

**Regular City Council Meeting
City Council Chambers
231 East Hayne Street
Tuesday, April 28, 2015
5:30 p.m.**

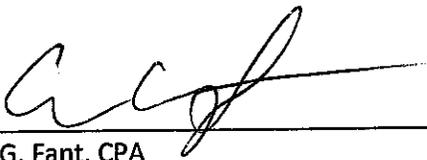
(These minutes are subject to approval at the May 26, 2015 City Council Meeting)

City Council met this date with all members present except for Councilperson Durham. City Manager Stephanie Tillerson, City Clerk Cameron Fant and City Attorney Terry Clark were also in attendance. Notice of the meeting was faxed to the media the week prior to the meeting and posted on the bulletin board at City Hall in advance according to the Freedom of Information Act.

- I. Call to Order** –The meeting was called to order by Mayor Kenneth E. Gist at approximately 5:30 p.m.
- II. Approval of Minutes**– Mayor Gist asked for a Motion to approve the Agenda for the April 28, 2015 regular scheduled City Council Meeting. A Motion was made by Councilperson Kennedy and a Second was made by Councilperson Sloan. The vote to approve the Agenda for the April 28, 2015 regular scheduled City Council Meeting was unanimous. Next Mayor Gist asked for a Motion to approve the Minutes of the March 31, 2015 regular scheduled City Council Meeting. Councilperson Sloan made the Motion to approve the Minutes of the March 31, 2015 regular scheduled City Council Meeting and her Motion was followed by a Second from Councilperson Kennedy. The vote to approve the Minutes of the March 31, 2015 regular scheduled City Council Meeting was unanimous.
- III. Mayor's Report**
Mayor Gist informed Council that National Pray Day would take place on 5/17/15 on Main Street in front of the community center. After that Mayor Gist told Council that Stone Soup went great. He said it was the highest attended so far and encouraged Council to thank Mrs. Davies. Then Mayor Gist encourage Council to attend Piggin in the Park during the end of May.
- IV. Public Comment** – Mayor Gist called Herbert Maltba of 266 Buncombe Street to the Floor. Mr. Maltba told Council he was present to complain about people parking on the sidewalk and leaving trash cans on the sidewalk making it hard for people restricted to a wheel chair to get around. Mr. Maltba told Council that he had spoken to Code Enforcement Officer Jeannie Huey and Police Chief Bledsoe about the problem but nothing has happened to stop it. Mr. Maltba told Council that he had called the Federal Office for Handicapped and they told him the first thing he needed to do was to get on the agenda and talk to Council. After that various councilmembers asked Mr. Maltba questions and he answered them. Next Mayor Gist thanked Mr. Maltba for bringing this issue to the attention of Council. Mayor Gist told Mr. Maltba that he would sit down with City Manager Tillerson and see what could be done. After that City Manager Tillerson took the Floor and informed Council that currently Woodruff had no parking

ordinance but City Attorney Terry Clark might be able to draft one up to review at an upcoming meeting.

- V. **Resolution – Authorizing the City Manager to Enter into an Agreement with McGregor & Company for Professional Audit Services.** Mayor Gist read out loud to Council the Resolution and then called City Manager Tillerson to the Floor. Tillerson informed Council that the contract for Greene Finney and Horton to conduct the annual audit was up and she decided to send out an RFP in February to help decide on an auditor to enter into a new contract to conduct the City of Woodruff audit. Tillerson said that 8 proposals come in and she formed a committee including Teresa Cawley, Cam Fant and Chris Benfield for the purpose of recommending a new auditor based on the RFP. Tillerson said the committee narrowed the selection down to 3 auditors and based on price and other criteria McGregor & Company was recommended. Tillerson said that this contract would be for 5 years but she would have the City Attorney word the Contract so that the City could get out of the Contract for any reason or no reason at all if Council decided to do that. After answering various questions and listening to various comments from Council Mayor Gist asked for a Motion for a Resolution Authorizing the City Manager to Enter into an Agreement with McGregor & Company for Professional Audit Services. A Motion was made by Councilperson Sloan and a Second was made by Councilperson Kennedy. The Vote to approve a Resolution Authorizing the City Manager to enter into an Agreement with McGregor & Company for Professional Audit Services passed 4 to 2. Councilperson Arnold and Councilperson Smith voted against the Motion.
- VI. **Other Business -** Mayor Gist called City Manager Stephanie Tillerson to the Floor. Tillerson informed Council that on Friday May 1st the City would have a ribbon cutting for a new hair cut salon located in DJ's building on Main Street at 1:00. Next Tillerson told Council that the Farmers Market would be starting back up in May and Piggie in the Park would take place on the last weekend in May. Tillerson also said the water wise garden pictures would be taken on May 20th. Tillerson then told Council that the Turtle restaurant building had been sold and the Fowlers Dry Cleaning building had also been sold. Tillerson said the department reports were all in drop box. Next Tillerson called City Clerk Cam Fant to the Floor. Fant took the Floor and gave Council an update on the latest sewer billing and hospitality tax cycle. Next Fant gave an update on the cash and cash investments as of 4/28/15. Next Fant went thru the budget report for the nine months ending March 31, 2015. Fant reminded Council about the upcoming Budget Retreat Workshop meeting dates. After that Fant answered various questions from Council.
- VII. **Adjourn-** At approximately 6:31 p.m. Mayor Gist asked for a Motion to adjourn the Council Meeting. Councilperson Smith made the Motion and it was followed by a Second from Councilperson Sloan. The Vote to Adjourn was unanimous.



Cameron G. Fant, CPA
Finance Director/Clerk to Council
City of Woodruff