MINUTES REGULAR COUNCIL MEETING Monday, July 2, 2012

Members Present:

Staff:

Guests in Attendance:

Mayor John Weaver

Tacie Williams

Mari Livsey

Jim Looney

Michael Castagna

Gerry Nechvatal

John Foust

Greg Lovell

Scott Pope

Allison Brown

Lonnie Waters

Anne Morrow

Steve Roper

Tony Fountain

Members Absent:

Legal Counsel:

Press:

None

None

Angela Reinhardt

Mayor Weaver called the meeting to order promptly at 6 p.m. He requested Lonnie Waters give the invocation.

Mayor Weaver asked that the agenda be reviewed and approved by Council. Councilmember John Foust made a motion to approve the agenda as presented and Councilmember Allison Brown seconded the motion. Motion carried by unanimous vote.

City Clerk Tacie Williams read the minutes of the June 11, 2012 regular meeting. Councilmember Anne Morrow made a motion to adopt the minutes as read, and Councilmember Allison Brown seconded the motion. Motion carried by unanimous vote.

The item under Old Business was tabled.

Under New Business, Mayor Weaver recognized Tacie Williams to present for review the 2011 Comprehensive Annual Financial Report. Ms. Williams discussed the contents of the report. A representative from the audit firm will be in attendance at the August meeting to formally present it after Council has had time to review it. There was no action necessary.

Economic Developer Gerry Nechvatal gave a report to Council.

Finance Director Tacie Williams gave the financial report for the month of June 2012, as well as an update from the Clerk's office.

Lonnie Waters gave the animal control report for the month of June 2012.

Chief Greg Lovell gave a report of police activities for the month of June 2012.

Chief Steve Roper gave a report of fire activities for the month of June 2012.

Being no other business to come before Council, the meeting was adjourned. Council is scheduled to convene next at the regular meeting on August 6, 2012.