

**MINUTES
REGULAR COUNCIL MEETING
Monday, May 5, 2014**

Members Present:

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

Staff:

Lisa Hoyle
Michael Castagna
Greg Lovell
Steve Roper
Lonnie Waters

Guests in Attendance:

Mari Livsey
Gerry Nechvatal
Tammy Thompson

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. Councilmember John Foust led in the recital of the Pledge of Allegiance.

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

City Clerk Lisa Hoyle read the minutes of the April 7, 2014 regular meeting. Councilmember John Foust made a motion to adopt the minutes with a correction to reflect that he was not absent for the approval of the agenda. Councilmember Allison Brown seconded the motion. With the change as noted, Council voted unanimously to adopt the minutes.

Item A under old business, Michael Castagna presented an application for selling alcohol (beer/wine) by the drink from the owner of Bub Ba Q to Council for approval. He informed Council that Mr. William Lattimer, Alcohol Beverage Licensee, as well as Jarrard Thacker, Alcohol Beverage Registered Agent/Manager of Bub Ba Q restaurant have completed the application process and the required advertising has been met. They are now requesting that their application for a license to sell alcohol (beer/wine) by the drink be approved. Councilmember Allison Brown made a motion to approve the license to sell beer and wine by the drink and Councilmember Jim Looney seconded the motion. Motion carried by unanimous vote.

Item A under New Business, Mayor Weaver recognized Finance Director Lisa Hoyle to present the 2013 Budget Amendment to Council. Ms. Hoyle noted that this is the second amendment to the 2013 Budget. Councilmember Jim Looney made a motion to accept the amendment as presented, and Councilmember Tony Fountain seconded the motion. Motion carried by unanimous vote.

Item B under New Business, Ms. Hoyle presented for review and approval an application for reduced water/sewer rates. Councilmember John Foust made a motion to approve the rate reduction and Councilmember Anne Morrow 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 April 2014.

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

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

Lieutenant Zeb McAllister gave a report of fire activities for the month of April 2014.

Mayor Weaver stated that the Highway 515 Water Line project was complete and that the street crew had been focusing on mowing and getting ready for the Fishing Rodeo.

Being no other business to come before Council, Councilmember Jim Looney made a motion to adjourn. Council is scheduled to convene next at the Regular Meeting on June 2, 2014.



John W. Weaver
Mayor



Lisa J. Hoyle
City Clerk/Finance Director