December 20, 2016

Moment of silence

Pledge

Roll Call: Shoemaker Yes, Lloyd Yes, Wilson Yes, King Yes, Phillips Yes, and Bovia

Yes.

Absent: Virgil Giles, Administrator due to vacation.

Council met in regular session with additional members present: Police Chief Steve Dorsey, Mayor Wes Sallee, Council Clerk, and Zoning Inspector Cles Inmon.

Clerks Report: N/A

Shoemaker move to accept the minutes of the November 15th, 2016 meeting. **Bovia** seconded; Vote as follows: Phillips <u>Yes</u>, Lloyd <u>Yes</u>, King <u>Yes</u>, Bovia <u>Yes</u>, Wilson <u>Yes</u>, and Shoemaker Yes.

Lloyd moved to accept the invoices in said amount of \$139,720.97, Wilson seconded; Vote as follows: King <u>Yes</u>, Phillips <u>Yes</u>, Wilson <u>Yes</u>, Shoemaker <u>Yes</u>, Bovia <u>Yes</u>, and Lloyd Yes.

Visitors: None

Committee Mtgs.

Fire Board Organizational 01/02 @ 7:00 PM

Fire Board 01/02 @ Directly after Organizational Mtg.

Ambulance Board 01/09 @ 5:00 PM

E.O.Y. Fire Board 12/28 @ 5:00 PM Exec.Mtg./Potential Emp.

Interview

Records Committee 05/02 @ 6:30 PM

Committee Reports: N/A Reports to Council: N/A Administrator's Report: N/A

Police Chief's Report: Chief Dorsey stated Crime had picked up mostly due to

holidays.

Zoning Inspector: Inmon had written two permits since last council meeting and

everything is going smooth.

Solicitor's Report: N/A

Mayor's Report: Wishes for a Merry Christmas and Happy New Year. Safe Travels

Council Discussion: N/A Unfinished Business: N/A

New Business: N/A

1 | P a g e Wesley Sallee Mayor

Lloyd moved to have First Reading of Ordinance 2016-10 by **Title Only, Shoemaker** second. Vote as follows: King <u>Yes</u>, Phillips <u>Yes</u>, Wilson <u>Yes</u>, Shoemaker <u>Yes</u>, Bovia <u>Yes</u>, and Lloyd <u>Yes</u>.

AN ORDINANCE AMENDING AND SUPPLEMENTING THE 2016 ANNUAL BUDGET AND APPROPRIATION ORDINANCE 2016-01 AND DECLARING AND EMERGENCY.

Wilson moved to Waive Second and Third reading of **Ordinance 2016-10 Bovia** seconded. Vote as follows: King <u>Yes</u>, Phillips <u>Yes</u>, Wilson <u>Yes</u>, Shoemaker <u>Yes</u>, Bovia <u>Yes</u>, and Lloyd <u>Yes</u>.

Shoemaker moved to Adopt Declaration of Emergency of **Ordinance 2016-10 Bovia** seconded. Vote as follows: Bovia <u>Yes</u>, Lloyd <u>Yes</u>, King <u>Yes</u>, Phillips <u>Yes</u>, Wilson <u>Yes</u>, and Shoemaker Yes.

Wilson moved to Adopt **Ordinance 2016-10**, **Lloyd** seconded. Vote as follows: Shoemaker <u>Yes</u>, Bovia <u>Yes</u>, Phillips <u>Yes</u>, Lloyd <u>Yes</u>, Wilson <u>Yes</u>, and King <u>Yes</u>.

Shoemaker moved to Adjourn, **Lloyd** seconded. Vote as follows: Shoemaker <u>Yes</u>, Bovia <u>Yes</u>, Wilson <u>Yes</u>, King <u>Yes</u>, Phillips <u>Yes</u>, and Lloyd <u>Yes</u>.

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Wesley Sallee, Mayor	Betty Inmon, Council Clerk

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