

Regular Council Meeting

January 2, 2018

Meeting called to order by Mayor Pro Tem Evans at 7:00pm.

Invocation given by Police Captain Billy Boney.

Pledge of Allegiance led by Councilman Armijo.

Welcome extended to all by Mayor Pro Tem Evans.

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

Swearing in – Oaths of Office: Mayor John R. Harley, Council Post 1 Cameron W. Andrews, Council Post 2 Justin Wright: Hon. Judge Edward D. Lukemire officially swore in Mayor John R. Harley, Post 1 Councilman Cameron Andrews and Post 2 Councilman Justin Wright. Copies of oaths attached and made part of official minutes.

Adoption of Minutes: Motion made by Councilman Andrews to adopt minutes as written; seconded by Councilman Evans. Motion carried.

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Motion made by Councilman Evans to add item under Old Business-Flint Energies; seconded by Councilman Andrews. Motion carried.

Old Business

Flint Energies: Councilman Evans stated that we have been working on many things in Centerville and one of those things is Center Park. Councilman Evans recognized Director of Marketing/ Economic Development Kate Hogan, who introduced Jay Flesher (Flint Energies-Manager of Community & Economic Development) and thanked him for partnering with the city. Mr. Flesher briefly explained Flint's unclaimed capital credit program. Over time Flint has customers that close accounts and cannot be located and money becomes unclaimed. After a period of time the funds that are unclaimed increase and Flint funds several programs with these unclaimed funds such as the Fire Starter program and an entrepreneurship program. The Board of Directors received (3) proposals requesting grants from these funds-Montezuma, Perry and Centerville and decided that all are truly in line with the missions of the programs. Mr. Flesher "congratulated" the city and presented check for \$10,000 to Mayor Harley to move the park project forward. Councilman Andrews stated that he appreciates what Flint is doing, likes the magazine and the information re: list of grants awards and teachers. The park is a big deal to the city and much progress is now being made. Appreciates that Flint is a huge community partner. Councilman Armijo welcomed Mr. Flesher and expressed appreciation for what they do and informed all that his daughter was a recipient of an award from Flint. Thanked Mr. Flesher for all the work they do and the help they extend to the community.

New Business

2018 Municipal Court Appointments: Mayor Harley entertained motion to appoint the below court officials. Motion made by Councilman Evans to approve; seconded by Councilman Armijo. Motion carried. See below list.

- Municipal Court Judge – Jeff Grube
- Municipal Court Judge Pro Tem – Carl Veline
- Municipal Court Assistant Prosecutor – Greg H. Bell
- Municipal Court Public Defender – Clarence Williams
- Municipal Court Assistant Prosecutor – Jocelyn Daniell
- Municipal Court Assistant Public Defender – Duncan Munn

2018 Mayor Pro Tem (Councilman Edward Armijo): Mayor Harley announced Councilman Armijo will serve as Mayor Pro Tem for 2018. No motion or action taken.

Authorization/ Designation of Signatory on all City of Centerville Bank Accounts: City Accountant Harrison stated that tonight the Mayor and Council will be addressing the change in signatures for all City Checking Accounts. (Accounts at Synovus Bank and Colony Bank). In the Mayor's folder tonight there are three corporate resolutions and (7) signature cards provided by Synovus Bank. (A copy of which was emailed to Mayor and Council last Friday 12/29). The (3) corporate resolutions are for 1) confiscated Funds account, 2) Municipal Court Account and 4) all other accounts having the same signatories. The corporate resolutions state the powers of the corporation, "governing authority of City of Centerville" and their authorization to conduct business and make decisions including changing authorized signors on bank accounts. The first motion being sought tonight is to adopt the (3) corporate resolutions and authorize the change in signatures on the signature cards for the (7) checking accounts listed below: Motion made by Councilman Evans; seconded by Councilman Andrews. Motion carried.

- City of Centerville, -General Fund Operating
- City of Centerville – Payroll Account
- City of Centerville - Water & Sewer Revenue
- City of Centerville - Storm Water Utility
- City of Centerville - Center Park at Centerville
- City of Centerville – Confiscated Fund
- City of Centerville - Municipal Court

The second motion being sought is in reference to the City accounts at Colony bank. Colony bank requires a copy of council minutes approving the change in authorized signors before they will provide the resolution and signature card. Motion would be to approve as authorized signors for the Colony Bank accounts. Mayor and Council members authorized are listed below: Motion made by Councilman Andrews; seconded by Councilman Wright. Motion carried.

- Mayor John Harley
- Post 1 - Councilman Cameron Andrews

- Post 2 -Councilman Justin Wright
- Post 3 - Councilman J Micheal Evans
- Post 4 - Councilman Edward Armijo

Comments from Council

Post 1 - Councilman Andrews, thanked his spouse (Angie) for allowing him to serve for 16 years. Also, recognized his children and Pastor for supporting him. In addition, thanked his parents for raising him and keeping him on track with God in his life.

Post 2 -Councilman Wright, moved to Centerville 5 years ago, Pastor of church in Centerville-Centerville Community Church. Stating he has big shoes to fill-successor Councilman Randall Wright. Thanked family for being here and looking forward to working with everyone the next 4 years.

Post 3 - Councilman Evans, wished everyone a Happy New Year, looking forward to serving with Mayor and Council.

Post 4 - Councilman Armijo, pleased that we have council for the new cycle, looking forward to meeting Justin and working with everyone.

Mayor Harley, welcomed Councilman Justin Wright, remembers the first encounter, Justin asked what he can do for the community very impressed. Looking forward working with everyone. Mayor Harley wished everyone a “Happy New Year”. Have to work with each other, military career, civilian world is different.

Meeting adjourned at 7:28 pm.

Mayor John R. Harley

Attest by City Clerk Krista Bedingfield

Date