MINUTES REGULAR COUNCIL MEETING Monday, November 7, 2016

Members Present:

Staff:

Guests in Attendance:

Mayor John Weaver Jim Looney

Lisa Hoyle Steve Roper

Mari Livsey **Gerry Nechvatal**

Tony Fountain

Greg Lovell

Fetch Your News

John Foust

Sonny Underwood

David Hall

David Buchanan

Members Absent:

Legal Counsel:

Press:

Anne Sneve

Bill Pickett

Angela Reinhardt

Mayor Weaver called the meeting to order promptly at 6:00 p.m. He requested Councilmember Jim Looney give the invocation. Councilmember John Foust led in the recital of the Pledge of Allegiance.

Mayor Weaver stated that Councilmember Anne Sneve was not able to attend this Council meeting.

Mayor Weaver asked that the agenda be reviewed and approved by Council. Councilmember Jim Looney made a motion to approve the agenda. Councilmember Tony Fountain seconded the motion. Motion carried unanimously.

City Clerk Lisa Hoyle read the minutes of the October 10, 2016 regular meeting. Councilmember Jim Looney made a motion to adopt the minutes with a change to correct the address of Murphy's Oil USA. Councilmember Tony Fountain seconded the motion. Motion carried unanimously.

Item A under Old Business, Mayor Weaver recognized Chief Greg Lovell to address Council regarding the noise complaints against Rocco's Pub. Chief Lovell stated that the City Police had issued a total of four citations to Rocco's for violation of the City's ordinance. Chief Lovell stated that according to the City's ordinance (Chapter 26, Article III, Sec. 26-56) the complaint must be filed by a citizen of the City of Jasper and that most of the complaints were from non-citizens. Chief Lovell stated Rocco's is in the process of trying to correct the problem and would be installing thicker glass in the windows to contain the noise. The Chief also stated that none of the citations had been transferred to Superior Court. Mayor Weaver recommended that the words "residing within the city limits" be removed from the ordinance. Councilmember Jim Looney agreed and stated the same. Discussion followed. Mayor Weaver stated that this would be considered the first reading of this ordinance amendment. No action taken.

Item B under Old Business, Mayor Weaver recognized Sonny Underwood, Planning and Zoning Director, to present an alcohol license application to Council for approval. He informed Council that the owner of Murphy Oil USA, located at 1011 Noah Drive had completed the application process and the required advertising had been met. He stated that the background check had been received from the State since last meeting and that there were no disqualifying factors to prevent him from obtaining the alcohol license. He is now requesting that his application for a license to sell alcohol (Beer/Wine) by the package be approved. Councilmember Jim Looney made a motion to approve the license. Councilmember Tony Fountain seconded the motion. Motion carried unanimously.

Item A under New Business, Mayor Weaver recognized Sonny Underwood, Planning and Zoning Director, to present an alcohol license application to Council for approval. He informed Council that the new manager of Walmart, located at 1100 Old Philadelphia Road had completed the application process and the required advertising had been met. He stated that the background check had been received from the State and that there were no disqualifying factors to prevent them from obtaining the alcohol license. He is now requesting that the application for a license to sell alcohol (Beer/Wine) by the package be approved. Councilmember Jim Looney made a motion to approve the license. Councilmember Tony Fountain seconded the motion. Motion carried unanimously.

Item B under New Business, Mayor Weaver recognized Sonny Underwood to present to Council the 2017 alcohol license renewal applications. See list attached hereto. Councilmember Tony Fountain made a motion to approve the license renewal requests and Councilmember Jim Looney seconded the motion. Motion carried by unanimous vote.

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Item C under New Business, Mayor Weaver recognized Finance Director Lisa Hoyle to present the 2017 Operating Budget for Council's review. Ms. Hoyle stated that the public hearing on the budget would be held on November 14th and hopefully adoption of the budget will occur on November 21st. Discussion by Council followed. No action necessary.

Item D under New Business, Mayor Weaver recognized Finance Director Lisa Hoyle to discuss the purchase of the property located at 36 E. Spring Street. Ms. Hoyle stated that the City would need to transfer the property to the Downtown Development Authority and have the property financed through them as the City's General Fund was not allowed to hold a note at the close of the City's fiscal year. Councilmember Jim Looney made a motion to allow the Downtown Development Authority to own the property and obtain financing for which the City would be responsible for the payments on behalf of the Authority. Councilmember Tony Fountain seconded the motion. Motion carried unanimously.

Councilmember Jim Looney made a motion to go into executive session for the purpose of discussion of future real estate acquisition and Councilmember Tony Fountain seconded the motion. The meeting was closed.

Councilmember Jim Looney made a motion to come out of executive session. Councilmember John Foust seconded the motion. The meeting was reopened.

Following executive session, Mayor Weaver stated that the City is interested in obtaining a drilled well to use as additional water supply source. Mayor Weaver stated that the cost to do a pump test on the well would be \$30,000 (for a 14 day pump test supervised by our City engineer). Mayor Weaver entertained a motion for the acquisition of the well site and for the pump testing of the well. Councilmember Jim Looney made a motion to allow the City Manager to negotiate the potential lease of the well site with the property owners. Councilmember John Foust seconded the motion. Motion passed unanimously. Councilmember Jim Looney made a motion to allow the City Manager to get a pump test on the well, not to exceed \$30,000. Councilmember John Foust seconded the motion. Motion passed unanimously.

Economic Developer Gerry Nechvatal gave a report to the City.

Finance Director Lisa Hoyle gave the financial report for the month of October 2016.

Lonnie Waters was not available to give the animal control report for the month of October 2016.

Chief Greg Lovell gave a report of police activities for the month of October 2016

Chief Steve Roper gave a report of fire activities for the month of October 2016.

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 regular council meeting to be held December 12, 2016.

Mayer

Lisa J. Hoyle

City Clerk/Finance Director

DUSINESSIMESSING LIG. P	AOMBEK	ALCOHOL LICENSE RENEVALS FOR 2017	EWAIL CONTACTS	HOW Receive
61 Main Inc.	#039	Jenna Ann Schreiber		Rob
Alby Asian Cuisine	#031	C.K.Phang	ckphang98@yahoo.com	C.K
Bub-Ba-Q	#059	William Latimer Pd		Ms Kayla
Buffalo Luke	#061	Bobby Stoll		Boby Stoll
Dos Margaritas III	#013	Ramon Benitez		Victor
Dunn's Food Mart	#052	J S Grewal		Sam
Fatz Café	#036G		lsales@fatz.com	emailed
ngles	#002	Jamie Bearden Store Manager	aferrell@ingles-markets.com	emailed
Jasper Bp' East Church Street	#054	Echo Chi Lam	e e	Echo Jr.
Jasper Convience LLC	#062	Jasper Convience LLC		
Johnny's New York Style Pizza	#051	Sammel A. Morris Jr. Owner/Manager		Andy
Kroger	#013		june.newton@kroger.com	emailed
Madelin's Café & Bakery	#060	Gerard Monte		Gerard
Main Stop Market	#007	Bed Nath Pageni owner/manager		Sonny
Peking Garden	#011	Thanh Lam		Ann
Pizza Hut	#014	Roger Rice Area Manager, Douglas Lindsey Mgr.	cindygoodwyn@dalandcorp.com	emailed
Platinum Mountainview Citgo	#050	Raffeq Iqbal and Naseem Ratnani owner/mangers		Melissa
Pueblo Cantina	#030	Jose Suarez		Jose
Pueblo Grill, Inc.	#012	Jose Suarez	-	Jose
QuikTrip Corporation Store #829	#037	Albert D. Wagner II Agent/Manager	jsullive@quiktrip.com	emailed
RaceTrac Petroleum Licence	#016	Carl E. Bolch Jr. Owner	StoreLicensing@racetrac.com	emailed
Rocco's Pub #46	#046	Amanda K. Ciorrocco		Ms Lulu
SIYA RHM, LLCdba Jasper Beve	#057	Nayanbhai S. Patel AKA Nick		P.K.
ariz Food Mart Bp W Church St.	#053	Parvez Himani & Ariz Himani		Ms Rita
ater Patch Players	#047	Nan		Nan
he Last Catch	#056	Kim Kinne Ryan Manager/Owner		Taylor Ryan
rout's Beverage, Inc. 2	#066	Valbhavkumar (Victor) Patel		
rout's Beverage, Inc. 1	#065	Valbhavkumar (-Victor) Patel		
Val-Mart	#045	Takeisha James tjames3 @wal-mart.com	Tpatrick@sardandleff.com	emailed
Vingsology		Carlo Delpizzo		
Voodbridge Inn	#010	Hanns Rueffert		Manager
DRANGE HIGHLIHTED RENEW	ED NOV	YELLOW SET TO RENEW FOR DEC MEETING		