
The September 23, 2019 regular meeting was called to order at 7:00 p.m. by Mayor Julie Lyon.

Council members Cheryl Blanton, Ryan Clark, Andy Holmes, Nicholas Minks and Ginger Sanders were present for roll call. City Staff present was City Administrator Downing. There were 9 guests present.

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

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

CONSENT AGENDA AND MINUTES

Council member Blanton made a motion to approve the consent agenda which included the minutes from the September 9, 2019 regular council meeting, the September 11, 2019 special council meeting, the September 16, 2019 special council meeting and appropriation ordinance 17-19 in the amount of \$145,374.48; Council Member Sanders seconded the motion. Motion carried 5 – 0.

COMMUNICATION

City Administrator Downing read cards of thanks from Lee & Pat Titus and Charles & Kathleen Fritzeimer for the volunteer assistance from the City over the weekend.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

- Council member Sanders made a motion to approve CMB license for Hometown Café until the end of 2019; Council member Blanton seconded the motion. Motion carried 5 – 0.
- Council member Blanton made a motion approve prizes for the shop local program as 4 - \$50.00 utility credits, 2 – bundles of \$10.00 Ritz Movie/Concession combos and 2 – family season passes for the swimming pool; Council member Clark seconded the motion. Motion carried 5 – 0.
- Mayor Lyon discussed a grant application that Stafford County Economic Development is working on for a moderate-income housing program grant. Council member Holmes made a motion to approve Resolution 7-19; Council member Sanders seconded the motion. Motion carried 5 – 0.
- Council member Clark made a motion to recess into executive session for application review with Council, Mayor, City Attorney Knappenberger and City Administrator Downing until 7:30; Council member Holmes seconded the motion. Motion carried 5 – 0. Council returned to regular session at 7:30. Council member Clark made a motion to recess back into executive session for application review with Council, Mayor, City Attorney Knappenberger and City Administrator Downing until 7:40; Council member Minks seconded the motion. Motion carried 5 – 0. Council returned to regular session at 7:40 with no action taken.

STAFF COMMENTS

City Administrator Downing informed the Council of projects around town that were being completed and reminded them of the upcoming 30th Annual Oktobefest. There were no other staff comments.

COUNCIL COMMENTS

Council member Minks discussed mowing letters for weeds, thanked Jack & Julie Lyon, Andy Holmes, Michael McCloskey, Pat & Lee Titus, Colson Minks and Jami Downing for helping with him on the volunteer day. Council member Holmes also wished to thank everyone for helping. Council member Sanders discussed semi parking on City streets. Council member Blanton discussed the City streets off of highway 50. Mayor Lyon informed the Council of the Housing Conference she attended. As well as sitting on a panel at WSU where the Department of Commerce spoke. There were no other Council comments.

PUBLIC COMMENT

There was no public comment.

ADJOURN

With no further business before the Council – Council member Sanders made a motion to adjourn 7:51 P.M.; Council member Blanton seconded the motion. Motion carried 5 - 0.

Julie Lyon, Mayor

ATTEST:

Jami Downing, City Administrator