



Regular Council Meeting
231 East Hayne Street
Tuesday, June 28th, 2022
5:30 p.m.

(These minutes are subject to approval at the regular July 2022 meeting)

City Council met on this date with the following council members: Kelley, Norman, Durham, Sloan, and Mayor Gist in attendance. City Manager Lee Bailey, City Attorney Terry Clark and City Clerk Bekki Phillips were also present. Notice of the meeting was sent to the media days prior to the meeting and posted on the bulletin board at City Hall in advance of the meeting according to the Freedom of Information Act.

- I. **Call to Order-** The meeting was called to order by Mayor Gist at 5:30 p.m.
- II. **Approval of Minutes-**
A motion was made by Councilwoman Sloan to accept the minutes from the Regular Council Meeting May 31st, 2022, minutes as written. A second was made by Councilman Durham. The vote passed unanimously.
- III. **Approval of the Agenda of the June 28th, 2022, City Council Meeting** A motion was made by Councilman Durham to accept the agenda as written. A second was made by Councilwoman Sloan. The vote passed unanimously.
- IV. **Citizens Request to Appear**
- A. **Debbie Davis with the Yellow Butterfly.** Mrs. Davis requested that Mayor and Council consider placing 1 hour parking signs out front of her store on Main St. to limit parking to 1 hour on her block and maybe 2 hour blocks along the other blocks. She stated that she is having problems with limited parking, and she thinks this would help her customers.
- V. **Old Business.**
- A. **Second Reading of Ordinance 22-001-FY Budget. Presenter: Lee Bailey; City Manager.** Mr. Bailey stated that he is very happy with the budget and that it is a balanced and conservative budget of around 4 million combined between all funds. Mr. Bailey stated a few of the highlighted items; a new police officer, 3 new police cars, new website design, 18.1 % healthcare increase, new employee in the street department, 4% pay increase for all FTE and a few needed items that have been discussed in the past with Mayor and council. A motion was made by Councilwoman Norman to accept second reading of Ordinance 22-001-FY as written. A second was made by Councilwoman Kelley. The vote passed unanimously.
- B. **Second Reading of Ordinance 22-021 to Amend Article III, Section II, pertaining to a Conditional Use Permit as Defined by the City of Woodruff Zoning Ordinance and Other Matters Related Thereto. Presenter: Lee Bailey, City Manager.** Mr. Bailey Stated that this is very close to the same changes that council made last month, but staff has made a few other modifications to the list of businesses that would require a conditional use permit. These changes are needed to help us comply with state law and future business in the area. A motion was made by Councilman Durham to accept second reading of Ordinance 22-021 as written. A second was made by Councilwoman Sloan. The vote passed unanimously.
- V. **New Business**
- C. **First Reading of Ordinance 22-022 to Amend Article IV Section V of the Zoning Ordinance to Add Commercial and Industrial Development as a Permitted use within a Planned Development District. Presenter: Lee Bailey, City Manager.** Mr. Bailey stated that this is only to add the word Industrial to the Planned Development District. Mr. Bailey stated that this is not to create a new district. A motion was made by Councilman Durham to accept first reading of Ordinance 22-022 as written. A second was made by Councilwoman Sloan. The vote passed unanimously.
- VI. **Business Updates.**
- A. The reports were received by council. The Mayor and Council had no comments regarding the reports.
- B. A motion was made by Councilwoman Sloan to accept the financial report as written. A second was made by Councilwoman Kelley. The vote passed unanimously.

C. City Manager Lee Bailey gave his city manager updates. Mr. Bailey wanted to inform Mayor and council that things have been very busy but positive times for the City. Mr. Bailey stated that staff has been working hard to wrap up this FY22. He also informed Mayor and Council that Alyson Smith had resigned from her position with the City and we all wish her well.

VII. **Adjourn-** A motion was made by Councilman Durham to adjourn the meeting. A second was made by Councilwoman Sloan. The vote passed unanimously. The meeting adjourned at 5:42pm.

Attest:

A handwritten signature in blue ink that reads "BPhillips". The signature is written in a cursive style and is positioned above a horizontal line.

Bekki Phillips
City Clerk