

Council Work Session

October 18, 2016

Mayor Harley called meeting to order at 5:00pm.

Invocation given by Councilman Andrews.

Pledge of Allegiance led by Young Marines (Bobby Short, Aaron Short, Austin Short and Christian Albright).

Welcome extended to all by Mayor Harley and recognized everyone.

Present were Mayor John R. Harley, Councilman Cameron W. Andrews, Councilman Randall Wright, Councilman J. Micheal Evans, Councilman Edward D. Armijo and City Attorney Rebecca Tydings.

Public Comments

None

Old Business

None

New Business

Proclamation-Red Ribbon Week: Mayor Harley read proclamation and presented to Young Marines Unit Commander James Berres. The following Young Marines - Bobby Short, Aaron Short, Austin Short and Christian Albright recited the Marine creed, obligations and sang the Marine Corp Hymn.

Home Based Business-B & J Cleaning Company: Councilman Armijo made motion to approve business license; seconded by Councilman Wright. Motion carried.

Point of Information-Budget Reclassification: Director of Marketing/ Economic Development Kate Hogan provided a copy of budget reclassification; point of information only. No motion or action taken.

Budget Resolutoin-3rd Budget Amendment FY 2016: City Accountant Harrison provided a copy of resolution to the Mayor and Council for review with detail. Motion made by Councilman Evans to approve; seconded by Councilman Armijo. Motion carried. See Resolution 2016-9.

F.I.R.S.T Contract-Approval & Designation of Signatory: Assistant Fire Chief Bostick seeking support re: picture fundraiser. The money is used for items such as training equipment, helps save money for the city. This is the same contract as last year and it has been reviewed by City Attorney Tydings; no issues. Motion to approve made by Councilman Andrews; seconded by Councilman Wright. Motion carried.

Approval of Public Works Plans To Let For Bid: Councilman Armijo seeking approval to put out an RFP to solicit proposals. Plans have been completed for the new public works facility project (Elberta Rd). Motion to put out RFP made by Councilman Armijo; seconded by Councilman Andrews. Motion carried.

Comments from Council

Councilman Andrews Post 1, excited about the Public Works project.

Councilman Wright Post 2, none

Councilman Evans Post 3, none

Councilman Armijo Post 4, thanked City Accountant Harrison for her hard on the budget.

Mayor Harley, reported that he had attended the 79th Flint Energies Annual meeting, (2) people won prizes that were from Centerville. There were a lot of people in attendance, had a good time. Flint is doing a lot of things in Houston County, currently replacing LED lights in the area. Mayor Harley reported that this transition started about 3 years ago.

Executive Session-Future Land Acquisition: Mayor Harley entertained motion. Motion made by Councilman Andrews to enter into executive session at 5:20pm; seconded by Councilman Wright. Motion carried.

Motion made by Councilman Evans to reconvene regular council meeting at 6:02pm; seconded by Councilman Armijo. Motion carried.

Affidavit & Resolution: City Attorney Tydings read resolution. Motion made by Councilman Wright to adopt resolution as written; seconded by Councilman Evans. Motion carried. Affidavit executed by Mayor Harley and notarized by City Clerk Bedingfield. Affidavit & Resolution is attached and made part of official minutes.

Meeting adjourned at 6:03pm.

Mayor John R. Harley

Attest by City Clerk Krista Bedingfield

Date