions taken

5. PARKS DIRECTOR - Chad Harrison announced that applications will be taken for Parks Committee opening through October 24th. The Parks Committee will be working on updating parks rules and regulations.

6. FIRE DEPARTMENT - Chief Mark Myers advised they will be doing the Coats for

Kids again this year, applying for a grant that will help purchase turnout gear, and school programs on Fire Awareness Month.

7. FINANCE DIRECTOR - Kristie Drymon went over finance reports. No questions or actions taken.

OLD BUSINESS:

1. Update on Riverside Park grant -

MOTION made by Misty Caudle, 2nd by Kira Hungate to spend no more than \$30,000 total to complete the gardens and benches, including assisting the Master Gardeners with purchase of plants.

MOTION CARRIED

2. Update on 164 N. Centennial Building - Joe Toher gave an update on the building

A. Discuss short term financing amount.

MOTION made by Kira Hungate, 2nd by Misty Caudle to move forward with short term financing in the amount of \$300,000

MOTION CARRIED

NEW BUSINESS:

1, James Place Property Owners-- Johnny Hardin 815 James Place asked the council to consider paving James Place as soon as possible, perhaps through possible future grants. It is currently a gravel street.

2. Reminder of Special Meeting October 26th, 6:30 PM to approve bond purchasing agreement.

3. Property Tax Levy for 2017-

MOTION by Kira Hungate, 2nd by Joe Toher to approve the Tax Levy of 5mils for 2017

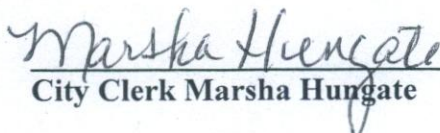
MOTION CARRIED

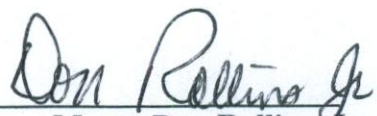
After no further business,

MOTION by Misty Caudle, 2nd by Kira Hungate to ADJOURN

MOTION CARRIED

Approved this 8 day of November, 2016


City Clerk Marsha Hungate


Mayor Don Rollins, Jr.