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The January 28, 2019 regular meeting was called to order at 7:00 p.m. by Mayor Julie Lyon.

Council members Cheryl Blanton, Ryan Clark, Dennis Dye, Andy Holmes and Nicholas Minks were present for roll call. City Staff present was City Attorney Knappenberger and City Administrator Downing. There were 3 guests present.

Mayor Lyon led the Council and audience in the Pledge of Allegiance.

### **ADDITIONS TO THE AGENDA**

Executive session for non-elect personnel for attorney/client privilege was added under new business.

### **CONSENT AGENDA AND MINUTES**

Council member Blanton made a motion to approve the consent agenda which included the minutes from the January 14, 2019 regular council meeting and appropriation ordinance 1-19; Council Member Dye seconded the motion. Motion carried 5 – 0.

#1-19

W&L Utility	\$53,540.03
General	\$17,630.67
Ritz Theatre	\$2,661.01
Community Education	\$218.75
<b>TOTAL AMOUNT PAID</b>	<b>\$74,050.46</b>

### **COMMUNICATION**

City Administrator Downing informed the Council of a donation request from the After-Prom Committee. It was the consensus of the Council to table until the next regular meeting.

### **PUBLIC COMMENT**

There was no public comment.

### **OLD BUSINESS**

- City Administrator Downing informed the Council that Cassidy Mawhirter was unable to attend the meeting to discuss his property at 212 E Broadway. She informed the Council of the update he had given, it was the consensus of the Council to table until the next regular meeting.
- There was discussion regarding the Landbank and City codes, City Attorney Knappenberger recommended a draft be written out to with a proposal of the Landbank. Mayor Lyon informed the Council of an upcoming meeting regarding Landbanks. It was the consensus of the Council to table until after the February 7<sup>th</sup> Landbank meeting so that information could be used in a draft.

### **NEW BUSINESS**

- City Administrator Downing informed the Council of a request for a kennel license and that the current City Code requires the Council to set the fee and other requirements. After discussion, it was the consensus of the Council to collect additional information from other communities and prepare a draft resolution for review.
- City Administrator Downing asked the Council if they would like the police motorcycle to be kept or sold. After discussion, Council member Blanton made a motion to approve sale of the motorcycle to Twister City Harley Davidson for \$9,500 if they were willing to purchase or for advertisement to

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accept sealed bids for at least 30 days post publication with a reserve of \$9,500; Council member Clark seconded the motion. Motion carried 5 – 0.

- Council member Holmes made a motion to recess into executive session for non-elect personnel for attorney/client privilege with Mayor, Council, City Attorney Knappenberger and City Administrator Downing until 7:50; Council member Blanton seconded the motion. Motion carried 5 – 0. Council returned to regular session at 7:50 with no action taken.

#### **STAFF COMMENTS**

City Administrator Downing discussed a recent State safety audit and the Highway 50 approaches onto City streets. There were no other staff comments.

#### **COUNCIL COMMENTS**

Council member Minks discussed a light pole being moved and current Police Department patrol schedule. Mayor Lyon discussed an article relating to small town issues and windmill blade transportation. There were no other Council comments.

#### **PUBLIC COMMENT**

Public comment was heard.

#### **ADJOURN**

With no further business before the Council – Council member Clark made a motion to adjourn at 8:13 P.M.; Council member Blanton seconded the motion. Motion carried 5 - 0.

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Julie Lyon, Mayor

ATTEST:

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Jami Downing, City Administrator