

MINUTES
REGULAR COUNCIL MEETING
Monday, March 5, 2012

Members Present:

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

Staff:

Tacie Williams
Michael Castagna
Greg Lovell
Steve Roper
Lonnie Waters
Stella Brewer

Guests in Attendance:

Mari Livsey
Matt Bidwell
Sid Wright
Dee Hoover
Thomas Hoover

Members Absent:

None

Legal Counsel:

Bill Pickett

Press:

Christie 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. Councilman Jim Looney made a motion to approve the agenda as presented and Councilwoman Anne Morrow seconded the motion. Motion carried by unanimous vote.

City Clerk Tacie Williams read the minutes of the February 6, 2012 regular meeting. Councilwoman Allison Brown made a motion to adopt the minutes as read, and Councilman Tony Fountain seconded the motion. Motion carried by unanimous vote.

Being no Old Business, Mayor Weaver recognized Sid Wright, legal representative for Quarry Services, LLC. Mr. Wright presented an Encroachment Agreement related to the purchase of a building currently in foreclosure in Mountain City Business Park. The building currently is located on 10 feet of a sewer line easement and the agreement is required by the bank in order to complete the purchase of the property. The agreement states that the building cannot be enlarged to cover additional land area into the easement, and in the event that the building is destroyed, the encroachment agreement will no longer be in effect. Councilman Tony Fountain made a motion to enter into the agreement with Quarry Services, LLC and Councilwoman Anne Morrow seconded the motion. Motion carried by unanimous vote.

Second item under New Business, Human Resources Coordinator Stella Brewer, Finance Director Tacie Williams and Matt Bidwell from MSI Benefits presented the proposed health insurance options for the upcoming renewal in April 2012. After discussion, Councilman Jim Looney made a motion to accept Ms. Williams' recommendation to offer Aetna Plan 1903 with option for employees to "buy up" to Aetna plan 1912, along with dental insurance from Blue Cross Blue Shield. Councilwoman Anne Morrow seconded the motion. Motion carried by unanimous vote.

Third item under New Business, Mayor Weaver explained that Thomas Friedham from Kroger requested that he be placed on the agenda to discuss the possibility of including the sale of alcohol by the package on a referendum in the near future. After discussion, Councilwoman Anne Morrow made a motion to put the item on a referendum in 2012, and Councilman Jim Looney seconded the motion. Motion carried by four affirmative votes; Councilman John Foust voted in opposition to the motion.

Last item under New Business, City Clerk Tacie Williams presented an ordinance amendment to Council to Ordinance 10-129. Upon review of the ordinances, a contradiction was noted in this section of the alcohol ordinance. She proposed Council amend the ordinance to eliminate the contradiction. City

Attorney Bill Pickett concurred with her recommendation. Councilman Jim Looney made a motion to accept this as the first reading of the ordinance amendment and Councilman Tony Fountain seconded the motion. Motion carried by four affirmative votes; Councilman John Foust voted in opposition of the motion.

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

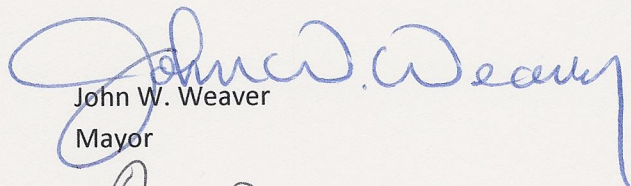
Finance Director Tacie Williams gave the financial report for the month of February 2012, as well as an update from the Clerk's office.

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

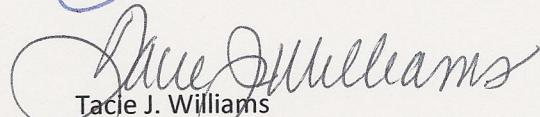
Chief Greg Lovell gave a report of police activities for the month of February 2012.

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

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



John W. Weaver
Mayor



Tacie J. Williams
City Clerk/Finance Director