

MINUTES
REGULAR COUNCIL MEETING
Monday, August 6, 2012

Members Present:

Mayor John Weaver
Jim Looney
John Foust
Anne Morrow
Tony Fountain

Staff:

Tacie Williams
Michael Castagna
Greg Lovell
Lonnie Waters
Steve Roper

Guests in Attendance:

Mari Livsey
Justin Stover
Scott Langley
Johnny Hyatt

Members Absent:

Allison Brown

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.

Mayor Weaver presented the agenda with an amendment to add Item E under New Business. He asked that the agenda be reviewed and approved by Council. Councilmember Jim Looney made a motion to approve the agenda as presented and Councilmember John Foust seconded the motion. Motion carried by unanimous vote.

Mayor Weaver asked that it be noted in the minutes that Councilmember Allison Brown was not in attendance due to obligations related to the beginning the school year.

City Clerk Tacie Williams read the minutes of the July 2, 2012 regular meeting. Councilmember Anne Morrow made a motion to adopt the minutes as read, and Councilmember Tony Fountain seconded the motion. Motion carried by unanimous vote.

City Clerk Tacie Williams read the minutes of the July 18 called meeting. Councilmember Anne Morrow made a motion to adopt the minutes as read, and Councilmember John Foust seconded the motion. Motion carried by unanimous vote.

Item A under Old Business regarding a resolution establishing the prosecutor for municipal court was tabled.

Item B under Old Business regarding the delivery of the 2011 CAFR was tabled.

Item A under New Business, Mayor Weaver recognized Tacie Williams to present the first reading of the Sunday sales alcohol ordinance related to the sale by package. Councilmember Jim Looney made a motion to accept this as the first reading, and Councilmember Anne Morrow seconded the motion. Motion passed by unanimous vote.

Item B under New Business, Mayor Weaver recommended Paul Pitkins as a new member of the Zoning Board of Appeals to replace Sarah Fowler. Councilmember Tony Fountain made such motion, and Councilmember Anne Morrow seconded the motion. Motion carried by unanimous vote.

Item E under New Business, Finance Director Tacie Williams presented the bids taken at the bid opening on August 3rd related to the Camp Road and Hwy 515 water line projects. Councilmember Jim Looney made a motion to accept the low bid from Southern Pipe & Supply in the amount of \$229,099.80 as presented, and Councilmember Anne Morrow seconded the motion. Motion passed by unanimous vote.

Mayor Weaver recognized Johnny Hyatt to address Council. Mr. Hyatt thanked the Mayor and Council and staff for their assistance in the Kids Fishing Rodeo held in May.

Councilmember Jim Looney made a motion to enter executive session for the purpose of discussing a real estate transaction. Anne Morrow seconded the motion. Motion passed by unanimous vote. The meeting was closed.

Councilmember Jim Looney made a motion to re-open the meeting. Councilmember Anne Morrow seconded the motion. Motion passed by unanimous vote.

Economic Developer Gerry Nechvatal was not in attendance to deliver his report.

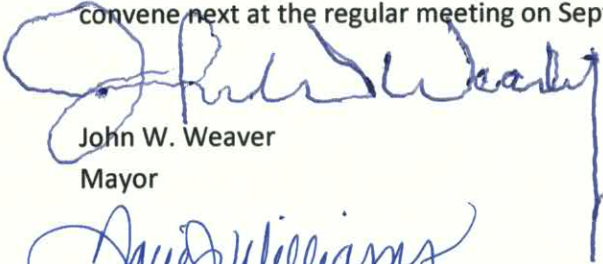
Finance Director Tacie Williams gave the financial report for the month of July 2012, as well as an update from the Clerk's office.

Lonnie Waters gave the animal control report for the month of July 2012.

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

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

Being no other business to come before Council, the meeting was adjourned. Council is scheduled to convene next at the regular meeting on September 4, 2012.



John W. Weaver
Mayor



Tacie J. Williams
City Clerk/Finance Director