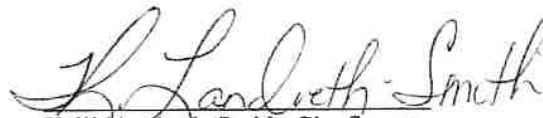


September 10, 2019

1. **Regular Meeting called to order at 6:32 p.m. by the Mayor Gerald Hall**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Roll Call:** Mayor Gerald Hall: Present, Councilmember Roger McDonald: Absent, Councilmember Elmer Birdwell: Present, Councilmember Alfonso Lang: Present, Councilmember Greg Main: Present, Councilmember Sharyn Harrison: Present
5. **Consent Items:** Minutes as written for Regular Council Meeting of 08/13/19, 2018/2019 Annual Audit of \$11,000 by Acker & Company, CPA, PC and adopt Ordinance 09102019 designating Palestine Herald as Official Newspaper. Motion by councilmember Alfonso Lang to approve consent items as presented, 2<sup>nd</sup> by Greg Main - unanimous.
6. **Citizens Forum:** Eugene Brooks asked council to consider Linda Howell, Court Clerk and the Court in their decision to renew or not renew contract with NetPlea.
7. **New Business:**
  - a. Consider Easement at 301 Mary St – Holladay. Motion tabled until appraisal can be completed. Motion to table by Sharyn Harrison, 2<sup>nd</sup> by Alfonso Lang, unanimous.
  - b. Consider Alleyway next to 714 Miller – Michael Hatton, Sr. Mr. Hatton asked if the property continues to be an alleyway based on the agreement with Mr. Hicks when he purchased the property? Greg Main stated ‘we need to verify, but I believe we established it was an easement with Mr. Hicks.’ No vote, just a discussion.
  - c. Consider Water Drainage Douglas St. – Michael Hatton, Sr. An issue of water flooding his father’s house and getting worse with the new construction. There is up to 6” of rain draining into his Dad’s house. Mayor Hall assured Mr. Hatton that they would look into the issue. Members of board agreed with Mayor Hall. No vote, just discussion.
  - d. Motion to adopt Ordinance 09112019 approving 2019 Tax Rate 0.383090 by Sharyn Harrison, 2<sup>nd</sup> by Greg Main, unanimous.
  - e. Motion to Consider Contract with NetPlea Services. Mr. Arnold Lambert from NetPlea came to answer any questions the board had during the contract considerations. Linda Howell, court clerk answered questions for the court. After careful consideration from months of updates Sharyn Harrison voted to deny renewal of NetPlea contract after it expires on September 12, 2019. Motion to deny by Sharyn Harrison, 2<sup>nd</sup> by Greg Main. Alfonso Lang and Elmer Birdwell voted to renew. Tie vote. Mayor Gerald Hall voted to break tie. Mayor Hall voted to deny renewal of contract. Contract denied renewal 3 to 2.
8. **Items from Council: None**
9. **Staff Reports:** Doug Hicks – FVFD, Darren Goodman – K-9 & Police. Michael Hatton – Water & Sewer. Ken Fiihr -Streets
10. **Announcements:** National Night Out – Tuesday October 1, 2019 at 5:30 p.m. at Sallie Austin Park.
11. **Adjournment:** Meeting adjourned @ 7:44 p.m. by Mayor Gerald Hall

  
 Gerald Hall, Mayor

  
 Kelli Landreth-Smith, City Secretary

September 10, 2019