

**Regular City Council Meeting
City Council Chambers
231 East Hayne Street
Tuesday, June 28, 2016
5:30 p.m.**

(These minutes are subject to approval at the July 26, 2016 City Council Meeting)

City Council met this date with all members present. City Manager Lee Bailey, City Clerk Courtney Greene, 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 Gist at approximately 5:30 p.m. Councilperson Sloan made a motion to accept the amended agenda as written and a second was made by Councilperson Kennedy. The amended agenda was unanimously approved as presented.
- II. Mayor's Report**–
 - A. Approval of Minutes**- Mayor Gist asked for a Motion to approve the minutes for the May 24, 2016 regular scheduled City Council Meeting and the minutes for the June 2nd, 2016 special call public hearing. A Motion was made by Councilperson Sloan and a Second was made by Councilperson Arnold. The vote to approve the motion was unanimous.
- III. Old Business**-
 - A. Second Reading of the Budget Ordinance 16-003 to Establish Operating and Capital Budget for the Fiscal year 2016-2017**- Mr. Bailey came forward and presented the budget ordinance for the fiscal year 2016-2017. In this budget there is no tax or millage increase, and no cost of living increase for city employees. Mr. Bailey stated that this is a balanced budget and no changes have been made since the first reading. He stated that revenues have been adjusted accordingly for the projections that the city expects to receive next year. Mayor Gist asked for a motion to accept the second reading of the budget ordinance 16-003 to establish operating and capital budget for the fiscal year 2016-2017. A motion was made by Councilperson Kennedy and a second was made by Councilperson Durham. The vote to approve the motion was unanimous.
- IV. New Business**-

A. Appointment of members to the Zoning Board of Appeals: Karen Page Davies, Jody Lamb, Ted Harrison, Vincent Smith- Mayor Gist stated that he and City Manager Lee Bailey have personally spoken to these individuals and they have agreed to serve on the zoning board of appeals. Mayor Gist asked if Vincent Smith would like to say a few words to those who were in attendance. Mr. Smith thanked council for their vote of confidence and him being re-appointed. Mayor Gist asked for a motion to appoint Karen Page Davies, Jody Lamb, Ted Harrison, and Vincent Smith to the zoning board of appeals. A motion was made by councilperson Smith and a second was made by councilperson Sloan. The vote to approve the motion was unanimous.

B. Appointment of members to the Planning Commission: Morgan Smith, Clay Varner, Ronnie Henson, Marshall Stephens, Charlie Mae Gilliam. Mayor Gist stated that he and City Manager Lee Bailey have spoken with these individuals and they have agreed to serve on this board. Mayor Gist asked for a motion to appoint Morgan Smith, Clay Varner, Ronnie Henson, Marshall Stephens, and Charlie Mae Gilliam to the planning commission. A motion was made by councilperson Durham and a second was made by councilperson Smith. The vote to approve the motion was unanimous.

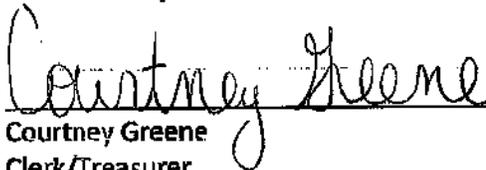
V. Other Business –

A. Department Reports- City Manager Lee Bailey came forward and asked council members if they had any free time within the near future that he wanted to take them to see the improvements that have been made to the waste water treatment plant. He stated that the renovations are 40% complete. Cement tanks are going up, and equipment is expected to arrive in August or September. Mr. Bailey stated that the McEdco pump station, which was funded by an RIA grant, went online last week and is up and running. He also stated that the pump on Edwards Street is complete and that the sewer line located in Mrs. Norman's neighborhood is complete. The man hole in the streets are 70% complete.

B. Financial Report- City Manager Lee Bailey stated that the fire department received a grant and will be purchasing air vacs for the fire men. The fire department is 10% to the good, the street department is 12% to the good, administration is 23% to the good, sewer is 27% to the good, and the police are \$8000 to the good. He stated that the city is currently \$60,000 to the good more than it was at this time last year. He stated that \$330,000 has been collected this month in business licenses and insurance. Councilperson Sloan noticed that the police departmental supplies line item has increased by \$4,000 this past month. Mr. Bailey stated that it may be something coded wrong and that he would look into this.

C. City Manager Updates- City Manager Lee Bailey stated that there will be a finance committee meeting July 5th at city hall. These meetings are the first Tuesday of every quarter. He stated that filing for elections is July 20 through August 10.

VI. Adjourn- Mayor Gist asked for a motion to adjourn at 5:50. A motion was made by councilperson Smith and it was followed by a second from Councilperson Durham. The vote approve the motion to adjourn was unanimous.



Courtney Greene
Clerk/Treasurer
City of Woodruff