

**MINUTES**  
**Regular Council Meeting**  
**September 12<sup>th</sup>, 2017**

**INVOCATION** given by Don Rollins, followed by the **PLEDGE OF ALLEGIENCE** led by Jan Throgmorton.

**MEMBERS PRESENT:** Anita Lowry, Kira Hungate, Jan Throgmorton, John Collins, Don Rollins, Jr., Misty Caudle, Joe Toher, Mayor Heith Caudle, City Clerk Marsha Hungate

**ABSENT:** Jeff Upton, City Attorney Tom Kieklak

**MOTION** by Jan Throgmorton, 2<sup>nd</sup> by Kira Hungate to approve the agenda as written.  
**MOTION CARRIED UNANIMOUSLY**

**MOTION** by Kira Hungate, 2<sup>nd</sup> by Jan Throgmorton to approve the August minutes as mailed.

**MOTION CARRIED UNANIMOUSLY**

**PUBLIC FORUM:**

1. Paula Caudle addressed the council concerning the plans for the new library. She asked that the council consider input on the building plans for possible changes and needs. She also asked that the council consider hiring a building inspector during the upcoming budget talks.
  
2. Steve Winkler addressed the council concerning improvements to the city infrastructure; examples given were elections by ward, payment for council members, and restoring the clerk/treasurer position to an elected position.

**BUSINESS REORTS:**

**1. PLANNING COMMISSIN-** Scott Oliver reported that the Commission is down 3 members. Kathy Martine has applied and he'd like the council to approve her to the commission.

The commission elected Scott Oliver as Chairman, Walter Harnish as Co-Chairman, and Steve Winkler as Secretary.

The Commission is working on updating ordinances, building codes, and to improve the commission.

**2. LIBRARY** - John Riley reported success with the library booth at West Fest. He reported that the County Regional Library Board would not be replacing the children's program director.

**3. COURT** - Pauletta Welch- Report given, no actions taken.

**4. POLICE DEPARTMENT** - Chief Nelson went over the police report. The officers



have starting door checks on all area businesses. He also reported successful coverage of West Fest.

**5. PUBLIC WORKS** -Isaac Harderson- No comments or actions taken.

**6. PARKS DIRECTOR**- Chad Harrison reported that Sarah Sagely had been hired. There have been upgrades to the basketball and tennis courts but plan to upgrade the fencing around both areas.

Upgrades are also planned for the concession and bathrooms at Carter Park.

The Parks Commission has an opening for a member.

The new Welcome to West Fork sign will soon be placed in the right of way at the Interstate.

**7. FIRE DEPARTMENT** - Chief Mark Myers reported a successful turnout for the pancake breakfast during West Fest and thanked everyone for their help. They fed over 300 people.

**8. FINANCE DIRECTOR** - Kristie Drymon reported that the West Fork Fall Clean-up will be held October 20<sup>th</sup> and 21<sup>st</sup> at the City Shop.

**NEW BUSINESS:**

1. Amendment #2 for engineering services on the sewer project.

**MOTION** by Joe Toher, 2<sup>nd</sup> by Misty Caudle to approve Amendment #2 for engineering on the sewer project.

**MOTION CARRIED UNANIMOUSLY**

2. RESOLUTION #2017-07 to approve the executions of a memorandum of understanding between the West Fork Police Department and the West Fork Schools.

**MOTION** made by Jan Throgmorton, 2<sup>nd</sup> by John Collins to approve Resolution #2017-07

**MOTION CARRIED UNANIMOUSLY**

**OLD BUSINESS- NONE**

**MAYORS COMMENTS:**

Mayor Caudle asked the council to consider appointing Kathy Martine to the Planning Commission.

**MOTION** made by Misty Caudle, 2<sup>nd</sup> by Jan Throgmorton to appoint Kathy Martine to the Planning Commission

**MOTION CARRIED UNANIMOUSLY**

Mayor Caudle asked the council to be thinking of projects of interest for the coming year.

After no further business,  
**MOTION** by Misty Caudle, 2<sup>nd</sup> by Don Rollins, Jr. to **ADJOURN**.  
**MOTION CARRIED UNANIMOUSLY**  
**MEETING ADJOURNED at 7:37 pm**

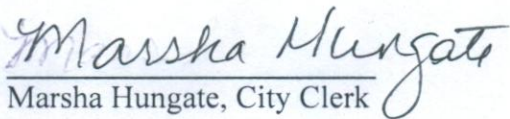
**PASSED AND APPROVED THIS** 10 **DAY OF** October, 2017

**APPROVED:**



**Heith Caudle, Mayor**

**ATTEST:**

  
Marsha Hungate, City Clerk

(SEAL)

