

9/20/2016 7:00 PM | Meeting called to order by Mayor Bobby Stimatzé | Tom Harrison opened with prayer.

Attendance

Council members present;

- | | |
|-------------------------|-------------------------------|
| ⌘ Bobby Stimatzé, Mayor | ⌘ Shari Williamson, President |
| ⌘ Mark Bryant | ⌘ Marshal Sanders |
| ⌘ Troy Hanson | ⌘ Kevin Davis |

Additions to the Agenda

- ⌘ No Additions to the Agenda

Citizen Comments

- ⌘ No comment

Consent Agenda

- ⌘ Approve Minutes of Regular Council Meeting, on 09-06-2016.
- ⌘ Approve Appropriation Ordinance #09-09-2016 in the amount of \$48,031.88
General -\$48,031.88.
- ⌘ Approve Appropriation Ordinance #09-20-2016 in the amount of \$32,295.91.
General-\$8,930.07; Sewer Utility-\$66.13; Water & Light-\$23,249.71; CDBG Sidewalk Grant - \$50.00.
- ⌘ Approval of Mansel Construction Inc.'s invoice for repairs of inlet & gutter at 5th & West St. Original quote was for \$2,000.00 actual cost \$3,100.00.

Bryant moved to approve these items included in the consent agenda. Seconded by Hanson. No discussion. Motion carried 5-0.

Committee & Department Head Reports

Grocery Store Task Force- Tonya Sanders, President

- ⌘ Sanders update on their meeting with Save A Lot.
- ⌘ Sanders presented information on the feasibility study.
- ⌘ Carolyn Dunn, Stafford Economic Development, reported on their involvement with the feasibility study. The estimated start date is October 17th, 2016 with the results available the first part of November.
- ⌘ Dunn explained about a community survey which would coincide with the study. She would like the City to assist in promoting the survey to the community.
- ⌘ Bevelin advised on the feasibility study.

Davis moved the City contribute \$1,500.00 towards the cost of the feasibility study. Seconded by Bryant. There was a discussion. Motion Carried. 3-2. Hanson abstained. Sanders Opposed.

Hanson moved to increase the City's financial contribution to the feasibility study from \$1,500.00 to \$3,450.00. Seconded by Sanders. There was a discussion. Motion 4-1. Davis opposed.

Grant Administrator- Lisa Cornwell

- ⌘ No Report

Police Department-Chief Adam Sawyer

- ⌘ Not present. No Report

Fire Department-Chief Michael Sanders

- ⌘ Not present. No Report.

Administration-

City Clerk-La Dona Garcia

- ⌘ Garcia informed council on the upcoming Planning Commission/Zoning Board Appeals hearing scheduled for September 26th regarding Scott Claussen Z-2016-01 and BAV-V-2016-01 permit application

City Superintendent

- ⌘ Williamson requested guidance on a request from USD 350 school board member Carl Behr. Behr requested both labor and financial assists with resurfacing the blacktop and alley entrance on the east side of the industrial art building.
- ⌘ There was a discussion between Council and Williamson. Council would like some estimated figures on cost before making a decision.
- ⌘ This issue was tabled to October 4, 2016, to allow Williamson time to collect bids.
- ⌘ Williamson updated the council on the 1st Street gutter and dip project.

City Attorney-John D Beverlin II.

- ⌘ Beverlin provided additional information on the upcoming tax sale and grant opportunity through the Stafford Economic Development.
- ⌘ Dunn advised council on a housing grant, the City may want to apply for.
- ⌘ Beverlin advised on the process of acquisition those properties currently available in the tax sale.
- ⌘ There was a discussion between Council, Beverlin, and Dunn.
- ⌘ The consensus of the council was to have Beverlin move forward with the acquisition process, by contacting County Attorney and Treasurer. If the outcome is feasible, Beverlin will move forward.
- ⌘ Beverlin informed and advised on implementing a City Administrator's position. The process would take restructuring the government.
- ⌘ There was a discussion between Council, Mayor, and Attorney.
- ⌘ This issue was dismissed due to lack of interest.

Old Business

- ⌘ Carolyn Dunn, Stafford County Economic Development, updated on the Axman's Land Donation and Sidewalk Project, the current landowner of Dollar General has made a verbal comment of \$15,000.00 towards the project.
- ⌘ There was a discussion between Council, Mayor, Attorney, and Dunn.
- ⌘ The issued was tabled to next meeting October 4, 2016, to allow Council move time to make their decision.

New Business

- ⌘ Williamson informed the council of the motor vehicle accident which occurred the evening of September 15, 2016, involving damage to the fire hydrant on 5th St. all cost of repair will be turned over to Beverlin.

Executive Sessions

Davis moved for an executive session for fifteen minutes pursuant to personnel matters of nonelected personnel to include Mayor, Council, City Attorney, and City Clerk, in order to discuss and review city superintendent applications regular council meeting will reconvene at 8:57 pm. Seconded by Sanders. No discussion. Motion carried 5-0.

Shari Williamson excused herself from executive session due to conflict of interest.

Mayor Stimatze reconvened the open council meeting at 8:57 pm

With no further business, Bryant moved to adjourn the meeting at 9:01 pm. Seconded by Sanders. No Discussion. Motion Carried 4-1. Hanson opposed.

Next regular council meeting will be Tuesday, October 4, 2016, at 7:00 pm.


Bobby Stimatze, Mayor


LaDona S Garcia, City Clerk