

Minutes of November 20 ,2017 City Council Meeting

1. Call Meeting to Order @ 6:30 P.M.

Mayor Stout

2. Invocation

Council Member Carmical

3. Pledge of Allegiance

4. Roll Call

Council Member Phillips - present
Council Member Cantwell - present
Council Member Sapp - absent
Council Member Milholen - present
Council Member Carmical – present
Council Member Formanek - present

5. Public Comments

No public comments

6. Action on Minutes

Council member Phillips made a motion to approve October 20th City Council minutes.

Motion was seconded by Council Member Sapp.

Motion passed unanimously.

7. Treasurer Report and Action on Financials.

Street Fund has \$330,928.59 on hand
Street Fund is \$35,391.26 under budget

General Fund 1,508,489.16 on hand
General Fund is \$38355.28 under budget

Council Member Carmical made a motion to approve the financials for October 2017.

Council Member Cantwell seconded motion.

Motion passed unanimously.

8. Old Business

None

Minutes of November 20 ,2017 City Council Meeting

9. New Business

9-1 Ordinance 2017-014 Woods Park LLC Rezone

Council member Cantwell made a motion to bring Ordinance 2017-014 to the floor.

Council member Milholen seconded the motion.

4 -yes and 2 no

City Attorney Rhoads read Ordinance 2017-014

Council member Milholen made a motion to adopt Ordinance 2017-014 Woods Park LLC.

Council member Cantwell seconded the motion.

Roll call:

Council member Milholen – yes

Council member Cantwell – yes

Council member Phillips – no

Council member Carmical – yes

Council member Sapp – no

Council member Formanek – yes

Motion passes 4-2

9-2 2018 Budget Submission

9-3 2015-2016 Audit Results the Mayor stated we had no findings.

9-4 Rest room update Epting Plumbing

Council member Cantwell made a motion to approve \$53,450.00 for Epting plumbing / Hiwassee Plumbing to put stainless steel in the new park rest rooms and the septic tank in the park. \$15,000.00 from the park grant and the rest from McClure Fund.

Motion was seconded by Council member Carmical.

Motion passed unanimously.

Council Member Milholen seconded the motion.

Roll call:

Council Member Cantwell – yes

Council Member Milholen – yes

Council Member Phillips – yes

Council Member Carmical – yes

Council Member - Formanek – yes

Council member Sapp – yes

Motion passed unanimously.

Minutes of November 20 ,2017 City Council Meeting

10. Announcements

None

11. Pay bills over \$10,000.00

None

12. Adjourn

Council Member Phillips made a motion to adjourn.
Motion was seconded by Council Member Formanek.
Motion passed unanimously.

Respected Submitted by:

Approved by: