

MINUTES
REGULAR COUNCIL MEETING
Monday, October 5, 2015

Members Present:

Mayor John Weaver
Jim Looney
Anne Sneve
Tony Fountain
Allison Boyle

Staff:

Lisa Hoyle
Sonny Underwood
Greg Lovell
Steve Roper
Lonnie Waters

Guests in Attendance:

Mari Livsey
John Sneve
Noah May
Wayne Tidwell
Athar Bennett
Guage Bennett

Members Absent:

John Foust

Legal Counsel:

Bill Pickett

Press:

Angela Reinhardt

Mayor Weaver called the meeting to order at 6:00 p.m. He requested Lonnie Waters give the invocation. Councilmember Jim Looney led in the recital of the Pledge of Allegiance.

Mayor Weaver asked that the agenda be reviewed and approved by Council. Councilmember Anne Sneve made a motion to approve the agenda and Councilmember Allison Boyle seconded the motion. Motion carried unanimously.

City Clerk Lisa Hoyle read the minutes of the September 9, 2015 regular meeting. Councilmember Tony Fountain made a motion to adopt the minutes as read. Councilmember Anne Sneve seconded the motion. Motion carried unanimously.

There was no old business to discuss.

Item A under New Business, Mayor Weaver recognized Finance Director Lisa Hoyle to present to Council a Resolution for the capital lease for a Ford Explorer purchased for the police department. Ms. Hoyle stated a capital lease agreement is being drawn up through GMA and the resolution is a required part of the lease. Ms. Hoyle read the resolution to Council. Mayor Weaver entertained a motion to approve the resolution as read. Councilmember Anne Sneve made such motion, Councilmember Jim Looney seconded the motion, motion carried unanimously.

Item B under New Business, Mayor Weaver called on Finance Director Lisa Hoyle to present the 2015 tax millage rate as advertised and as considered in the upcoming budget. She recommended Council keep the millage rate at 4.69 mills based on preliminary budget work. Mayor Weaver entertained a motion to adopt the millage rate at 4.69 mills. Councilmember Allison Boyle made such motion, and Councilmember Anne Sneve seconded the motion. Motion carried by unanimous vote. Mayor Weaver then called on Ms. Hoyle to present to Council the proposed homestead exemptions for the 2015 tax year. Ms. Hoyle recommended to Council that the City continue to offer the homestead exemptions of \$3,000 and \$4,000 (for citizens 65 and older) as in the past. Mayor Weaver entertained a motion to approve the homestead exemptions as stated and Councilmember Tony Fountain made such motion. Councilmember Jim Looney seconded the motion. Motion carried unanimously.

Economic Developer Gerry Nechvatal gave a report to Council.

Finance Director Lisa Hoyle gave the financial report for the month of September 2015.

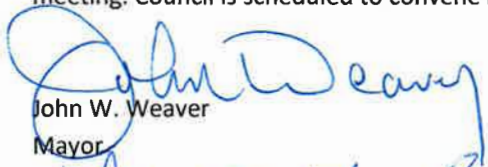
Lonnie Waters gave the animal control report for the month of September 2015.

Chief Greg Lovell gave a report of police activities for the month of September 2015.

Chief Steve Roper gave a report of fire activities for the month of September 2015.

Mayor Weaver stated that he had met with the DOT Commissioner and gave an update on future DOT projects in the City.

Being no other business to come before Council, Councilmember Jim Looney made a motion to adjourn the meeting. Council is scheduled to convene next at the regular meeting on November 9, 2015.



John W. Weaver
Mayor



Lisa J. Hoyle
City Clerk/Finance Director