



MINUTES
City Council
Regular Meeting
Tuesday, January 10, 2012
7:30 p.m.
City Hall – 301 Main Street

Call to Order

Call to Order - Mayor Patti Harrington calls the meeting to order at 7:31 p.m.

Roll Call

Present:

Mayor Patti Harrington

CM Bruce Morrell

CM Carol Decker

CM Kevin Deal

CM Randall Hales

Absent: N/A

Visitors: James Atkins

A quorum was determined.

Reminder to turn off or silence cell phones

1. Invocation by Kevin Deal
2. Pledge of Allegiance
3. Consent Agenda
Minutes of the Executive Session on December 13, 2011.
Minutes of the Regular Meeting on December 13, 2011.
Financial Report
Approval of 2010-2011 Audit Report
Secretary reported the balances of each account:
Operating/Checking Account - \$22,234.07
Money Market - \$48,181.66
Developers Account - \$2,589.08
Motion to accept the Consent Agenda made by Bruce Morrell
Seconded by Kevin Deal
Motion carries 4-0
4. Citizen Comment – N/A
5. Report – Proposed Ultimate Mutual Boundary Agreement with the City of Anna made by Patti Harrington.
6. Report – Zoning Ordinance Updating Project made by Bruce Morrell.
7. Discussion & Appropriate Action – Purchase of Civil Defense Siren
Bruce Morrell volunteered to pursue.
8. Discussion & Appropriate Action – Fee Schedule Ordinance Review
Kevin Deal and Patti Harrington will work on reviewing and updating.

9. Adjourn Meeting

Motion to adjourn meeting made by Carol Decker
Seconded by Kevin Deal
Motion carries 4-0

Meeting adjourns at 8:12 p.m.



Patti Harrington, Mayor



ATTEST:



Michele Smith, Secretary