CITY COUNCIL

Donna Pittman - Mayor
Brian Bates – District 2
Maria Alexander – District 3
Pam Fleming – District 1
Trudy Jones Dean – District 2
Karen Pachuta – District 3

AGENDA

January 3, 2012 6:30 PM

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **CEREMONIAL PRESENTATIONS, CITY ANNOUNCEMENTS, SPECIAL GUESTS:**

- Swearing in of the Mayor – City Clerk Melissa McCain
- Swearing in of the Councilmember's – City Clerk Melissa McCain

IV. **ROLL CALL**

V. **APPROVAL OF MINUTES**:

December 5, 2011 - **APPROVED**

THERE WAS A MOTION MADE TO AMEND THE AGENDA AND ADD THE DISCUSSION OF MOVING THE JANUARY 16, 2012 REGULARLY SCHEDULED MEETING TO JANUARY 17, 2012 DUE TO THE HOLIDAY AND TO REMOVE EXECUTIVE SESSION FROM THE AGENDA. – APPROVED

VI. **PUBLIC COMMENTS ON AGENDA ITEMS**

VII. **REPORTS: DEPARTMENTS**

a. Mayor
b. City Attorney
c. Police
   - Contract – Eagle Advantage – Software Support Lt Brinkley - **APPROVED**
d. Courts
e. Public Works
f. Library
g. Parks & Recreation
   - Youth Soccer Partnership Agreement – Scott Rodgers - **APPROVED**
h. City Hall
i. Planning & Zoning

VIII. PUBLIC HEARING

- Rezoning and Conditional Use Permit – Imperial Investments – City Planner Joe Cooley (Request for 90 day deferral by applicant)
  MOTION MADE TO DEFER UNTIL APRIL 2, 2012 AND TO RE-ADVERTISE FOR THE PUBLIC HEARING – APPROVED

- Conditional Use Permit for Interior Auto Mall in M-1 Zoning District – City Planner Joe Cooley
  MOTION MADE TO APPROVE THE CONDITIONAL USE PERMIT WITH THE CONDITION THAT NO VEHICLES WILL BE WASHED AT THIS LOCATION. – APPROVED

IX. OLD BUSINESS

- 1st Reading - Fee schedule – City Planner Joe Cooley
  CONSENSUS TO MOVE TO THE FEBRUARY 6, 2012 REGULAR COUNCIL MEETING FOR FURTHER CONSIDERATION – APPROVED

- 2nd Reading Ordinance Amending Speed Limits – Chief John King (1st Reading 12/5/11) - **APPROVED**
- 1ST Reading to Amend the Alcohol Ordinance to Allow for Hearing Officer – Attorney Cecil McLendon (carried over from 12/5) **MOVED TO JANUARY 17, 2012 FOR SECOND READING**
- 1st Reading - Personnel Policy Revision – Amendment to PTO Accrual – Attorney Cecil McLendon – **MOVED TO JANUARY 17, 2012 FOR SECOND READING**

X. NEW BUSINESS

- Appoint Mayor Pro Tem – Mayor Donna Pittman –
  MOTION MADE TO APPOINT COUNCILMEMBER MARIA ALEXANDER AS MAYOR PRO-TEM - APPROVED
- Finance Consultant Contract – Mayor Donna Pittman
  MOTION MADE TO EXTEND THE CONTRACT FOR FINANCIAL SERVICES WITH CAPABLE SOLUTIONS - APPROVED
- Municipal Communication LLC Tower Development Proposal – Mayor Donna Pittman
  DISCUSSION ONLY
- Lift Hiring Freeze to Advertise and Hire New City Clerk – Mayor Donna Pittman
  APPROVED
- Zoning Text Amendment Request – Councilmember Pam Fleming – **MOTION MADE TO DIRECT PLANNER AND PLANNING COMMISSION TO CORRECT LANGUAGE TO ALLOW FOR EMISSIONS TESTING IN C2, M1 AND M2 AND WHERE APPLICABLE FULL SERVICE STATIONS ARE LOCATED - APPROVED**

  MOTION TO EXTEND THE MEETING PAST 9:00 PM TO COMPLETE THE AGENDA - APPROVED

- Solicit Health Insurance Quotes from Insurance Brokers – Councilmember Karen Pachuta – **STAFF TO GET QUOTES FROM CURRENT BROKER AND FROM CURRENT LIABILITY/WORKERS COMP INSURANCE CARRIER FOR NEXT BUDGET YEAR AND GET INFORMATION TO COUNCIL.**

- Commercial Window Tinting – Councilmember Brian Bates
  MOVED TO JANUARY 17, 2012 MEETING FOR FURTHER REVIEW

ADDED:

- Move the January 16, 2012 meeting from the 16th to the 17th due to the holiday. - **APPROVED**

XI. **REPORTS: COMMITTEES, COMMISSIONS, BOARDS AND APPOINTMENTS:**

XII. **PUBLIC COMMENTS:**

XIII. **EXECUTIVE SESSION:**

- Pending/Potential Litigation – **REMOVED FROM AGENDA**

XIV. **ADJOURNMENT:**

MOTION MADE TO ADJOURN AT 9:36 PM - APPROVED