

Regular Council Meeting
February 4, 2014

Meeting called to order by Mayor Harley at 7:00pm.

Invocation given by City Attorney Tydings

Pledge of allegiance led by Director of Operations/Utilities Superintendent Brumfield

Welcome extended to all by Mayor Harley.

Present were Mayor John R. Harley, Councilman Cameron Andrews, Councilman Randall Wright, Councilman Edward Tucker, Councilman Jonathan Nichols. Also present, City Attorney Tydings.

Adoption of Minutes: Blanket motion made by Councilman Wright to adopt minutes as written; seconded by Councilman Nichols.

- January 7, 2014 Regular Council Meeting
- January 21, 2014 Council Work Session

Old Business

Job Description Amendments: City Attorney Tydings provided update to Mayor and Council; will present to department heads to review final amended description. Will bring final amended to Mayor and Council for consideration to the February 18-Council Work Session. No motion or action taken.

Planning Retreat Update Agenda/ Discussion: Councilman Tucker wanting everyone to give an update for their thoughts and plans for the upcoming planning retreat. Councilman Tucker provided a brief description of events: Monday- City Accountant Harrison will speak about financial planning, Tuesday (main speakers), Wens- the Governing Authority will provide to the Department Heads their thoughts based on 2, 5 and 10 year plan from Department Heads. Encouraging Mayor and Council to give their vision with specific goals on how to reach.

Mayor Harley likes the thoughts “reachable vision”.

Councilman Nichols stated he would like the department heads vision plans available at the February 18, Council Work Session.

Councilman Wright stated that his biggest issue is sidewalks and streets. We think big, but don't dream big and forget it. Only do what we can handle.

Councilman Andrews would like for the Governing Authority to have something on paper also, independently, future hope and dreams.

New Business

Home Based Business: Integrated Power Washing Services, LLC (owner: Andrew Theism, 403 Tumbleweed Circle, Centerville): Councilman Andrews made motion to approve business license; seconded by Councilman Wright. Motion carried.

Motion made by Councilman Nichols to add item to agenda: Point of Information from Chief Jones; seconded by Councilman Andrews. Motion carried.

Chief Jones Point of Information: Chief Jones spoke with Councilman Nichols regarding the stations television that is currently out of service. The television was damaged during storm. Chief Jones stated the expenditure will be paid from the picture fund donations -\$ 772.00. This serves as point of information.

Comments from Council

Post 1, Councilman Andrews

Post 2, Councilman Wright thanked Director of Operations/ Utilities Superintendent Brumfield's crew during the snow/ ice storm; job well done.

Post 3, Councilman Tucker echoed Councilman Wright's comments.

Post 4, Councilman Nichols reported that the Fire Department is taking calls using the rescue truck vs the fire truck helping to save on money/ gas. Appreciates the Chief being mindful. Chief Jones stated that they are using the rescue truck for medical calls, but still responding to fire calls.

Mayor Harley thanked Director of Operations/ Utilities Superintendent Brumfield's and Police Chief Andrews reported only (2) accidents. The city fared well through the storm. Mayor Harley announced that Councilman Nichols certificate, Councilman Tucker 2ND level, Mayor received 3rd level.

Comments from Audience

Executive Session (Personnel Matters& Future Acquisition of Real Estate): Motion made by Councilman Wright to enter into executive session at 7:23pm; seconded by Councilman Tucker. Motion carried.

Executive session adjourned at 8:27pm

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

Meeting adjourned at 8:29pm.

Mayor John R. Harley

Attest by: City Clerk Krista Bedingfield

Date