



MINUTES
City Council Regular Meeting

DATE: January 14, 2014

Call to Order - Mayor Patti Harrington calls the meeting to order at 7:37pm.

Roll Call

Present:

Mayor Patti Harrington
CM Randall Hales

CM Carol Decker
CM Bruce Morrell

CM Kevin Deal
CM John D. Tingle

Absent:

Visitors: Tom Gracy, Chief & David Henzler, Asst. Chief, WVFD

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

1. Invocation by CM Morrell
2. Pledge of Allegiance
3. Consent Agenda
 - a. Minutes of the October 8, 2013 Meetings
 - b. Financial Reports for October 2013-December 2013

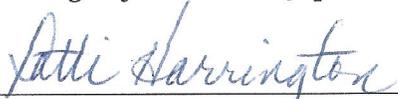
Motion to accept the Consent Agenda by CM Morrell
Second by CM Decker
Motion carries 5-0

4. Citizen Comment – David Henzler, Ass't Chief, WVFD
5. Report – City Audit Report for Fiscal Year 2012-2013
6. Discussion & Appropriate Action – Ordinance 2014-01-01 Amending the City's Fee Schedule

Motion to table until February meeting for further clarification is obtained from City Inspector by
CM Decker
Second by CM Hales
Motion carries 5-0

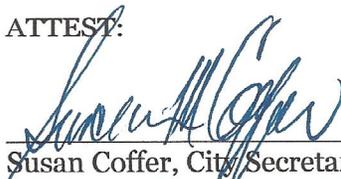
7. Report – Fiscal Year 2013-2014 1st Quarter Budget Report
8. Motion to adjourn by CM Morrell
Second by CM Deal
Motion carries 5-0

9. Meeting Adjourned at 8:36pm



Patti Harrington, Mayor

ATTEST:



Susan Coffey, City Secretary