



**Regular Council Meeting  
Via Teleconference  
231 East Hayne Street  
Tuesday, July 28, 2020  
5:30 p.m.**

**(These minutes are subject to approval at the regular August 2020 meeting)**

**City Council met on this date with the following council members: Durham, Kelley, Arnold, Sloan, Norman and Mayor Gist in attendance. City Manager Lee Bailey, City Attorney Terry Clark and the 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.** A motion was made by Councilwoman Sloan to accept the minutes from the Regular Council Meeting June 30<sup>th</sup>, 2020 and Public Hearing as well as the Special Call Meeting June 8<sup>th</sup>, 2020 minutes as written. A second was made by Councilman Durham. The vote passed unanimously.
- III. Approval of the Agenda of the July 28th, 2020 City Council Meeting**
  - A.** 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. Old Business-**
  - A. Second Reading of Ordinance 20-029 to Amend the Woodruff City Zoning Ordinance and Map to Rezone One Parcel Located at 209 McEdco Street From R-1 to R-3. Presenter: Alyson Smith; Planning and Zoning Director.** Mrs. Smith stated this is the second reading of the ordinance to rezone 209 McEdco Street. Mrs. Smith stated there has been no change since the first reading. A motion to approve the second reading of Ordinance 20-029 as written was made by Councilwoman Norman. A second was made by Councilwoman Kelley. The vote passed unanimously.
- V. New Business**
  - A. Resolution 20-008 to Appoint Members of the City of Woodruff Planning Commission. Presenter: Lee Bailey; City Manager.** Mr. Bailey stated that this resolution is to appoint and reappoint members of our planning commission. Mr. Bailey mentioned that all of the current members have agreed to serve again. Mr. Bailey asked Mayor and Council to approve the re-appointment of current members as well as the appointment of a new

member, Ms. Whitney Pope. A motion to approve the Resolution 20-008 as written was made by Councilwoman Sloan. A second was made by Councilman Arnold. The vote passed unanimously.

- B. Allow the City Manager to Enter into Contract with CC&I for the Purposes of Code Enforcement and Building Inspections. Presenter: Lee Bailey; City Manager** Mr. Bailey stated that The City's current contract with Safebuilt is up at the end of the month and that he had been trying since budget season to negotiate the contract with them but that it will not be feasible for the City due to Safebuilt requesting a 38% increase for code enforcement services. Mr. Bailey stated he had reached out to Code Consulting & Inspection Services, LLC (CC&I). They are a local company from Roebuck. They handle inspections and code enforcement for Cities all over the state. The proposed contract is \$44.00 per hour for Code enforcement and an 80% / 20% split for inspections. The term is 5 years with no cost increase. Either party could terminate with a 120-day notice. A motion was made by Councilwoman Norman to allow City Manager Lee Bailey to enter into contract on behalf of the City with CC&I. A second was made by Councilwoman Sloan. The vote passed unanimously.

**VI. Executive Session**

A motion was made by Councilwoman Sloan to enter Executive Session. A second was made by Councilman Durham. The motion passed unanimously. Executive session was entered at 5:42 PM. A motion was made by councilwoman Sloan to exit executive session. A second was made by councilman Durham. The vote passed unanimously. A motion was made by councilman Sloan to re-enter into regular council meeting. A second was made by councilman Durham. The vote passed unanimously. Regular session was re-entered at 6:40pm. Upon entering into regular session, Mayor Gist asked for a motion to give City Manager Lee Bailey authority for Project 146 to make a real estate offer related to Economic Development. A motion was made by councilman Durham. A second was made by councilwoman Sloan. The vote passed unanimously.

- VII. Adjourn-** A motion was made by Councilwoman Sloan to adjourn the meeting. A second was made by Councilman Arnold. The vote passed unanimously. The meeting adjourned at 6:42pm.

Attest:

  
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Bekki Phillips  
City Clerk