

# **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 20<sup>th</sup> 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

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### 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.

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### **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: