

October 8, 2018 6:00PM

Mayor Joe Lee called the meeting to order at 6:00 p.m.

WELCOME VISITORS:

PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL: All Present, except Lynn Taylor absent.

APPROVE PUBLISHED AGENDA AND ALL ADDITIONS: Motion was made by Council Member Linda Crowe to approve the agenda. Motion was seconded by Council Member Matt Morris and all present voted

AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING THE MINUTES OF September 24, 2018: Motion was made by Council Member Nick Rutledge to approve the minutes. Motion was seconded by Council Member Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

Committee & Departmental Reports:

Park and Recreation:	Mike Staggs - out
Police Department:	Thomas Hunt
Fire Department:	Joe Nobles -out
Public Inspections Department:	Wayne Taylor
Public Works Department:	Steve Mitchell -out
Library:	Patsy Spradley
Municipal Court:	Tim Senft - out
Senior Center:	Addie Duke – out

8. Mayor Lee – call to order a Public Hearing: (6:06pm)

To consider the following request. Any persons desiring to speak in favor of or in opposition to this request will be heard at said time and place.

PUBLIC HEARING (FIRST READING) – JOSEPH A. MILLER III REQUEST TO REZONE PROPERTY LOCATED OFF OAK BOULEVARD KNOWN AS OAK HILL PHASE IV AND FURTHER IDENTIFIED AS ST. CLAIR COUNTY TAX ID #26-02-03-0-001-002.000 CURRENTLY ZONED AS R-1 (SINGLE FAMILY RESIDENTIAL) TO R-2 (SINGLE FAMILY RESIDENTIAL).

Mayor spoke of the stipulations on the re-zoning: For example, brick front, underground utilities, sod-front, rear and sides, no front load garages, attached garage only and two car, street lights, sewer bored no cutting streets, one hard tree in front yard, set-backs 35' front and rear, 10' both sides, minimum 1600 sq/ft house, minimum lot size 11,900 (85' x 140'), sidewalks 4' wide on both sides of street.

Close Public Hearing: (6:11pm) The City Clerk will post a synopsis of the meeting for 15 days. The City Council will then consider this matter at the City Council **re-scheduled meeting on November 13, 2018 at 5:00PM.**

9. Ken Holt – To address the Mayor and Council. Asked about dogs running loose, gave him animal controls name and number, grass around fire hydrants needs to be cut on Pine Hill Rd., asked about run down properties on Pine Hill Rd, will get addresses to city attorney.

10. Wayne Taylor - Consider approval to repair car 337, thermostat housing, parts are \$100, labor \$220 for a total of \$320 at Vulcan Tire. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Member Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

11. Wayne Taylor - Consider approval to purchase a set of tires for Car 342 Ford Explorer cost \$590.84 Vulcan Tire. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Member Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

12. Patsy Spradley - Consider approval to renew yearly ProQuest's Fold3 database to access US military records for ancestry research. Cost is \$1,065 for the year and is a budgeted item. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

13. Thomas Hunt - Consider approval for three radios. Vendor Allcomm \$3,300. Budgeted item Capital. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

14. Thomas Hunt - Consider approval to purchase finger print machine for booking room. Cost will be split between police and court. Cost being \$5,000 police \$5,000 court. Budgeted item Capital. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

15. Mayor Lee - Consider approval for Rich Blankenship to attend a Recreational Trails Program Workshop in Montgomery. October 17th/18th, 2018. Cost: \$250.00 includes food and lodging. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

16. Mayor Lee – Consider approval for the annual fire donation notices to be printed and mailed. Cost is \$4,348.15, Vendor: Smith Printing. Motion was made by Council Member Ellis Key to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

17. Thomas Hunt - Consider approval to raise the part-time SRO pay from \$12.00 per hour to \$14.75. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

18. Wayne Taylor - Consider approval to replace both control arms on car 329, cost \$540.00 vendor: Vulcan. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

Motion was made by Mayor Lee to close the meeting at 6:27 P.M. with no further business before the city.

Approved this 22nd day of October, 2018

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____