MINUTES REGULAR COUNCIL MEETING Monday, August 12, 2013

Members Present:

Staff:

Guest in Attendance:

Mayor John Weaver

Lisa Hoyle

Mari Livsey

Jim Looney

Michael Castagna

Gerry Nechvatal

John Foust

Greg Lovell

Tammy Thompson

Anne Morrow

Lonnie Waters

Nancy Davis

Allison Brown

Mary Katherine Densmore

Tony Fountain

Steve Roper

Bryan Rittenberry

Allison Woody

Members Absent:

Legal Counsel:

Press:

None

Bill Pickett

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 Anne Morrow made a motion to approve the agenda as presented and Councilmember Allison Brown seconded the motion. Motion carried by unanimous vote.

City Clerk Lisa Hoyle read the minutes of the July 8, 2013 regular meeting. Councilmember Jim Looney made a motion to adopt the minutes as read, and Councilmember John Foust seconded the motion. Motion carried by unanimous vote.

There was no Old Business to discuss.

Item A under New Business, City Clerk Lisa Hoyle proposed that council approve signatures on two new accounts opened at Renasant Bank for Hotel/Motel Tax and for Confiscated Assets purposes. Council approval is required by the Bank. The signatures on those accounts are Mayor John Weaver, Finance Director Lisa Hoyle and Planning Councilmember John Foust made the motion to approve the and Development Director Michael Castagna. signatures. Councilmember Jim Looney seconded the motion. Motion carried by unanimous vote.

Item B under New Business, Mayor Weaver presented a check to the Jasper Youth Sports Association in the amount of \$6,000.

Economic Developer Gerry Nechvatal gave a report to Council.

Finance Director Lisa Hoyle gave the financial report for the month of July 2013.

Lonnie Waters gave the animal control report for the month of July 2013.

Chief Greg Lovell gave a report of police activities for the month of July 2013.

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Chief Steve Roper gave a report of fire activities for the month of July 2013.

Being no other business to come before Council, the meeting was adjourned. Council is scheduled to convene next at the regular meeting on September 4, 2013.

John W. Weaver

Mayor

Isa Hoyle

City Clerk/Finance Director