

MINUTES: CITY COUNCIL MEETING

June 20, 2011

PRESENT: Mayor Thomas Muir, Councilwoman Marjory Johnson, Councilman Russell Martin, Councilman Scott Stephens and Councilman Andy Garza

ABSENT: Councilman Gary Bilyeu

OTHERS

PRESENT: Mike Brice City Manager, Tami Taber City Secretary and Kelli Alexander

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

Mayor Muir called the meeting to order at 7:02 P.M. Councilwoman Johnson 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).

Kelli Alexander spoke about animal control.

CONSENT AGENDA

**3. a) Approval of Minutes: June 6, 2011 - Work Session
June 6, 2011 - Council Meeting**

b) Disbursements

c) Consider Reappointing Danny Spindle the Presiding Judge, Kenneth Hartless the Alternate Judge and Hugh Coleman as Prosecutor

d) Consider Reappointing Christy Punches the Municipal Court Clerk and Stephanie Dodson the Deputy Court Clerk and Authorize and Direct the City Manager to Continue to Oversee the Daily Operations and Performance of the Municipal Court Clerk and the Deputy Court Clerk

e) Consider Reappointing Existing Board Members:

**Board of Adjustment - Lori Pethtel - Place 3
- Dorcyle McClure - Place 7**

**Parks Board - Jennifer Shumate - Place 1
- Bob Koger - Place 7**

**4B Board - Jeff Springer, Beverly Branch, John Payne, Beverly Howard,
Will Dutton, Barbara Martin and Christy Cruetsinger**

**Historical Preservation Commission - Terri Patton- Place 3
- Earlene Price - Place 5**

Cultural Education Facilities Finance Corporation - Casey Barclay

Library Board - Sonia Iliff - Place 1

- Don McClure - Place 3

- Judy Rodgers - Place 7

f) Consider Appointing the Following to Open Board Positions:

Park Board - Mendy Echols - Place 3

- Chris Byrom - Place 5

Library Board - Susanne Sears - Place 5

Motion made by Councilwoman Johnson to approve. Seconded by Councilman Garza. Motion carried unanimously.

4. Consider any Items Removed from Consent Agenda.

None.

REGULAR AGENDA

5. Discuss, Consider and Possibly Act on Approving Resolution #06-16-11 - Setting Date, Time and Place for Public Hearings on Proposed Annexation.

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

6. Discuss, Consider and Possibly Act on Appointing the Planning and Zoning Commission as the Impact Fee Committee.

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

7. Discuss, Consider and Possibly Act on Approving an Increase in the Community Center Usage Fees.

Councilwoman Johnson made a motion to approve with a minimum charge of \$200.00 for the first three hours rental on any City recognized holiday. Each additional hour will be \$35.00. Seconded by Councilman Martin. Motion carried unanimously.

8. INFORMATION ITEMS:

a) Financial and Investment Report

9. Adjourn.

Mayor Muir adjourned the meeting.