



MINUTES
City Council
Regular Meeting
Tuesday, December 11, 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 7:30 p.m.

Roll Call

Present:

Mayor Patti Harrington CM Carol Decker
CM Kevin Deal CM Randall Hales CM Bruce Morrell

Absent: N/A

Visitors: Sylvia Atkins

A quorum was determined.

Reminder to turn off or silence cell phones

1. Invocation by Carol Decker
2. Pledge of Allegiance
3. Consent Agenda
 - a. Minutes of the Regular Meeting on October 9, 2012
 - b. Financial report for October 2012
 - c. Financial Report for November 2012
Balances of each account
 - Operating/Checking Account \$875.65
 - Money Market \$38,209.75
 - Developers Account \$1,582.03
 - Public Funds Investment Funds \$480,068.77
 - d. Adoption of Resolution 2012-12-01 New Code of Ethics for Council & Staff pulled for discussion
 - e. Appointment of Resolution 2012-12-02 Re-enacting R-2006-07-02 Policy for Council Member Contact with City Consultants
 - f. Adoption of Resolution 2012-12-03 Appointment of City Secretary

Motion to accept the Consent Agenda made by Bruce Morrell
Seconded by Carol Decker
Motion carries 4-0
4. Citizen Comment – None
- d. Discussion & Appropriate Action – Correct spelling of Council on first page.
Motion to Approve by Carol Decker
Seconded by Randall Hales
Motion carries 4 - 0
5. Discussion & Appropriate Action –Appointment to fill the vacant seat (unexpired term) on the City Council
Motion to approve appointment of John D.Tingle by Bruce Morrell
Seconded by Kevin Deal
Motion carries 4 - 0

6. Discussion & Appropriate Action – Oath of Office for new Council member, John D. Tingle

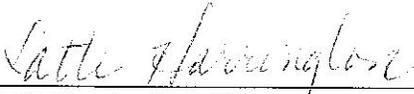
7. Discussion & Appropriate Action – 2011-2012 Audit Report
Motion to approve by Bruce Morrell
Seconded by Kevin Deal
Motion carries 5-0

8. Public Hearing – Opened at 8:00 An Ordinance amending the City's Zoning Ordinance
Closed Public Hearing at 8:06

9. Discussion & Appropriate Action – Ordinance Amending the City's Zoning Ordinance
Motion to Approve by Bruce Morrell
Seconded by Randall Hales
Motion carries 5-0

10. Report – City's new Website

Meeting Adjourned at 8:20
Motion by Carol Decker
Seconded by John Tingle
Motion carries 5-0



Patti Harrington, Mayor

ATTEST:



Kay Lokey, City Secretary