



Regular Council Meeting
231 East Hayne Street
Tuesday, June 29, 2021
5:30 p.m.

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

City Council met on this date with the following council members: Durham, Sloan, Kelley, Arnold, 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 5:30 p.m.
- II. **Approval of Minutes-**
A motion was made by Councilman Durham to accept the minutes from the Regular Council Meeting May 25th, 2021, Public Hearing and Budget Workshop minutes as written. A second was made by Councilwoman Sloan. The vote passed unanimously.
- III. **Approval of the Agenda of the June 29th, 2021, City Council Meeting** A motion was made by Councilwoman Sloan to accept the agenda as written. A second was made by Councilman Durham. The vote passed unanimously.
- IV. **Old Business**
 - A. **Second Reading of Ordinance 21-001-FY. Presenter: Lee Bailey** Mr. Bailey stated the highlights of the projected budget for FY 21-22 such as NO millage tax increase, 2 ford police cars, a traffic study for Main St, a 4% Cost of Living Increase for full time employees, sewer line extension, and a sewer tap fee increase. A motion was made by Councilman Arnold to accept Ordinance 21-001-FY as written and a second was made by Councilwoman Sloan. The vote passed unanimously.
- V. **New Business**
 - A. **First Reading of Resolution 21-002 to Enter into a Finance Agreement with Trust Bank for the Purchase of Two Police Vehicles. Presenter: Lee Bailey; City Manager** Mr. Bailey stated that this Resolution is to approve \$100,000 financing to purchase two police vehicles. Mr. Bailey stated the interest rate is 1.62% for 60 months and the total amount of the cars to purchase and upfit is close to \$120,000. A motion was made by Councilwoman Sloan to accept Resolution 21-002 as written and a second was made by Councilwoman Kelley. 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 Durham. The vote passed unanimously.
 - C. City Manager Lee Bailey gave his city manager updates. Lee Bailey mentioned to Mayor and council that there have been several new businesses in contact with the City. Mr. Bailey stated it has been a very busy month with new business activity. Mr. Bailey reminded Mayor and council about Music @ McKinney on July 16th. Mr. Bailey mentioned that the projected at the Mills Mill Church site should be getting under way soon within a several weeks. Mr. Bailey stated that he wanted to address the concern from the Citizens and the petition that was brought before council regarding getting a new grocery store for Woodruff. Mr. Bailey stated that he had personally reached out to several grocery stores about coming to Woodruff. The responses that he has received have been; the space at the old Bilo Building is to big, the City is not ready for another grocery store yet maybe in several years due to the household median income does not meet the need, and most of the stores want to own their own space.
- 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 5:53pm.

Attest:



Bekki Phillips
City Clerk