

MINUTES
REGULAR COUNCIL MEETING
Wednesday, January 6, 2016

Members Present:

Mayor John Weaver
Jim Looney
Allison Boyle
Tony Fountain
John Foust
Anne Sneve

Staff:

Lisa Hoyle
Sonny Underwood
Greg Lovell
Steve Roper
Lonnie Waters

Guests in Attendance:

Mari Livsey
Lonnie Adams
Gerry Nechvatal

Members Absent:

None

Legal Counsel:

Bill Pickett

Press:

Angela Reinhardt

Mayor Weaver called the meeting to order at 6:00 p.m. He requested Lonnie Waters give the invocation. Councilmember Anne Sneve led in the recital of the Pledge of Allegiance.

Before beginning the regular business of Council, Mayor Weaver turned the meeting over to City Attorney Bill Pickett for the swearing in of the newly re-elected Councilmembers and Mayor. Mr. Pickett administered the oath of office to Councilmembers Tony Fountain, John Foust and Jim Looney. Mr. Pickett then administered the oath of office to Mayor John Weaver.

Mayor Weaver asked that the agenda be reviewed and approved by Council. Councilmember Allison Boyle made a motion to approve the agenda and Councilmember Anne Sneve seconded the motion. Motion carried unanimously.

City Clerk Lisa Hoyle read the minutes of the December 7, 2015 regular meeting. Councilmember Tony Fountain made a motion to adopt the minutes as read. Councilmember Jim Looney seconded the motion. Motion passed by three votes in favor. Councilmembers Allison Boyle and Anne Sneve abstained since they were absent at the December 7th meeting.

City Clerk Lisa Hoyle read the minutes of the December 29, 2015 called meeting. Councilmember Allison Boyle made a motion to adopt the minutes as read. Councilmember Anne Sneve seconded the motion. Motion carried unanimously.

There was no old business to discuss.

Item A under New Business, Mayor Weaver turned the meeting over to Councilmember Jim Looney. Councilmember Looney opened the floor for nominations for City Manager for 2016. Councilmember Tony Fountain nominated John Weaver to continue to serve in that capacity and Councilmember John Foust seconded the nomination. Nomination accepted by unanimous vote.

Item B under New Business, Mayor Weaver opened the floor for nominations for Mayor Pro Tem. Councilmember John Foust nominated Councilmember Jim Looney to continue to serve in that capacity for 2016. Councilmember Anne Sneve seconded the nomination. Nomination passed with four votes in favor. Councilmember Jim Looney abstained from voting.

Item C under New Business, Mayor Weaver presented his appointments for 2016. For the Planning and Zoning Commission, Mayor Weaver recommended that Tim Ghorley be reappointed for a three-year term. Councilmember Allison Boyle made a motion to accept the appointment, and Councilmember Jim Looney seconded the motion. Motion carried by unanimous vote. For the Planning and Zoning Board of Appeals, Mayor Weaver recommended that Karen Proctor be re-appointed for a three-year term. Councilmember Jim Looney made a motion to accept the appointment and Councilmember John Foust seconded the motion. Motion carried by unanimous vote. For the Downtown Development Authority, Mayor Weaver entertained a motion to re-appoint Ken Pint and Martha Poole for a six-year term. Councilmember Anne Sneve made a motion to accept the appointment and Councilmember Allison Boyle seconded the motion. Motion carried by unanimous vote. For the City of Jasper Tree Board, Mayor Weaver entertained a motion to re-appoint Kirk Garner, Mike Denson and Marty Callahan for a four-year term. Councilmember Tony Fountain made a motion to accept the appointment and Councilmember Anne Sneve seconded the motion. Motion carried by unanimous vote. For the Jasper Housing

Authority, Mayor Weaver recommended that Larry Johnson be reappointed for a five-year year term. Councilmember Jim Looney made a motion to accept the recommendation and Councilmember Anne Sneve seconded the motion. Motion carried by unanimous vote. Mayor Weaver read the following recommendations for the Council Committees:

Finance Committee	Jim Looney John Foust
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Councilmember Allison Boyle made a motion to accept the Mayor's recommendation for Finance Committee. Councilmember Anne Sneve seconded the motion. Motion carried by unanimous vote. Mayor Weaver read the remaining committee recommendations:

Water Committee	Tony Fountain
Public Safety	Allison Boyle
Streets	Anne Sneve
Parks	John Foust Anne Sneve
JYSA Liason	John Foust

Councilmember Jim Looney made a motion to accept the Mayor's recommendation for the Council Committees. Councilmember Tony Fountain seconded the motion. Motion carried by unanimous vote.

Item D under New Business, Mayor Weaver recognized Sonny Underwood to present to Council a change to Pueblo Grill's 2016 alcohol license to include the sale of distilled spirits. Councilmember Anne Sneve made a motion to approve the alcohol license change and Councilmember Allison Boyle seconded the motion. Motion carried by unanimous vote.

Economic Developer Gerry Nechvatal gave a report to Council.

Finance Director Lisa Hoyle gave the financial report for the month of December 2015.

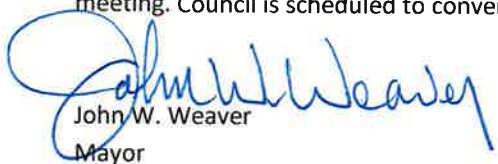
Lonnie Waters was absent but the December animal control report was presented in the Council's package.

Chief Greg Lovell gave a report of police activities for the month of December 2015.

Chief Steve Roper gave a report of fire activities for the month of December 2015.

Councilmember John Foust gave an update on JYSA activities.

Being no other business to come before Council, Councilmember Jim Looney made a motion to adjourn the meeting. Council is scheduled to convene next at the called council meeting to be held February 1, 2016.



John W. Weaver
Mayor



Lisa J. Hoyle
City Clerk/Finance Director