

8/16/2016 7:00 PM | Meeting called to order by Mayor Bobby Stimatzg |

Attendance

Council members present;

- ⌘ Bobby Stimatzg, Mayor
- ⌘ Mark Bryant
- ⌘ Kevin Davis
- ⌘ Shari Williamson, President
- ⌘ Marshal Sanders

Troy Hanson was absent.

Additions to the Agenda

- ⌘ City Attorney-Preliminary discussion concerning annexation of existing businesses.

*Davis moved to approve the additions to the agenda. Seconded by Bryant. No discussion. Motion carried 4-0.*

Citizen Comments

- ⌘ No comment

Consent Agenda

- ⌘ Approve Minutes for Regular Council Meeting on 08-02-2016.
- ⌘ Approve Appropriation Ordinance #08-16-2016 in the amount of \$18,282.76.  
*General Fund-\$4,995.93; Sewer Utility-\$756.05; Water & Light-\$11,030.78; CDBG Sidewalk Grant-\$1,500.00.*

*Sanders moved to approve these items included in the consent agenda. Seconded by Williamson. No discussion. Motion carried 4-0.*

Special Presentations-Midland Solution & GIS Workshop INC.

- ⌘ Erin Allen from Midland and GIS Solution presented her presentation on their web & mobile GIS program to map the utilities.
- ⌘ Genie Andrews from GIS Systems represented her proposal and answered questions.
- ⌘ Garcia advised on the funding of the GIS program. There was discussion.
- ⌘ Consensus of council was to table to allow both companies to prepare a more accurate bid proposal.

Committee Reports

Grocery Store Task Force- Tonga Sanders, President

- ⌘ Sanders reported on a potential owner of the grocery store.
- ⌘ The individual and Sanders toured the store and discussed problem areas. These areas would need to be addressed prior to him establishing a store.

Grant Administrator- Lisa Cornwell

⌘ No Report

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## Department Head Reports

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### Police Department-Chief Adam Sayler

⌘ No Report

### Fire Department-Chief Michael Sanders

⌘ No Report

### Administration

#### City Clerk-La Dona Garcia

- ⌘ Garcia presented Ordinance #1039 levying a city retailer's sales tax in the amount of 1% within the city limits to fund general services of the city, including but not limited to, economic development projects, and city infrastructure, the tax is to take effect on January 1, 2017.

*Sanders moved to approve Ordinance #1039 levying a city retailer's sales tax in the amount of 1% to fund general services to include but not limited to, economic development projects and city infrastructure to take effect on January 1, 2017. Seconded by Bryant. No Discussion. Motion Carried 4-0.*

- ⌘ Garcia presented a proposal from Pitney Bowes to lease a mail meter machine for \$147.27 a month. This should save in time and postage.

*Sanders moved to approve the purchase of a mail meter machine from Pitney Bowes for 147.27 a month. Seconded by Bryant. No Discussion. Motion Carried 4-0.*

- ⌘ Garcia informed council she received a proposal from Taylor Printing. INC to make the city street lamp signs at 60.00 a piece which would include designing them.

#### City Superintendent

- ⌘ Garcia updated council on the status of 213 S Broadway demolish.

*Williamson moved for a 20 minute executive session to include Mayor, Council, City Attorney and City Clerk pursuant to personnel matters of nonelected personnel, exception in order to discuss employee performance review the open meeting to resume in the city council chamber at 8:30 pm. Seconded by Sanders. No discussion. Motion Carried 4-0.*

#### City Attorney-John D Beverlin II

- ⌘ Beverlin advised on the preliminary purchase contract of the Dillion's building from the Odd Fellow Lodge.

*Sanders moved to authorize Mayor Stimatze to accept and sign the purchase contract between the Landbank and the Odd Fellow Lodge for the Dillion's building for \$50,000.00, with the city paying \$25,000.00 at closing and the remainder by January 2017. Seconded by Bryant. No Discussion Motion Carried 3-1. Williamson opposed.*

- ⌘ Beverlin advised on the annexation of Short Stop and Delp's Tree Farm.
- ⌘ There was discussion.
- ⌘ Consensus of council was to have Beverlin and Garcia move forward with the annexation process.

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## Old Business

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- ⌘ Garcia updated on the Axman's land donation and sidewalk project. Mansel Construction submitted a bid to complete this project.
- ⌘ There was discussion between council.
- ⌘ Consensus was for Garcia to open the bid from Mansel and relay the findings to Carolyn Dunn, so she could inquire about Dollar General contributing to this project.

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## New Business

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- ⌘ Garcia updated council on the benefit for Juliann
- ⌘ Garcia requested direction on the role the city would play in the benefit.
- ⌘ There was a discussion with council.

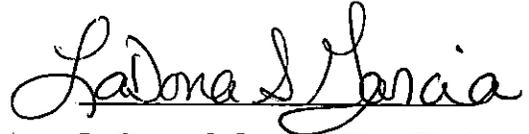
***Sanders moved to donate \$250.00 to Juliann Owens Benefit to cover her medical expenses. Seconded by Williamson. No discussion. Motion Carried. 3-1. Opposed by Davis.***

***With no further business Williamson moved to adjourn the meeting at 9:07 pm. Seconded by Bryant. No Discussion. Motion Carried 3-1. Sanders opposed.***

Next regular council meeting will be Tuesday, September 6, 2016 at 7:00 pm.



Bobby Stimatze, Mayor



LaDona S Garcia, City Clerk