

MINUTES
REGULAR COUNCIL MEETING
Monday, October 7, 2013

Members Present:

Mayor John Weaver
Jim Looney
John Foust
Anne Morrow
Allison Brown
Tony Fountain

Staff:

• Lisa Hoyle
Michael Castagna
Greg Lovell
Lonnie Waters
Steve Roper
Lindsey Williams

Guest in Attendance:

Mari Livsey
Gerry Nechvatal
Tammy Thompson
Jason Smith
Mitchell Pack
Tom Evans

Members Absent:

None

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. He led in the recital of the Pledge of Allegiance.

Mayor Weaver asked that the agenda be reviewed and approved by Council. Councilmember Jim Looney made a motion to approve the agenda as presented and Councilmember Allison Brown seconded the motion. Motion carried by unanimous vote (with exception of Anne Morrow who was not present until later in the meeting).

City Clerk Lisa Hoyle read the minutes of the September 4, 2013 regular meeting. Councilmember Tony Fountain made a motion to adopt the minutes as read, and Councilmember Allison Brown seconded the motion. Motion carried by unanimous vote (with the exception of Anne Morrow who was not present until later in the meeting). City Clerk Lisa Hoyle read the minutes of the September 23, 2013 called meeting. Councilmember Tony Fountain made a motion to adopt the minutes as read, and Councilmember Allison Brown seconded the motion.

There was no Old Business to discuss.

Item A under New Business, Finance Director Lisa Hoyle presented the 2012 Budget Amendment and Resolution to Council for approval. Councilmember Jim Looney, budget committee member, discussed the changes presented in the budget amendment. Councilmember Jim Looney made a motion to accept the amendment as presented, and Councilmember John Foust seconded the motion. Motion carried by unanimous vote.

Item B under New Business, Mayor Weaver recognized Tom Evans of RL Jennings & Associates, PC to present the 2012 Annual Financial Audit. Mr. Evans reported that the City had received an unqualified opinion and that although no internal control deficiencies had been reported, there was one instance of noncompliance reported in connection with the Hotel/Motel Tax Ordinance. Councilmember Tony Fountain made a motion to accept the report and Councilmember Anne Morrow seconded the motion. Motion carried by unanimous vote.

Item C under New Business, Mayor Weaver recognized Lindsey Williams and ETC representatives Mitchell Pack and Jason Smith to discuss ETC's proposal and quotation for the City's phone service. The proposal compared costs for

services currently provided by Windstream to ETC's quoted monthly costs. Councilmember Jim Looney stated that the Finance Committee would review the information provided by ETC and make a suggestion at the next regularly scheduled council meeting.

Item D under new business, Finance Director Lisa Hoyle asked that the Finance Committee and Council discuss the 2013 tax millage rate as considered in the upcoming budget. She advised that the City must advertise the 2013 Tax Digest and Five-Year History of Levy for 2 full weeks before Council can adopt the millage rate (assuming that taxes levied are not increased). The Finance Committee recommended to Council that the City not increase taxes and advertise to adopt a millage rate of 4.69 mills. It was also suggested to hold a called council meeting on October 28, 2013 in order to adopt the millage rate. Councilmember Jim Looney made such motion, and Councilmember John Foust seconded the motion. Motion carried by unanimous vote.

Item E under new business, Mayor Weaver recognized Michael Castagna, Director of Planning and Zoning, to present an alcohol license application to Council for approval. He informed Council that the new owners of Lola Bistro & Bar had completed the application process and are requesting their application for a beer/wine/distilled spirits license be approved. Councilmember Anne Morrow made a motion to approve the license to serve beer, wine and distilled spirits by the drink and Councilmember Allison Brown seconded the motion. Motion passed by unanimous vote.

Economic Developer Gerry Nechvatal gave a report to Council.

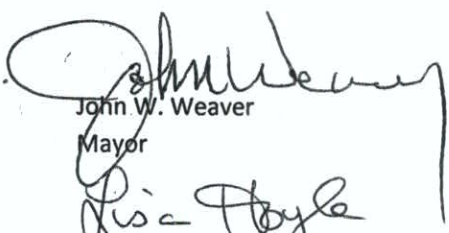
Finance Director Lisa Hoyle gave the financial report for the month of September 2013.

Lonnie Waters gave the animal control report for the month of September 2013.

Chief Greg Lovell gave a report of police activities for the month of September 2013.

Chief Steve Roper gave a report of fire activities for the month of September 2013.

Being no other business to come before Council, the meeting was adjourned. Council is scheduled to convene next at a called meeting on October 28 and at the regular meeting on November 4, 2013.



John W. Weaver
Mayor



Lisa Hoyle
City Clerk/Finance Director