



MINUTES
City Council
Regular Meeting
Tuesday, August 13, 2013
7:30 p.m.
City Hall – 301 Main Street

Call to Order

Call to Order - Mayor Patti Harrington calls the meeting to order at 7:34 p.m.
Roll Call

Present:

Mayor Patti Harrington
CM Randall Hales

CM Carol Decker
CM Bruce Morrell

CM Kevin Deal
CM John D. Tingle

Absent: N/A

Visitors: Powdrill, Joann

Powdrill, James

A quorum was determined. Reminder to turn off or silence cell phones

1. Invocation by Patti Harrington
2. Pledge of Allegiance
3. Consent Agenda
 - a. Minutes of the Regular Meeting on July 9, 2013
 - b. Financial Report for July 2013
 - c. Resolution R-2013-08-01 adopting the Official City of Weston Seal
 - d. Resolution R-2013-08-02 approving a New Official City of Weston Map
 - e. Approval of an Administrative Minor Plat Request in Weston's ETJ by owner Neil MacDonald

Motion to accept the Consent Agenda by Bruce Morrell
Seconded by Kevin Deal
Motion carries 5-0

4. Citizen Comment –N/A
5. Discussion & Appropriate Action – Resolution R-2013-08-03 calling for the Order of Election for Tuesday, Nov. 5, 2013

Motion to approve by Carol Decker
Seconded by Randall Hales
Motion carries 5-0

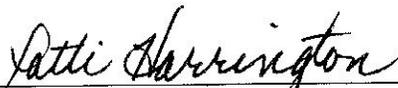
6. Discussion & Appropriate Action – Ordinance O-2013-08-01 amending the City's Zoning Ordinance to approve a Zoning Change Request to BN-Neighborhood Business by Tralyn Molinar for 407 Chicken St. and including the City's new Zoning Map.

Motion to approve by Bruce Morrell
Seconded by John D. Tingle
Motion carries 5-0

7. Discussion & Appropriate Action – Proposed 2013-2014 Budget Discussion
8. Public Hearing – Proposed Budget 2013-2014
Opened Public Hearing at 8:36 p.m. and closed at 8:37 p.m.

Motion to approve by Carol Decker
Seconded by Kevin Deal
Motion carries 5-0

Meeting Adjourned at 8:38 p.m.
Motion by Bruce Morrell
Seconded by Carol Decker
Motion carries 5-0



Patti Harrington, Mayor

ATTEST:


_____, Councilmember