

June 9, 2015

Meeting opened for facilities tour at 5:00 pm by Eugene Brooks.

Regular Meeting called to order at 6:35 pm by the Mayor.

Members present: Eugene Brooks, Johnny Wheeler, Mark Slaughter, Alfonso Lang, Roger McDonald and Sharyn Harrison.

Guests: See sign in sheet.

Invocation: George Folmar.

3. Read and approve the minutes of 05-19-2015: Motion to approve minutes by Eugene Brooks, 2nd by Johnny Wheeler - unanimous.
4. Tour Discussion: How often are storm sirens tested? Will try for 2nd Friday of each month at 11:00 a.m. per Scottie. Roger McDonald wants LEL meter for gas detection on next agenda.
5. Mayor's Report: Monthly items for council and public to consider. Financial Reports.
6. Open Forum/Public Comment: Evelyn Harris mentioned burned out house on corner of Pine and Holcomb. Owner of house told the Mayor it would be gone by end of month.
7. ACAD Interlocal Agreement Property Tax Roll: Motion to approve Interlocal contract with ACAD and the City for property tax roll and tax statement services for the 2015 tax year by Mark Slaughter, 2nd by Eugene Brooks – unanimous.
8. Mobile Home Ordinance: Mayor would like Mobile Home Variance removed and if kept that one (1) no vote from property owners within 500' will be an automatic rejection. She and Roger McDonald would like to add that in case of disaster existing home may be replaced with HUD approved home no older than 5 years of age. Mark Slaughter and Alfonso Lang also agree to the no older than 5 year and no rentals. Eugene Brooks is happy with Ordinance as it stands. Motion made to rework Ordinance with 5 year rule, to prohibit rentals and bring back to Council by Roger McDonald, 2nd by Alfonso Lang. For: Mark Slaughter, Roger McDonald and Alfonso Lang. Against: Johnnie Wheeler and Eugene Brooks – Motion carries.
9. WWTP: Council approved the potable water project and graveling the road to WWTP for approximately \$5600.00 and repairs of fence at wells #1 & #2 for approximately \$4200.00 by Mark Slaughter, 2nd by Roger McDonald. For: Roger McDonald, Alfonso Lang, Johnny Wheeler, and Mark Slaughter. Against: Eugene Brooks – Motion carries.
10. Street Dept.: Motion to approve starting a street department now with 1-2 part time employees and for the Mayor to oversee start up by Eugene Brooks, 2nd by Roger McDonald. For: Eugene Brooks, Roger McDonald, Alfonso Lang and Mark Slaughter. Against: Johnnie Wheeler. Motion carries.
11. Vehicles up for bid: Motion to put police 2007 CVP unit #14 up for bids with a minimum bid of \$1000.00 and to also put water & sewer 2003 S10 pickup up for bids with a minimum of \$1000.00 by Mark Slaughter, 2nd by Roger McDonald – unanimous.
12. Economic Development: Motion to approve phase 1 by website designer Jennifer Lee for 2015/2016 budget, and a 30x20x8 concrete slab for storage Christmas decorations and approve 2015/2016 Budget of \$52,583.98 and to update signature cards at Austin Bank removing Paul Streck by Mark Slaughter, 2nd by Alfonso Lang – unanimous.
13. Motion to change July Regular council meeting from Tuesday 07/14/2015 to Tuesday 07/07/2015 by Eugene Brooks, 2nd by Roger McDonald – unanimous.
14. Dept. Reports: LQ House/W&S, Darren Goodman/Police, Scottie Rodgers/FVFD
15. Pledge of Allegiance

Meeting adjourned at 8:35 pm by Sharyn Harrison, Mayor


Sharyn Harrison, Mayor


Jan Hamilton, City Secretary