

**MINUTES
REGULAR COUNCIL MEETING
Monday, October 6, 2014**

Members Present:

Mayor John Weaver
Jim Looney
John Foust
Anne Sneve
Allison Boyle

Staff:

Lisa Hoyle
Sonny Underwood
Greg Lovell
Steve Roper
Lonnie Waters

Guests in Attendance:

Mari Livsey
John Sneve
Wayne Tidwell
Shaddi Abusaid
Athan Bennett
Mark Bennett

Members Absent:

Tony Fountain

Legal Counsel:

Bill Pickett

Press:

Angela Reinhardt

Mayor Weaver called the meeting to order promptly at 6 p.m. He requested Lonnie Waters give the invocation. Councilmember John Foust led in the recital of the Pledge of Allegiance.

Mayor Weaver asked that the agenda be reviewed and approved by Council. Mayor Weaver entertained a motion to adopt the agenda with change to add Lake Grandview Water Service Delivery (Item F.) under New Business. Councilmember Jim Looney made a motion to approve the agenda with the changes and Councilmember Anne Sneve seconded the motion. Motion carried unanimously.

City Clerk Lisa Hoyle read the minutes of the September 2, 2014 regular meeting. Councilmember Jim Looney made a motion to adopt the minutes as read. Councilmember Allison Boyle seconded the motion. Motion carried unanimously.

Item A under Old Business, Mayor Weaver recognized Sonny Underwood, Planning and Zoning Director, to present an alcohol license application to Council for approval. He informed Council that the owner of the new restaurant Buffalo Luke has completed the application process and the required advertising had been met. He is now requesting that the application for a license to sell alcohol (Beer/Wine) by the drink be approved. Councilmember Allison Boyle made a motion to approve the license to sell alcohol by the drink and Councilmember Tony Fountain seconded the motion. Motion carried by unanimous vote.

Item A under New Business, Mayor Weaver read a proclamation declaring the week of October 23 - 31, 2014 as Red Ribbon Week. Athan Bennett was in attendance to explain the significance of Red Ribbon Week as part of the Young Marine of the Marine Corps League program. Councilmember Jim Looney made a motion to approve the proclamation declaring the week of October 23 - 31, 2014 as Red Ribbon Week, Councilmember Anne Sneve seconded the motion. Motion passed by unanimous vote.

Item B under New Business, Mayor Weaver presented Council with four materials quotes for a larger water line to be installed on Lance Road Habitat for Humanity homes. Mayor Weaver stated that Habitat for Humanity would initially build seven homes and eventually build 15 homes that would be serviced by this line and that they will pay \$35,000 to the City to help cover the cost of materials and the City's labor costs. Mayor Weaver also stated that this would allow not only Lance Road area to install fire hydrants, but also provide upgrades to feed the Hidden Creek area more efficiently. Discussion with Council followed. Councilmember Jim Looney made a motion to accept the low bid of \$22,139 from Consolidated Pipe & Supply Co., Inc. Councilmember John Foust seconded the motion. Motion carried unanimously.

Item C under New Business, Sonny Underwood presented an application for selling alcohol from the owner of Jasper Convenience, LLC. Mr. Underwood stated that the owner has had background checks and there were no disqualifying factors preventing the business from obtaining an alcohol license. The owner is requesting permission to continue the application process. Councilmember Jim Looney made the motion to approve the continuance of the license application. Councilmember Anne Sneve seconded the motion. Motion carried by unanimous vote.

Item D under New Business, Mayor Weaver recognized Lisa Hoyle to present to Council for review and approval two reduced rate applications. Ms. Hoyle stated that the applicants did meet the age and income requirements.

Councilmember Tony Fountain made a motion to approve the rate reductions, Councilmember Anne Sneve seconded the motion. Motion carried by unanimous vote.

Item E under New Business, Mayor Weaver stated that it was time to plan the New Year's Eve Celebration. Mayor Weaver recognized Finance Director Lisa Hoyle to explain how the City could pay for event. Ms. Hoyle stated that it looked like there would be enough money at year end in the Hotel/Motel Fund to pay for the event, based on last year's budget of approximately \$10,000. Councilmember Anne Sneve made a motion to proceed with the New Year's Eve Celebration, and Councilmember Jim Looney seconded the motion. Motion carried by unanimous vote.

Item F under New Business, Mayor Weaver recognized Councilmember Jim Looney to present to Council the request from Lake Grandview subdivision residents for a water service delivery area to be provided to them. Mr. Looney made the recommendation in the form of a motion that the Mayor/City Manager negotiate with the Grandview Lake Property Owners Association Stockholders and see what kind of proposed agreement can be reached in order to draw water from the lake. Mr. Looney stated that the Mayor/City Manager bring back the proposed agreement reached with the property owners/stockholders for Council to approve. Councilmember Anne Sneve seconded the motion. Motion passed unanimously.

Economic Developer Gerry Nechvatal gave a report to Council.

Finance Director Lisa Hoyle gave the financial report for the month of September 2014.

Lonnie Waters gave the animal control report for the month of September 2014.


Chief Greg Lovell gave a report of police activities for the month of September 2014.

Chief Steve Roper gave a report of fire activities for the month of September 2014.

Councilmember John Foust gave an update on JYSA.

Mayor Weaver gave an update on the City's projects coming up in the near future.

Being no other business to come before Council, Councilmember Tony Fountain made a motion to adjourn. Council is scheduled to convene next at the Regular Meeting on November 3, 2014.



John W. Weaver
Mayor



Lisa J. Hoyle
City Clerk/Finance Director