

**MINUTES
REGULAR COUNCIL MEETING
Monday, June 11, 2012**

Members Present:

Mayor John Weaver
Jim Looney
John Foust
Allison Brown
Anne Morrow

Staff:

Tacie Williams
Michael Castagna
Greg Lovell
Lonnie Waters
Steve Roper
Sonny Underwood
Zachary Waters

Guests in Attendance:

Mari Livsey
Gerry Nechvatal
Angela Johnson
Justin Stover
Scott & Rhonda Pope
Anna Hargraves
Keith Shields
Wayne Tidwell

Members Absent:

Tony Fountain

Legal Counsel:

Bill Pickett

Press:

Dan Pool

Mayor Weaver called the meeting to order promptly at 6 p.m. He requested John Foust give the invocation.

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

City Clerk Tacie Williams read the minutes of the May 7, 2012 regular meeting. Councilmember John Foust made a motion to adopt the minutes as read, and Councilmember Jim Looney seconded the motion. Motion carried by unanimous vote.

No Old Business was presented on the agenda.

First item under New Business, Mayor Weaver recognized Lonnie Waters to update Council on the Magnolia Station animal control situation. Mayor Weaver gave members in the audience an opportunity to address Council with their concerns. After a lengthy discussion, Mayor Weaver closed the item of business. There was no action necessary.

Second item under New Business, City Clerk Tacie Williams presented a resolution for approval. The resolution gives the Mayor permission to apply for GEFA funds for wastewater system improvements. Councilmember Anne Morrow made a motion to approve the resolution, and Councilmember Allison Brown seconded the motion. Motion passed by unanimous vote.

Next under New Business, Michael Castagna presented a regulated business license for Pickelsimer Garbage Service for approval by Council. Councilmember Jim Looney made a motion to approve the license, and Councilmember John Foust seconded the motion. Motion carried by unanimous vote.

Last item under New Business, Tacie Williams presented a capital expenditure for radio upgrades for public works and administration departments for the City. This upgrade is necessary in order to convert the radios for narrowband use. The total cost of the upgrade is \$21,545. \$11,190 will be allocated to the Water Fund, \$1,553 will be allocated to Sanitation Fund and \$8,802 will be allocated to General

Chief Greg Lovell gave a report of police activities for the month of May 2012.

Chief Steve Roper gave a report of fire activities for the month of May 2012.

Being no other business to come before Council, the meeting was adjourned. Council is scheduled to convene next at the regular meeting on July 2, 2012.



John W. Weaver

Mayor



Tacie J. Williams

City Clerk/Finance Director