



Regular Council Meeting
231 East Hayne Street
Tuesday, December 14, 2021
5:30 p.m.

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

City Council met on this date with the following council members: Durham, Sloan, Kelley, Dickard, Arnold, 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 November 30th, 2021, minutes as written. A second was made by Councilman Dickard. The vote passed unanimously.
 - III. **Approval of the Agenda of the December 14th, 2021, City Council Meeting** A motion was made by Councilwoman Sloan to accept the agenda as written. A second was made by Councilman Dickard. The vote passed unanimously.
 - IV. **Old Business**
- A. **Second Reading of Ordinance 21-022 to Annex into the City of Woodruff Multiple Tracts of Land Containing 38.65 Acres, Parcel Numbers 4-25-00-001.09, 4-25-00-001.04, 4-25-00-001.03 Located on Hwy 101. Presenter: Lee Bailey; City Manager.** Mr. Bailey stated there has been no change since the first reading. Mr. Bailey stated that this property is Robert's property. A motion was given by councilwoman Sloan to accept the second reading of ordinance 21-022 as written. A second was given by councilman Dickard. The vote passed unanimously.
 - B. **Second Reading of Ordinance 21-023 to Annex into the City of Woodruff Multiple Tracts of Land Containing 105.87 Acres, Parcel Numbers 4-25-00-001.10, 4-25-00-003.01, 4-25-00-003.02 Located on Hwy 101. Presenter: Lee Bailey; City Manager.** Mr. Bailey also stated that there has been no change since the first reading. Mr. Bailey stated that this property is the above-mentioned Robert's property as well. A motion was given by councilman Dickard to accept the second reading of ordinance 21-023 as written. A second was given by councilwoman Sloan. The vote passed unanimously.
 - C. **Second Reading of Ordinance 21-024 to Annex into the City of Woodruff a Parcel of Land Containing 2.0 Acres, Parcel Number 4-25-00-001.00 Located at 6449 Highway 101. Presenter: Lee Bailey; City Manager.** Mr. Bailey stated that the City had been waiting on the developer to get things moving before annexing this property and now the developer is ready. Mr. Bailey stated no change since first reading. The City is moving forward in annexing this property into the City. A motion was given by councilman Durham to accept the second reading of ordinance 21-023 as written. A second was given by councilwoman Sloan. The vote passed unanimously.
 - D. **Second Reading of Ordinance 21-025 to Zone Multiple Parcels of Land "PD" Planned Development District Containing 38.65 Acres, Parcel Numbers 4-25-00-001.09, 4-25-00-001.04, 4-25-00-001.03. Presenter: Lee Bailey; City Manager.** Mr. Bailey mentioned that this is currently unzoned land. Mr. Bailey stated that this would be approximately 400 single family homes and 30-40 acres of commercial frontage. A motion was given by councilwoman Sloan to accept the second reading of ordinance 21-025 as written. A second was given by councilman Durham. The vote passed unanimously.

- E. **Second Reading of Ordinance 21-026 to Zone Multiple Parcels of Land "PD" Planned Development District Containing 105.87 Acres, Parcel Numbers 4-25-00-001.10, 4-25-00-003.01, 4-25-00-003.02. Presenter: Lee Bailey; City Manager.** Mr. Bailey mentioned that this is currently unzoned land and was referenced in line-item B. A motion was given by councilman Dickard to accept the second reading of ordinance 21-026 as written. A second was given by councilwoman Sloan. The vote passed unanimously.
 - F. **Second Reading of Ordinance 21-027 to Zone a Parcel of Land "PD" Planned Development Containing 2.0 Acres, Parcel Number 4-25-00-001.00 Located at 6449 Highway 101. Presenter: Lee Bailey; City Manager.** Mr. Bailey mentioned that this is currently owned by the City and waited to be zoned upon annexation. A motion was given by councilwoman Sloan to accept the second reading of ordinance 21-027 as written. A second was given by councilwoman Kelley. The vote passed unanimously.
 - G. **Second Reading of Ordinance 21-028 to Rezone Multiple Parcels of Land "PD" Planned Development District Containing 55.58 Acres Parcel Numbers 4-25-00-001.08, 4-25-00-001.06, 4-25-00-001.05, 4-25-00-001.07 Located on Hwy 101. Presenter Lee Bailey; City Manager.** Mr. Bailey stated that this land is currently in the city limits and is currently zoned "AG". Mr. Bailey stated that this ordinance is to rezone this land to "PD". Mr. Bailey stated that planning commission had met and reviewed and approved this request. A motion was given by councilwoman Sloan to accept ordinance 21-008 as written. A second was given by councilman Durham. The vote passed unanimously.
- V. New Business**
- A. **Approval of City Council Meeting Dates for Calendar Year 2022. Presenter: Lee Bailey; City Manager.** Mr. Bailey stated that all the dates are the last Tuesday of the month as previous years except for December's meeting date. A motion was given by councilman Durham to accept Calendar 2022 council meeting dates as written. A second was given by councilwoman Kelley. The vote passed unanimously.
 - B. **Allow City Manager to Enter into Contract with McKinley Cooper LLC to provide Audit Services for a period of (3) years. Presenter: Lee Bailey; City Manager.** Mr. Bailey stated that he was been very pleased with the services and would like to continue. He also stated that they work well with City employees and is very efficient in their time. A motion was given by councilman Durham to allow City Manager to enter into a contract with McKinley Cooper LLC. A second was given 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 Councilman Dickard. The vote passed unanimously.
 - C. City Manager Lee Bailey gave his city manager updates. Mr. Bailey mentioned he would be live on the local radio station on December 21st to try and communicate with the citizens about upcoming development etc. Mr. Bailey wished the mayor and all council a Merry Christmas and a Happy New Year. He also mentioned how excited he is about the upcoming year in the City.
- 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 5:48 pm.

Attest:


 Bekki Phillips
 City Clerk