MINUTES: CITY COUNCIL MEETING

**April 6, 2015** 

PRESENT: Mayor Thomas Muir, Councilman Billy Ezell, Councilman Russell Martin,

Councilman Scott Stephens, Councilman Gary Bilyeu and Councilman Allen

Chick

**ABSENT:** Mike Brice City Manager

**OTHERS** 

PRESENT: Tami Taber City Secretary, David Clark and Jessica Mayo

1. Call Meeting to Order, Invocation, Pledge of Allegiance.

Mayor Muir called the meeting to order at 7:00 p.m. Councilman Chick led the Invocation followed by Councilman Martin leading the Pledge of Allegiance.

## 2. Citizens Input:

(Citizens are allowed 3 minutes to speak. The City Council is unable to respond or to discuss any issues brought up during this section).

David Clark of 907 Church Street, stated that he had met Councilman Bilyeu recently and informed the City Council that he is running for Council this election. Mr. Clark also thanked the Council for their dedication over the years.

## **CONSENT AGENDA:**

- 3. a) Approval of Minutes: March 23, 2015 City Council
  - b) Disbursements
  - c) Approve Appointing Kelly Morgan to the Planning and Zoning Commission Place 5 (Currently an Alternate)
  - d) Approve Appointing Dorcyle McClure to the Planning and Zoning Commission Place 7
  - e) Approve Reappointing Mike Brice to the Board of Directors of Upper Trinity for a Four Year Term

Councilman Bilyeu made a motion to approve. Seconded by Councilman Ezell. Motion carried unanimously.

4. Consider any Items Removed From Consent Agenda.

## **REGULAR AGENDA**

5. Consider, Discuss and Possibly Approve Proclamation #04-01-15 - to Celebrate Arbor Day.

Councilman Stephens made a motion to approve. Seconded by Councilman Martin. Motion carried unanimously.

6. Consider, Discuss and Possibly Approve Proclamation #04-02-15 -National Safe Digging Month.

Councilman Ezell made a motion to approve. Seconded by Councilman Stephens. Motion carried unanimously.

## 7. <u>INFORMATION ITEMS:</u>

- a) Financial and Investment Report February
- 8. Adjourn.

Mayor Muir adjourned the meeting at 7:12 p.m.