

MINUTES
REGULAR COUNCIL MEETING
Monday, November 4, 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
Mitchell Pack

Members Absent:

None

Legal Counsel:

Bill Pickett

Press:

Christie Poole

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

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

City Clerk Lisa Hoyle read the minutes of the October 7, 2013 regular meeting. Councilmember Tony Fountain made a motion to adopt the minutes as read, and Councilmember Jim Looney seconded the motion. Motion carried by unanimous vote. City Clerk Lisa Hoyle read the minutes of the October 28, 2013 called meeting. Councilmember Jim Looney made a motion to adopt the minutes as read, and Councilmember Allison Brown seconded the motion. Motion carried by unanimous vote.

Item A under Old Business, Mayor Weaver recognized Lindsey Williams and ETC representative Mitchell Pack to discuss with Council ETC's phone and internet service proposal and the possible termination of Windstream phone service contract. Following discussion by Council, Councilmember Jim Looney made the motion that the City accept ETC's proposal for a 36 month contract and terminate the contract with Windstream. Councilmember Anne Morrow seconded the motion. Motion carried by unanimous vote.

Item A under New Business, Michael Castagna presented to Council the 2014 alcohol license renewal applications. See list attached hereto. Councilmember Anne Morrow made a motion to approve the license renewal requests and Councilmember Allison Brown seconded the motion. Motion carried by unanimous vote.

Item B under New Business, Michael Castagna presented an application for selling alcohol (Beer/Wine/Distilled Spirits) by package from Jasper Beverage. They are requesting permission to continue the application process. Councilmember Jim Looney made the motion to approve the continuance of the license application. Councilmember Anne Morrow seconded the motion. Motion carried by unanimous vote.

Item C under New Business, Michael Castagna presented an application for selling alcohol (Beer/Wine) by the drink from JD's Country Cooking & Tavern. They are requesting permission to continue the application process. Councilmember Jim Looney made the motion to approve the continuance of the license application. Councilmember Allison Brown seconded the motion. Motion carried by unanimous vote.

Item D under new business, Mayor Weaver recognized Michael Castagna to present the first reading of the Brown Bagging/Open Container Alcohol Ordinance. Councilmember Jim Looney made a motion to accept this as the first reading, and Councilmember John Foust seconded the motion. Motion carried by unanimous vote.

Item E under new business, Mayor Weaver recognized Michael Castagna and Attorney Bill Pickett to present the first reading of the Alcohol Catering License Ordinance. Councilmember Tony Fountain made a motion to accept this as the first reading, and Councilmember Anne Morrow seconded the motion. Motion carried by unanimous vote.

Item F under new business, Mayor Weaver recognized the Finance Committee to discuss the 2013 financial statement audit. The Finance Committee made the recommendation that the City pursue bid requests for the upcoming 2013 audit for a two year and optional third year engagement. Councilmember Jim Looney made such motion and Councilmember Allison Brown seconded the motion, motion carried by unanimous vote.

Economic Developer Gerry Nechvatal gave a report to Council.

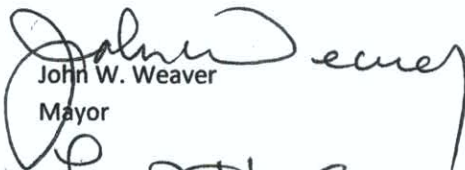
Finance Director Lisa Hoyle gave the financial report for the month of October 2013.

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

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

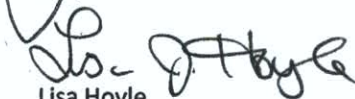
Chief Steve Roper gave a report of fire activities for the month of October 2013.

Being no other business to come before Council, the meeting was adjourned. Council is scheduled to convene next at the regular meeting on December 3, 2013.



John W. Weaver

Mayor



Lisa Hoyle

City Clerk/Finance Director

