Minutes

Regular City Council Meeting

City of Simonton

2013 August 6

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, August 6, 2013.

1. Call to Order. **Mayor McJunkin called the meeting to order at 6:56 p.m. A quorum was present.**
   Council Members present:
   Mayor Daniel McJunkin — Alderman Jay Tjoelker
   Mayor Pro Tem Charles Gregory — Alderman Mark Lynch
   Council Members absent: Alderwoman Jane Stockton and Alderman Jeff Young.
   City Staff present: S. Purcell, City Secretary
   Public Present: No public was present at this meeting.
2. Invocation and Pledge **was dispensed with**.
3. Announcements and Public Comments. **No public comments were made on this agenda.**
4. Council Information Sharing.
5. New Business.
   a. Consider and take action on Town Hall Meeting. **Motion by Mayor Pro Tem Gregory to hold a Town Hall Meeting to disseminate information on FEMA Flood Plain insurance increases on either September 14 or September 21, 2013, at Simonton Community Church and to hire a licensed peace officer for the event. Alderman Tjoelker seconded.**
      Ayes: All
      Noes: None
      Motion Passed
   b. Consider and take action to approve expense of $800 for filling propane tank at City Hall. **Motion by Alderman Lynch to approve expense of $800 for filling propoane tank at City Hall. Alderman Tjoelker seconded.**
      Ayes: All
      Noes: None
      Motion Passed
   c. Report on the Development Agreement between Hattie Parker and Loria Baker and Robert Baker and the City. **Mayor McJunkin provided a report on the Development Agreement between Hattie Parker and Loria Baker and Robert Baker and the City.**
6. Open Workshop on FY 2013-2014 Budget.
7. Close Workshop on FY 2013-2014 Budget.
8. Propose 2013 Ad Velorem Tax Rate. **No action taken.**
9. Adjournment. **Motion by Alderman Lynch to adjourn at 9:50 p.m. Mayor Pro Tem Gregory seconded.**

Respectfully submitted,

Daniel McJunkin, Mayor

S. Purcell, City Secretary