## **MINUTES** REGULAR COUNCIL MEETING Monday, August 1, 2016

Members Present:

Staff:

Guests in Attendance:

Mayor John Weaver Jim Looney

Lisa Hovle Greg Lovell Eileen Steinhauer

John Foust Anne Sneve

Von Headrick Lonnie Waters

**Ruth Ann Waters** 

David Buchanan

Mari Livsev

John Sneve

Randy Banks

Gerry Nechvatal

Members Absent:

Legal Counsel:

Press:

Tony Fountain

Bill Pickett

Angela Reinhardt

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

Mayor Weaver stated that Councilmember Tony Fountain was not able to attend this Council meeting.

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

City Clerk Lisa Hoyle read the minutes of the July 11, 2016 regular meeting. Councilmember John Foust asked that a correction be made on the tractor approval to change the words tip-over to roll-over. Councilmember Jim Looney asked that correction to be made in the heading to correctly identify members present. Councilmember Jim Looney made a motion to adopt the minutes with changes. Councilmember John Foust seconded the motion. Motion carried unanimously.

Item A under Old Business, Mayor Weaver recognized Assistant Chief Von Headrick to present to Council an update on the Hazard Mitigation Grant for generators. Mr. Headrick stated that as of this date, the City is still waiting to hear back from FEMA on the approval of the revised price of the generators. No action taken.

Item A under New Business, Mayor Weaver recognized Lonnie Waters to present to Council cost for the repair of pavement on Gennett Drive. Mr. Waters stated that Johnson Paving would make the repairs at a cost of \$20,000. Mr. Waters also stated that Johnson Paving would do extra milling to repair the problem areas. Mayor Weaver stated that the City will place no truck signs in that area. Mayor Weaver entertained a motion for the approval of the repairs. Councilmember Jim Looney made a motion to approve the \$20,000 in repairs. Councilmember Anne Sneve seconded the motion. Motion carried unanimously.

Item B under New Business, Mayor Weaver recognized David Buchanan to present to Council major repairs to the recently purchased Gradall equipment. Mr. Buchanan stated that the cost to get the Gradall in operation was \$21,319.99. Mayor Weaver entertained a motion for the repair of the equipment. Councilmember Jim Looney made a motion to approve the repair. Councilmember Anne Sneve seconded the motion. Motion carried unanimously.

Item C under New Business, Mayor Weaver recognized Councilmember Anne Sneve to discuss the City's alcohol ordinance. Councilmember Sneve asked would it be possible to change the City's ordinance to be more like the States laws, in particular regarding the food/alcohol ratio requirements. Mayor Weaver stated that presently the City has a 75/25 food/alcohol ratio. Ms. Sneve also would like to see if our ordinance could be changed to allow alcohol vendors at special events. Attorney Bill Pickett said that he would look into these changes. No action taken.

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

Lonnie Waters gave the animal control report for the month of July 2016. Mr. Waters also gave a report on the upcoming paving projects in the City.

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

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Captain Randy Banks gave a report of fire activities for the month of July 2016.

Councilmember John Foust gave an update on JYSA activities.

Being no other business to come before Council, Councilmember Anne Sneve made a motion to adjourn the meeting. Council is scheduled to convene next at the regular council meeting to be held September 12, 2016.

Lisa J. Hoyle City Clerk/Finance Director