



**Regular Council Meeting
City Council Chambers
231 East Hayne Street
Tuesday, June 25th, 2019
5:30 p.m.**

(These minutes are subject to approval at the regular July 2019 meeting)

City Council met on this date with the following council members: Gist, Dickard, Sloan, Norman and Mayor Burnett 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 Brad Burnett at 5:31p.m.
- II. **Mayor's Report & Approval of Minutes-**
 - A. A motion was made by Councilwoman Sloan to accept the minutes from the Public Hearing meeting on May 28th, 2019 as written. A second was made by Councilwoman Norman. The vote passed unanimously. A motion was made by Councilman Gist to accept the minutes from the regular council meeting on May 28th, 2019 as written. A second was made by Councilwoman Sloan. The vote passed unanimously. A motion was made by Councilwoman Sloan to accept the minutes from the Special Call Meeting June 4th, 2019 as written. A second was made by Councilman Gist. The vote passed unanimously.
 - B. The Mayor mentioned that he continues to get lots of calls about the all the new development going on. The Mayor also comments on the great job the Council and the employees of the City are doing.
- III. **Approval of the Agenda of the June 25th, 2019 City Council Meeting**
 - A. A motion was made by Councilwoman Sloan to approve the agenda as written. A second was made by Councilman Dickard. The vote passed unanimously.
- IV. **Old Business**
 - A. **Second Reading of Ordinance 19-009-FY TO PROVIDE FOR FISCAL YEAR 2019-2020 OPERATING AND CAPITAL BUDGET FOR THE OPERATION OF THE MUNICIPAL GOVERNMENT OF THE CITY OF WOODRUFF FOR THE FISCAL YEAR BEGINNING JULY 1, 2019; TO PROVIDE FOR THE LEVY OF TAXES FOR THE CITY OF WOODRUFF FOR MUNICIPAL PURPOSES FOR THE FISCAL YEAR BEGINNING JULY 1, 2019; TO PROVIDE**

FOR OTHER MUNICIPAL PURPOSES AND TO PROVIDE FOR CERTAIN OTHER MATTERS RELATING TO MUNICIPAL GOVERNMENT. Presenter: Lee Bailey; City Manager. Mr. Bailey stated that the budget turned out good and that he was happy with the process and how it all finished up for this year. Mr. Bailey said some of the highlights for next year will be a new phone and camera system at City Hall, two new police explorers, and a new sign at the parking lot walkway. The sewer department will get a new truck and a chemical feed station. A motion to approve the second Reading of Ordinance 19-009 as written was made by Councilman Gist. A second was given by Councilwoman Sloan. The vote passed unanimously.

V. New Business

- A. FIRST READING OF ORDINANCE 19-011 TO AMEND TITLE EIGHT OF THE CODE OF ORDINANCES OF THE CITY OF WOODRUFF TO ADD A CHAPTER 6 ENTITLED "PARKING VIOLATIONS". Presenter: Lee Bailey, City Manager.** Mr. Bailey stated that these ordinances are to amend the codified ordinance for the City. Mr. Bailey also stated that when this was done a few years back our codified ordinances got modified dramatically. Mr. Bailey stated Ordinance 19-011 deals with parking violations such as parking on sidewalks, railroad tracks, loading zones and much more parking issues. A motion to approve the first Reading of Ordinance 19-011 as written was made by Councilwoman Sloan. A second was given by Councilwoman Norman. The vote passed unanimously.
- B. First Reading of Ordinance 19-012 TO AMEND TITLE SIX OF THE CODE OF ORDINANCES OF THE CITY OF WOODRUFF TO ADD A CHAPTER 4 ENTITLED "NOISE". Presenter: Lee Bailey, City Manager.** Mr. Bailey stated this Ordinance 19-012 is also for the codified ordinances for the City and prohibits loud noises and also has a time frame set 10:00pm thru 6:00am in which fines will be enforced. A motion to approve the first Reading of Ordinance 19-012 as written was made by Councilwoman Sloan. A second was given by Councilman Gist. The vote passed unanimously.
- C. Frist Reading of Ordinance 19-013 TO AMEND TITLE NINE OF THE CODE OF ORDINANCES OF THE CITY OF WOODRUFF TO AMEND TITLE EIGHT OF THE CODE OF ORDINANCES OF THE CITY OF WOODRUFF TO ADD A CHAPTER 3 ENTITLED "CRIMINAL/MISC. VIOLATIONS" TO ADDRESS LOITERING FOR THE PURPOSE OF ENGAGINNG IN DRUG-RELATED ACTIVITY, PUBLIC DRUNKENNESS AND DRINKING IN PUBLIC, PROTECTING LAW ENFORCEMENT AND RESCUE OFFICERS IN THE PERFORMANCE OF THEIR DUTIES, DISTURBANCE OF THE PEACE OR DISORDERLY CONDUCT. Presenter: Lee Bailey, City Manager.** Mr. Bailey stated that Ordinance 19-013 addresses lots of issues pertaining to public disorderly conduct such as public drunkenness, loitering and protection of officers in their duties. A motion to approve the first Reading of Ordinance 19-013 as written was made by Councilwoman Sloan. A second was given by Councilman Dickard. The vote passed unanimously.

VI. Other Business-

- A.** The reports were received by council. Mr. Bailey stated the Fire Merger is complete.

- B. A motion was made by Councilwoman Sloan to accept the financial report as written. A second was made by Councilman Gist. The vote passed unanimously.
- C. City Manager Lee Bailey gave the city manager updates. Mr. Bailey shared that the 221-sewer project should be complete within the next 2 weeks and streetscape project should begin in mid- July.
- D. A motion was made by Councilman Gist to enter Executive Session. A second was made by Councilwoman Sloan. The motion passed unanimously. Executive session was entered at 5:49 PM. A motion was made by councilman Gist to exit executive session. A second was made by councilman Dickard. The vote passed unanimously. A motion was made by councilman Gist to re-enter into regular council meeting. A second was made by councilwoman Norman. The vote passed unanimously. Regular session was re-entered at 6:02PM.

VII. Adjourn- A motion was made by Councilman Gist to adjourn the meeting. A second was made by Councilman Dickard. The vote passed unanimously. The meeting adjourned at 6:03 pm.

Attest:



Bekki Phillips
City Clerk