

MINUTES
REGULAR COUNCIL MEETING
Monday, December 2, 2013

Members Present:

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

Staff:

Lisa Hoyle
Michael Castagna
Greg Lovell
Steve Roper

Guests in Attendance:

Mari Livsey
Gerry Nechvatal
Tammy Thompson
Craig Meffert
Wayne Tidwell

Members Absent:

None

Legal Counsel:

Bill Pickett

Press:

Christie Poole

Mayor Weaver called the meeting to order promptly at 6 p.m. He requested Councilmember John Foust give the invocation. Councilmember Allison Brown 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 Anne Morrow seconded the motion. Motion carried by unanimous vote.

City Clerk Lisa Hoyle read the minutes of the November 4, 2013 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.

Item A under Old Business, Mayor Weaver recognized Michael Castagna, Director of Planning and Zoning, to present to Council the remaining 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 Old Business, Mr. Castagna presented an alcohol license application to Council for approval. He informed Council that the new owners of Jasper Beverage had completed the application process and are now requesting that their application for a beer/wine/distilled spirits by package license be approved. Councilmember Jim Looney made a motion to approve the license to sell beer, wine and distilled spirits by package and Councilmember Anne Morrow seconded the motion. Motion carried by unanimous vote.

Item C under Old Business, Mr. Castagna presented an alcohol license application to Council for approval. He informed Council that the new owners of JD's Country Cooking and Tavern had completed the application process and are requesting their application for beer and wine by the drink license be approved. Councilmember Jim Looney made a motion to approve the license to sell beer and wine by the drink and Councilmember Anne Morrow seconded the motion. Motion carried by unanimous vote.

Item D under Old Business, Mr. Castagna presented to Council the second reading of the new Sec. 10-325 Brown Bagging/Open Container Alcohol Ordinance. Mr. Castagna read the ordinance. Jim Looney made a motion to adopt the ordinance and Councilmember Tony Fountain seconded the motion. Discussion followed with Mr. Castagna and Bill Pickett, City Attorney. Motion carried by unanimous vote.

Item E under Old Business, Mr. Castagna presented the second reading of the new Sec 318 – 324 Alcohol Catering License Ordinance. Mr. Castagna read the ordinance. Tony Fountain made a motion to adopt the ordinance and Councilmember Anne Morrow seconded the motion. Following the motions, Council discussed the ordinance with Mr. Castagna and Bill Pickett, City Attorney. Mayor Weaver noted that Bill Pickett had read the new ordinance and had no questions. Following discussion, motion carried by unanimous vote. Next, Council discussed what amount the City will charge to obtain an Alcohol Catering License. It was noted by Mr. Castagna that an alcohol license must first be obtained in order to then obtain an alcohol catering license. Councilmember Jim Looney made a motion to set the alcohol catering license fee at \$100. The motion was seconded by both Anne Morrow and Allison Brown. Motion carried by unanimous vote.

Item A under new business, Mayor Weaver recognized the Finance Committee to present the 2014 Operating Budget for Council's review. No action necessary.

Item B under new business, Mayor Weaver recognized J.R. McGlaughlin and Craig Meffert with Onyx Developers to present to Council a proposed offer to donate to the City 32 acres of land and \$50,000 to be used for a City Park. Discussion followed and no action was taken. Mayor Weaver stated that this item is to be included on the agenda for the next regular meeting.

Economic Developer Gerry Nechvatal gave a report to Council.

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

Jim Looney read Lonnie Water's animal control report for the month of November 2013.

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

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

Mayor Weaver gave the Council an update on the status of Doris Wigginton Park. Mr. Weaver stated that the park is complete except for some signage and is on track to be completed by the end of December in accordance with the DNR Grant agreement.

Being no other business to come before Council, the meeting was adjourned. Council is scheduled to convene next at the Public Hearing on December 9th.



John W. Weaver
Mayor



Lisa Hoyle
City Clerk/Finance Director

**MINUTES
CALLED COUNCIL MEETING
Monday, December 16, 2013**

Members Present:

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

Staff:

Lisa Hoyle

Guests in Attendance:

Mari Livsey

Members Absent:

None

Legal Counsel:

None

Press:

Christie Poole

Mayor Weaver called the meeting to order promptly at 6 p.m. He requested Councilmember Jim Looney 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 Jim Looney made a motion to approve the agenda as presented and Councilmember Allison Brown seconded the motion. Motion carried by unanimous vote.

Item A under Old Business, Finance Committee Member Jim Looney presented the 2014 Operating Budget to Council. Mr. Looney then read a resolution and made a motion to adopt the 2014 Budget as presented. Councilmember Allison Brown seconded the motion. Motion carried by unanimous vote.

Item A under New Business, Finance Committee Member Jim Looney presented the 2013 Budget Amendment to Council. Mr. Looney asked City Clerk Lisa Hoyle to discuss the amendment. Councilmember John Foust then read a resolution to amend the 2013 budget. Councilmember Tony Fountain made a motion to accept the amendment as presented, and Councilmember Allison Brown seconded the motion. Motion carried by unanimous vote.

Being no other business to come before Council, the meeting was adjourned. Council is scheduled to convene next at the regular meeting on January 6, 2014.



John W. Weaver
Mayor



Lisa Hoyle
City Clerk/Finance Director

**MINUTES
PUBLIC HEARING
Monday, December 9, 2013**

Members Present:

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

Staff:

Lisa Hoyle

Guests in Attendance:

Tami Thompson
Christie Poole

Members Absent:

None

Mayor Weaver called the meeting to order promptly at 6:00 p.m.

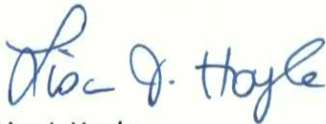
He opened the floor to comments and questions regarding the proposed 2014 Operating Budget. There were no public comments.

Councilmember Jim Looney made a motion to adjourn, Anne Morrow seconded the motion.

Council is scheduled to convene next at the called meeting on December 16, 2013.



John W. Weaver
Mayor



Lisa J. Hoyle
City Clerk/Finance Director