

**MINUTES: CITY COUNCIL MEETING
November 16, 2015**

PRESENT: Mayor Thomas Muir, Councilman Bill Boutwell, Councilman Russell Martin, Councilman David Clark, Councilman Gary Bilyeu and Councilman Allen Chick

OTHERS

PRESENT: City Manager Mike Brice and Tami Taber City Secretary

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

Mayor Muir called the meeting to order at 7:00 p.m. Councilman Clark led the Invocation followed by Councilman Martin 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: November 2, 2015 - Work Session
November 2, 2015 - City Council
b) Disbursements**

Councilman Chick made a motion to approve. Seconded by Councilman Clark. Motion carried unanimously.

- 4. Consider any Items Removed From Consent Agenda.**

REGULAR AGENDA

- 5. Consider, Discuss and Possibly Approve Ordinance #11-23-15 - Amending Chapter 12, Article 12.500, Section 12.505 Special Speed Limits.**

Councilman Chick made a motion to approve. Seconded by Councilman Boutwell. Motion carried unanimously.

- 6. Consider, Discuss and Possibly Approve Ordinance #11-24-15 – Amending Chapter 6, Article 6.500, Section 6.507 Placement and Removal of Containers for Pick-up.**

Councilman Boutwell made a motion to approve with the time of 5:00 p.m. the day before pick up. Seconded by Councilman Martin. Motion carried 4-1. Councilman Chick voted against.

- 7. Consider, Discuss and Possibly Approve Resolution #R11-14-15 - For a Low Income Housing Tax Credit Program for MWF Properties.**

No action taken, the presenters did not attend.

- 8. Consider, Discuss and Possibly Approve Resolution #R11-15-15 - For a Low Income Housing Tax Credit Program for Stoneleaf Properties.**

No action taken, the presenters did not attend.

- 9. Consider, Discuss and Possibly Approve the City Manager to Cancel the Consultant Services Agreement with LNV for the Design of Water Wells.**

Councilman Chick made a motion to approve for wells #8 and #9. Seconded by Councilman Martin. Motion carried unanimously.

- 10. Consider, Discuss and Possibly Approve an Agreement With Eikon for Engineering Services on the Presbyterian Church in the Amount of \$9,000.**

Councilman Chick made a motion to approve. Seconded by Councilman Boutwell. Motion carried unanimously.

- 11. Consider, Discuss and Possibly Approve an Agreement Concerning Retail Water Utility Service Areas.**

Motion made by Councilman Bilyeu. Seconded by Councilman Martin. Motion carried unanimously.

- 12. INFORMATION ITEMS:**

- a) All American Dog Report – October 2015**
- b) Sanger Chamber Report – November 2015**
- c) ATMOS Energy Statement of Rider GCR**

City Manager advised that he received a resignation letter from Councilman Martin which will be effective at the end of the meeting tonight.

- 13. Adjourn.**

Mayor Muir adjourned the meeting at 7:25 p.m.

