May 15, 2018

Moment of silence Pledge Roll Call

Roll Call: Lloyd \underline{Yes} , Wilson \underline{Yes} , King \underline{Yes} , Shoemaker \underline{Yes} , Wilson \underline{Yes} , Phillips \underline{Yes}

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

Visitors: N/A

Clerks Report: N/A

Lloyd move to accept the minutes of April 17, 2018, **Shoemaker** second. Vote as follows: Lloyd <u>Yes</u>, King <u>Yes</u>, Wilson <u>Yes</u>, Shoemaker <u>Yes</u>, T. Wilson <u>Yes</u>, Phillips <u>Yes</u>.

Shoemaker moved to accept the invoices in amount of \$30,688.72, R. Wilson second. Vote as follows: Lloyd <u>Yes</u>, King <u>Yes</u>, Wilson <u>Yes</u>, Shoemaker <u>Yes</u>, T. Wilson <u>Yes</u>, Phillips <u>Yes</u>.

Committee Mtgs.

Ambulance Board	05/14	@ 5:00 PM
Fire Board	05/07	@ 7:00 PM
Park Board	06/05	@ 6:00 PM
Tree Commission	06/19	@ 6:30 PM
Records Committee	11/06	@ 6:30 PM

Administrator's Report: Vacation

Police Chief's Report: Crime down and hopes of obtaining several patrolmen.

Zoning Inspector: Had written several permits, Send Quarterly reports to county.

Solicitor's Report: Solicitor ask for Tree Commission meeting.

Mayor's Report: Police Week

Unfinished Business:

Shoemaker move to have third reading of **Resolution 2018-R-03** by title only, **R. Wilson** second. Vote as follows: Lloyd <u>Yes</u>, King <u>Yes</u>, Wilson <u>Yes</u>, Shoemaker <u>Yes</u>, T. Wilson <u>Yes</u>, Phillips <u>Yes</u>.

1 | P a g e Wesley Sallee Mayor

A RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE TO ENTER INTO A WRITTEN AGREEMENT ESTABLING A COUNTY WIDE EMERGENCY MANAGEMENT AGENCY AND FOR EMERGENCY MANAGEMENT AGENCY AND FOR EMERGENCY MANAGEMENT SERVICE; AND SELECTING A REPRESENTATIVE TO THE OUNTY WIDR ADVISORY GROUP.

Lloyd move to adopt **Resolution 2018-R-03**, **R. Wilson** second. Vote as follows: Lloyd <u>Yes</u>, King <u>Yes</u>, Wilson <u>Yes</u>, Shoemaker <u>Yes</u>, T. Wilson <u>Yes</u>, Phillips <u>Yes</u>. <u>PASS</u>

R. Wilson move to have third reading of **Ordinance 2018-R-04** by title only, **Shoemaker** second, vote as follows: Lloyd \underline{Yes} , King \underline{Yes} , Wilson \underline{Yes} , Shoemaker \underline{Yes} , T. Wilson \underline{Yes} , Phillips \underline{Yes} .

AN ORDINANCE ESTABLISHING A CREDIT CARD USE POLICY REGULATING THE USE OF VILLAGE CREDIT CARDS BY VILLAGE OFFICIALS AND EMPLOYEES.

Lloyd move to adopt **Ordinance 2018-04, Shoemaker** second. Vote as follows Lloyd <u>Yes</u>, King <u>Yes</u>, Wilson <u>Yes</u>, Shoemaker <u>Yes</u>, T. Wilson <u>Yes</u>, Phillips <u>Yes</u>. <u>PASS</u>

R. Wilson move to have second reading of **Ordinance 2018-5** by title only, **T, Wilson** second. Vote as follows: Lloyd <u>Yes</u>, King <u>Yes</u>, Wilson <u>Yes</u>, Shoemaker <u>Yes</u>, T. Wilson <u>Yes</u>, Phillips <u>Yes</u>.

AN ORDINANCE MEMDING SECTION 8 OR WAGE ORDINANE 2016-03 AND ADJUSTING THE STATE UTILITY LICENSE STRIPENDS CONTAINED IN SECTION 8(B) (1)(a) AND (b)

NEW BUSINESS:

R. Wilson moved to have first reading of **Resolution 2018-R-06** by title only **T. Wilson** second. Vote as follows: Lloyd Abstain, King \underline{Yes} , Wilson \underline{Yes} , Shoemaker \underline{Yes} , T. Wilson \underline{Yes} , Phillips \underline{Yes} .

Shoemaker move to adjourn, second	d by R. Wilson , Vote as follows: Lloyd Yes, King
Yes, Wilson Yes, Shoemaker Yes, T.	Wilson Yes, Phillips Yes.
Mayor Wesley Sallee	Council Clerk, Betty Inmon

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