

**Regular Council Meeting
City Council Chambers
231 East Hayne Street
Tuesday, March 28th, 2017
5:30 p.m.**

(These minutes are subject to approval at the regular April 2017 meeting)

City Council met on this date with all council members in attendance. Interim City Manager/City Attorney Terry Clark and City Clerk Sophie Spivey 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 Brad Burnett at 5:35 p.m.
- II. **Mayor's Report & Approval of Minutes-** A motion was made by Councilman Smith to accept the meeting minutes from February 28th, 2017 as written. The motion was seconded by Councilwoman Norman. The vote passed unanimously.
A motion was made by Councilwoman Sloan to accept the March 7th, 2017 Special Meeting minutes as written. The motion was seconded by councilman smith. The vote passed unanimously.
A motion was made by Councilman Smith to approve the minutes from the March 14th, 2017 Special Meeting minutes. The motion was seconded by Councilman Durham. The vote passed unanimously.
- III. **Old Business**
 - a. **Amendment to Façade Grant Program-** Alyson Leslie went over the façade grant program and the changes she wanted to be made. The changes included using the grant for the interior, a revitalization district to replace the previous district, and a new design committee. A motion was made by Councilwoman Sloan to accept the Resolution to amend the façade grant. The motion was seconded by Councilman Durham. The vote passed unanimously.
 - b. **Proposal for building and planning review services-** Mr. Clark stated they were still working on the contract.

IV. New Business

a. Standardization of the Municipal Election Dates - First reading- Ordinance 17-04:01

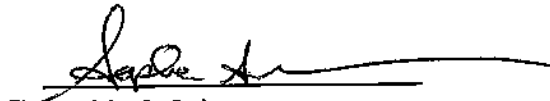
Amend section 1-7-4(a) of the code of ordinances of the City of Woodruff so as to provide that Municipal Elections be held on the first Tuesday of the eleventh month in the odd-numbered years. A motion was made by Councilman Durham to adopt first reading of the ordinance. It was seconded by Councilman Kennedy. The vote passed unanimously.

V. Other Business-

- a. The reports were received by the council.
- b. A motion was made by Councilman Kennedy to approve the financial statement. The motion was seconded by Councilman Durham. The vote passed unanimously.
- c. Interim City Manager Terry Clark gave the city manager updates. Stated there wasn't a lot going on, but mentioned the old mill site.

VI. Adjourn- A motion was made by Councilman Smith to adjourn the meeting. A second was made by Councilman Kennedy. The vote passed unanimously. The meeting adjourned at 6:07PM.

Attest:


Sophie S. Spivey
City Clerk/Treasurer