MINUTES COUNCIL MEETING January 18, 2022 5:30 pm

Mayor Kelly called the meeting to order at 5:30.

Pastor Davis gave the Invocation.

Council Member Chaple led the Pledge of Allegiance.

Present:

Ms. Barrow

Mr. Chaple

Ms. Galbreath

Ms. Gibson

Mayor Kelly

Also Present: Attorney Sloan, Magistrate Libby, Chief Hutto, Beverly Hutto, Tony Summerlin, Kathleen O'Brien, Clerk Hinrichs

APPROVAL OF THE MINUTES

On motion of Council Member Barrow and second of Council Member Chaple, the Council approved the minutes for the Council meeting on January 4, 2022 5 AYES

Ms. Barrow

Mr. Chaple

Ms. Galbreath

Ms. Gibson

Mayor Kelly

ITEMS FROM THE AUDIENCE:

- 1. Ed Hazard 118 Parker Village Circle, Speed bumps requested in circle, speed limit is 10 mph now.
- 2. Jeff Sneider 119 Parker Village Circle, Some people are driving recklessly and playing loud music in circle.

Mayor Kelly stated he would place speed bumps.

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Council Meeting

January 18, 2022

REGULAR AGENDA

1. Resolution 2022-382 On motion of Council Member Barrow and second of Council Member Gibson, the Council approved the reading of 2022-382 with amendment of all city council members names added in section 3.

Ms. Barrow

Mr. Chaple

Ms. Galbreath

Ms. Gibson

Mayor Kelly

On motion of Council Member Barrow and second of Council Member Gibson, the Council approved the Resolution 2022-382.

Ms. Barrow

Mr. Chaple

Ms. Galbreath

Ms. Gibson

Mayor Kelly

- 2. Stormwater Master Plan update Anchor 60–90-day completion, will use field surveys to save money. Motion by Council Member Galbreath and seconded by Council Member Gibson to approve the master plan update.
- **3.** Amendment 2 to Project 1620-011 (11th and Boat Race) Motion by Council Member Galbreath and seconded by Council Member Gibson to approve the amendment 2.

Ms. Barrow

Mr. Chaple

Ms. Galbreath

Ms. Gibson

Mayor Kelly

4. Temporary RV Permit – Mr. Rahn

Not in attendance for 2^{nd} time—in violation of code, sending certified letter to ask to attend next meeting for final consideration of permit

5. POD Extension of permit – Mr. Inman

Not in attendance – POD removed per audience member

6. Discussion of title search commenced regarding Parcel 25237-000-000

Resolution 2022-383 On motion of Council Member Galbreath and second of Council Member Gibson, the Council approved the reading of 2022-383 accrual of Parcel 25237-000-000 (Corner of Highway 22A and Business Highway 98)

Ms. Barrow

Mr. Chaple

Ms. Galbreath

Ms. Gibson

Mayor Kelly

On motion of Council Member Galbreath and second of Council Member Gibson, the Council approved the Resolution 2022-383

Ms. Barrow

Mr. Chaple

Ms. Galbreath

Ms. Gibson

Mayor Kelly

COMMENTS AND ANNOUNCEMENTS - Council

Task list addressed:

Website – 3 months out from launching, need photos updated and will schedule

LDR revision ongoing with planning council

Microphones – quote received

Permitting – no news yet

Unfit/Unsafe structures - Meeting set - will have code enforcement give monthly reports

Boat Ramp – Heirs located, 1 has passed away

Employee Handbook – meeting set for 2/8/2022 at 9 am

Ordinances – Comp Plan, small-scale plan amendment, code unfit/unsafe, fire pit. On motion of Council Member Galbreath and second of Council Member Gibson to give go ahead with a golf cart ordinance for consideration. Nay by Council Member Barrow

Put on record that Council Member Galbreath is not comfortable with not getting financial statements and not knowing what is in the bank account. Discussion of Resolution for budget amendment and request of monthly expenditures. Clerk stated that financial statements can be provided monthly.

Ms. Barrow – Feels council members should not be in the books, speed bumps in other areas have been requested prior to tonight's meeting

Mr. Chaple - 1/19 at 6pm at the Masonic Lodge the steering committee will meet

Ms. Galbreath -

Ms. Gibson – Camera estimation led to asking of how much must go before council.

Mayor Kelly

Clerk -

ADJOURNMENT – The meeting was adjourned at approximately 6:43pm

Jami Hinrichs, City Clerk