

## MINUTES OF THE SPECIAL CITY COUNCIL MEETING

October 20, 2015

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

MEMBERS ABSENT: Councilwoman Stephanie Wooten

PERSONNEL: Jerry Flemming, City Manager  
David Sherrill, Public Works Director  
Robert Johnson, Chief of Police  
Robbie Matthews, Parks and Recreation Director  
Amie Schultz, Library Director  
Janice Newman, City Secretary

VISITORS: Dolores Hamilton Clay Parker  
Renee Sheppard

AGENDA ITEM NO. 1: Call to Order.

The Mayor called the meeting to order at 5:00 p.m.

AGENDA ITEM NO. 2: City Manager's Report.

- A. Discuss and Consider Disposition of Surplus Christmas Pole-Mounted Decorations.

The City Manager explained the Christmas Lights Task Force Committee and staff are planning on replacing the pole mounted Christmas fixtures with banners. The staff is now wanting to dispose of the pole mounted fixtures. The Optimist Club along with the Tom Burnett Memorial Library are planning a craft show this weekend and the staff wants to place the fixtures in the craft show. Motion was made by Councilwoman Williams and seconded by Councilwoman Shierry authorizing the City Manager to dispose of the Christmas pole-mounted decorations. Motion carried with four ayes. (Unanimous)

AGENDA ITEM NO. 3: Workshop.

- A. Discuss Long-Term Plans for George Hammonds Park at Lake Iowa Park (Middle Lake).

The Parks and Recreation Director had drawn up preliminary plans for a recreational vehicle park that included sixteen RV parking sites, restrooms with shower, sand volleyball court and additional parking. Mr. Clay Parker, Parker Electric Contracting, Inc., stated he estimated a minimum \$35,000.00 just to bring electricity to the sixteen sites. This was for 30 amps at each location. It was noted most new and larger RV's have dual air conditioning and require a minimum of 50 amps. Mr. Parker stated the price to bring electricity to the sites could double by having 50 amps instead of 30 amps. The Council discussed having a sand beach area and were told this would not be allowed because the sand cannot come into contact with the water. The City Manager reminded Council there is no money in this year's budget for any type of improvements. The Council suggested staff contact other entities to find out more details of running a RV park. It was the consensus of the Council for the staff to proceed with plans for a park as long as there is no actual money spent.

The meeting adjourned at 5:48 p.m.

PASSED, APPROVED AND ADOPTED this 26<sup>th</sup> day of October, 2015.

---

Mayor Ray Schultz

ATTEST:

---

City Secretary Janice Newman