

MINUTES OF THE REGULAR CITY COUNCIL MEETING

January 9, 2017

MEMBERS PRESENT: Mayor Ray Schultz
Mayor Pro tem Sherrie Williams
Councilwoman Lori Shierry
Councilmen Keith Dyer, Tim Sheppard and Brad Wynn

MEMBERS ABSENT: None

PERSONNEL: Jerry Flemming, City Manager
Robert Johnson, Chief of Police
David Sherrill, Public Works Director
David Owen, Economic Development Director
Andy Payne, Fire Chief
Patrick Moulton, Assistant Fire Chief, Fire Operations
Amie Schultz, Library Director
Janice Newman, City Secretary

VISITORS: Dolores Hamilton David White
Clay Parker John Scholl

AGENDA ITEM NO. 1: Call to Order.

The Mayor called the meeting to order at 7:00 p.m.

AGENDA ITEM NO. 2: Invocation.

The Chief of Police gave the invocation.

AGENDA ITEM NO. 3: Recognition of Special Guest(s)/Action(s).

There were no recognitions at this time.

AGENDA ITEM NO. 4: Citizens' Input.

No individuals registered to participate in the citizens' input.

AGENDA ITEM NO. 5: General Consent.

A. Acceptance and Approval of the Minutes of the Regular City Council Meeting of December 12, 2016.

B. Acceptance and Approval of the Minutes of the Special City Council Meeting of December 16, 2016.

C. Acceptance and Approval of the Minutes of the Special City Council Meeting of December 30, 2016.

Motion was made by Councilwoman Williams and seconded by Councilman Sheppard accepting and approving the general consent agenda as presented. Motion carried with five ayes. (Unanimous)

AGENDA ITEM NO. 6: City Manager's Report.

A. Discuss and Consider the Lease and/or Purchase of a Fire Engine to Replace an Existing Fire Engine.

Fire Chief Andy Payne and Assistant Fire Chief, Fire Operations Patrick Moulton told the Council they have located a 2016 fully loaded demonstration fire engine for \$371,440.00. This engine has only been used as a display model at trade shows. It is a HME pumper and includes a fully enclosed cab that holds up to six firefighters and will fit in the fire bay. The staff will secure funding for a fifteen year lease purchase. Motion was made by Councilman Sheppard and seconded by Councilwoman Williams authorizing the staff to proceed with the purchase of a fire engine to replace an existing fire engine. Motion carried with five ayes. (Unanimous)

B. Discuss and Consider Scheduling a Date and Time for the 2016 Pubic Service Awards Breakfast for City Employees.

Motion was made by Councilwoman Shierry and seconded by Councilman Sheppard scheduling the 2016 public service awards breakfast for City employees on February 3, 2017 beginning at 7:00 a.m. at the Prestyn. Motion carried with five ayes. (Unanimous)

The meeting adjourned at 7:26 p.m.

PASSED, APPROVED AND ADOPTED this 23rd day of January, 2017.

Mayor Ray Schultz

ATTEST:

City Secretary Janice Newman