



Regular Council Meeting
231 East Hayne Street
Tuesday, August 31, 2021
5:30 p.m.

(These minutes are subject to approval at the regular September 2021 meeting)

City Council met on this date with the following council members: Durham, Sloan, Kelley, Dickard, Norman 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 5:35 p.m.
- II. **Approval of Minutes-**
A motion was made by Councilwoman Sloan to accept the minutes from the Regular Council Meeting July 27th, 2021, minutes as written. A second was made by Councilman Durham. The vote passed unanimously.
- III. **Approval of the Agenda of the August 31st, 2021 City Council Meeting** A motion was made by Councilwoman Sloan to accept the agenda as written. A second was made by Councilwoman Kelley. The vote passed unanimously.
- IV. **Old Business**
 - A. **Second Reading of Ordinance 21-007 to Annex into the City of Woodruff, two lots located on Virginia Dr and New Bethel Rd Parcel # 4-32-00-041.12, 4-32-00-041.14** **Presenter: Lee Bailey; City Manager.** Mr. Bailey stated no changes since the first reading. A motion was made by Councilwoman Sloan to accept Ordinance 21-007 as written and a second was made by Councilman Dickard. The vote passed unanimously.
 - B. **Second Reading of Ordinance 21-008 to Zone Two Parcels of Land containing 12.35 & 11.74 acres to R-2B Parcel # 4-32-00-041.12 and 4-32-00-041.14. Presenter: Alyson Smith; Planning Director. No comments were made.** A motion was made by Councilwoman Sloan to accept Ordinance 21-008 as written and a second was made by Councilman Dickard. The vote passed unanimously.
- V. **New Business**
 - A. **Resolution 21-004 to Designating an Authorized Representative and Contact Person for Purposes of the American Rescue Plan Act of 2021. Presenter: Lee Bailey; City Manager.** Mr. Bailey stated that this resolution is required by the Federal government to have a point of contact for the money that we will receive. Mr. Bailey also stated that the City of Woodruff is estimated to receive 2.2 million. A motion was made by

Councilman Durham to accept Resolution 21-004 as written. A second was made by Councilwoman Sloan. The motion passed unanimously.

- B. Acceptance of a 10 Foot Strip Annexation Petition for Parcel Number 4-18-00-066.00, 6228 Highway 101. Presenter: Lee Bailey; City Manager.** Mr. Bailey stated that the City was successful meeting with the land owners on Hwy 101. Mr. Bailey stated that the 10 ft strip has no tax value, no zoning, it's just a line on the map used to help the City be able to annex the property on Green Pond Rd. The property owners were understanding. A motion was made by Councilman Dickard to accept the Petition as written. A second motion was made by Councilwoman Sloan. The vote passed unanimously.
- C. Acceptance of a 10 Foot Strip Annexation Petition for Parcel Number 4-18-00-062.00, 5922 Highway 101. Presenter: Lee Bailey; City Manager.** Mr. Bailey stated this 10ft strip is just like the above-mentioned strip and will be used for the same purpose. A motion was made by Councilman Durham to accept the Petition as written. A second motion was made by Councilwoman Sloan. The vote passed unanimously.
- D. Acceptance of a 10 Foot Strip Annexation Petition for Parcel Numbers 4-18-00-056.00 & 4-18-00-008.00, 5876 Highway 101 & 5875 Highway 101. Presenter: Lee Bailey; City Manager.** Mr. Bailey stated this 10ft strip is just like the above-mentioned strip and will be used for the same purpose. A motion was made by Councilwoman Sloan to accept the Petition as written. A second motion was made by Councilman Dickard. The vote passed unanimously.
- E. First Reading of Ordinance 21-009 to Annex into The City of Woodruff a Strip of Land Ten Feet in Width Along the Perimeter of a Tract of Land 4-18-00-066.00 Located at 6228 Highway 101. Presenter: Lee Bailey; City Manager.** Mr. Bailey stated that the next three ordinances are in reference of the above properties mentioned. Mr. Bailey Stated that this is by the 100% annexation method. A motion was made by Councilwoman Sloan to accept Ordinance 21-009 as written and a second was made by Councilman Durham. The vote passed unanimously.
- F. First Reading of Ordinance 21-010 to Annex into The City of Woodruff a Strip of Land Ten Feet in Width Along the Perimeter of a Tract of Land 4-18-00-062.00 Located at 5922 Highway 101. Presenter: Lee Bailey; City Manager.** Mr. Bailey Stated that this is by the 100% annexation method. A motion was made by Councilwoman Sloan to accept Ordinance 21-010 as written and a second was made by Councilman Durham. The vote passed unanimously.
- G. First Reading of Ordinance 21-011 to Annex into the City of Woodruff a Strip of Land Ten Feet in Width Along the Perimeter of Two Tracts of Land 4-18-00-056.00, 4-18-00-008.00 Located at 5876 Highway 101 & 5875 Highway 101. Presenter: Lee Bailey; City Manager.** Mr. Bailey Stated that this is by the 100% annexation method. A motion was made by Councilman Durham to accept Ordinance 21-011 as written and a second was made by Councilwoman Sloan. The vote passed unanimously.
- H. First Reading of Ordinance 21-012 to Annex into the City of Woodruff a Tract of Land Containing 73.98 Acres 4-18-00-010.00 Located at 1002 Greenpond Road. Presenter: Lee Bailey; City Manager.** Mr. Bailey stated this ordinance is the reason for the above 10ft strips having been annexations first before the city could get to this site. Mr. Bailey stated that the property is currently being developed for 170 single family homes by the developer. A motion was made by Councilman Durham to accept Ordinance 21-012 as written and a second was made by Councilwoman Kelley. The vote passed unanimously.
- I. First Reading of Ordinance 21-013 to Zone a Parcel of Land 4-18-00-010.00 Located at 1002 Greenpond Road to R-2B Cluster Development. Presenter: Alyson Smith; Planning**

and Zoning Administrator. Mrs. Smith stated that the developer has requested this property to be zoned R-2B cluster development. A motion was made by Councilwoman Sloan to accept Ordinance 21-013 as written and a second was made by Councilman Durham. 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 Councilman Dickard. The vote passed unanimously.
- C. City Manager Lee Bailey gave his city manager updates. Mr. Bailey mentioned that the Auditor had been in last week and he thought things were looking great for the City of Woodruff.
- D. A motion was made by Councilman Durham to enter Executive Session. A second was made by Councilwoman Sloan. The motion passed unanimously. Executive session was entered at 5:59 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 Durham to re-enter into regular council meeting. A second was made by councilwoman Kelley. The vote passed unanimously. Regular session was re-entered at 6:23 PM.

- VII. Adjourn-** A motion was made by Councilwoman Sloan to adjourn the meeting. A second was made by Councilman Durham. The vote passed unanimously. The meeting adjourned at 7:15pm.

Attest:

A handwritten signature in blue ink that reads "BPhillips". The signature is written in a cursive, flowing style.

Bekki Phillips
City Clerk