



MINUTES
City Council
Regular Meeting
Tuesday, September 10, 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 7:30pm.

Roll Call

Present:

Mayor Patti Harrington
CM Randall Hales

CM Carol Decker
CM John D. Tingle

CM Kevin Deal

Absent: Bruce Morrell

Visitors: Terry & Ryn Watrous

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

1. Invocation by Kevin Deal
2. Pledge of Allegiance
3. Consent Agenda
 - a. Minutes of the August 13 and September 5, 2013 Meetings
 - b. Financial Report for August 2013
 - c. Resolution 2013-09-01 Appointing the City Secretary
 - d. Resolution 2013-09-02 Naming the Official City Newspaper
 - e. Resolution 2013-09-03 Acceptance of a 2.3 ac. Parkland Tract
 - f. Resolution 2013-09-04 Cancelling the Nov. 5, 2013 Election
 - g. Resolution 2013-09-05 New Bank Signatories
 - h. Resolution 2013-09-06 Appointing City Auditor
 - i. Approval of a sub-division of property in the ETJ by owners, Terry & Ryn Watrous and Larry L. Wilson, CR 210

Motion to accept the Consent Agenda by Carol Decker
Second by John Tingle
Motion carries 4-0

4. Citizen Comment – N/A
5. Discussion & Appropriate Action – Ordinance 2013-09-02 Adopting the 2013-2014 Budget

Motion to approve at a \$0 .30 rate by John Tingle
Second by Kevin Deal
Nays – Carol Decker/Randall Hales
Mayor Patti Harrington votes Nay
Motion fails 2-3

2nd Motion to approve at a \$0.36 rate by Carol Decker
Second by Randal Hales
Nays – John Tingle/Kevin Deal
Mayor Patti Harrington votes Aye
Motion Carries 3-2

6. Discussion & Appropriate Action – Ordinance 2013-09-03 Approval of Certified Tax Roll

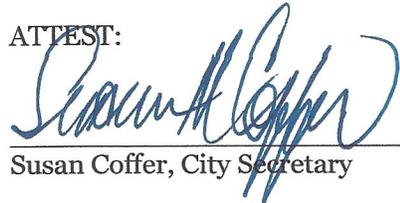
Motion to approve by John Tingle
Second by Carol Decker
Motion carries 4-0

7. Discussion & Appropriate Action – Ordinance 2013-09-04 Approval of Tax Rate

Motion to approve by Carol Decker
Second by Randal Hales
Motion carries 4-0

Meeting Adjourned at 7:55pm
Motion by Carol Decker
Second by John Tingle
Motion carries 4-0

ATTEST:



Susan Coffey, City Secretary



Patti Harrington, Mayor