

**MINUTES: CITY COUNCIL MEETING
May 4, 2015**

PRESENT: Mayor Thomas Muir, Councilman Billy Ezell, Councilman Scott Stephens, Councilman Gary Bilyeu and Councilman Allen Chick

ABSENT: Councilman Russell Martin

OTHERS

PRESENT: Mike Brice City Manager, Tami Taber City Secretary, Joe Iliff Development Services Director, Meghann Piercy, David Clark, Bill Boutwell and Ed McBirney

1. Call Meeting to Order, Invocation, Pledge of Allegiance.

Mayor Muir called the meeting to order at 7:00 p.m. Councilman Bilyeu led the Invocation followed by Councilman Chick leading the Pledge of Allegiance.

2. Citizens Input:

(Citizens are allowed 3 minutes to speak. The City Council is unable to respond or to discuss any issues brought up during this section).

None.

CONSENT AGENDA:

**3. a) Approval of Minutes: April 20, 2015 - City Council
b) Disbursements**

Councilman Bilyeu made a motion to approve. Seconded by Councilman Stephens. Motion carried unanimously.

4. Consider any Items Removed From Consent Agenda.

None.

REGULAR AGENDA

5. Consider, Discuss and Possibly Approve Proclamation #05-04-15 - Motorcycle Awareness Month.

Snyder Rosenbaum asked if the Council could advertise this a couple times a month on the sign located on I-35 which is used for Amber Alerts.

City Manager advised that the sign does not belong to the City, but he would ask.

Mr. Rosenbaum also said that in September, teddy bears will be given to fire departments and police departments.

Councilman Stephens made a motion to approve. Seconded by Councilman Bilyeu. Motion carried unanimously.

6. Consider, Discuss and Possibly Approve Water, Sewer and Water Well Easements.

The easements obtained are for the West side of I-35.

Councilman Bilyeu made a motion to approve. Seconded by Councilman Ezell. Motion carried unanimously.

7. Consider, Discuss and Possibly Approve a Minor Plat of the Whitworth Addition, 0.478 Acres Located on the South Side of Willow Street Between 5th Street and 6th Street.

Councilman Stephens made a motion to approve. Seconded by Councilman Bilyeu. Motion carried unanimously.

8. Consider, Discuss and Possibly Approve Granting a Meritorious Exception to the Sign Ordinance for the Trail Dust Steakhouse Located at 1200 South Stemmons.

No action taken. Joe Iliff advised that this item has been withdrawn by the applicant.

9. Conduct a Public Hearing on Rezoning Approximately 2.0 Acres Located on the South Side of Sanger Circle Drive Between Marion Road and Windmill Drive From B-1 Business District to 2F Duplex District.

Mayor Muir opened the Public Hearing at 7:13 p.m.

Bill Boutwell of 4000 Windmill, stated that he has no problem with rezoning.

Mayor Muir closed the Public Hearing at 7:14 p.m.

10. Consider, Discuss and Possibly Approve Ordinance #05-08-15 - Rezoning Approximately 2.0 Acres Located on the South Side of Sanger Circle Drive Between Marion Road and Windmill Drive From B-1 Business District to 2F Duplex District.

Joe Iliff advised that Planning and Zoning recommended approval.

Councilman Bilyeu made a motion to approve. Seconded by Councilman Stephens. Motion carried unanimously.

11. INFORMATION ITEMS:

a) Financial and Investment Report - March

12. Adjourn.