

Minutes

REGULAR MEETING

2011 September 6



This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council on September 6, 2011.

1. **Call to Order.** Mayor McJunkin called the meeting to order at 6:30 p.m. A quorum was present.

Council Members present:

Daniel McJunkin, Mayor

Jeff Young

Jane Stockton, Mayor Pro Tem

John Bohannon

Council Members absent:

Mike Kerr

Louis Boudreaux

City Staff present:

S. Purcell, City Secretary

Public Present:

John Sutterfield

Jim Gammill

Stephan Sear

Tracy Harbes

2. **Invocation and Pledge of Allegiance** was led by Alderman Young.
3. Announcements and Public Comments.
4. Council Information Sharing.
5. Old Business.
 - a. **Taken out of order after Agenda Item 6.b.** Consider and take action on Burn Ban signs bid submitted by Batterson, LLP. **No action taken.**
 - b. Consider and take action on a variance required for CenterPoint Energy to install a street light on Ashe Road. **No action taken.**
 - c. Discuss and take action to finalize the Volunteer Appreciation Luncheon date: October 15, 2011. **No action taken.**
 - d. Consider and take action on grounds maintenance bids. **No action taken.**
 - e. Consider and take action on possible upcoming vacant alderman seat. **No action taken.**
 - f. Discuss September 7, 2011, meeting with proposed Simonton Municipal Court Staff. **No action taken.**
6. New Business.
 - a. **Taken out of order after Agenda Item 2.** Consider and take action on proposed Simonton Development Corporation 4B by-law amendment. **Motion by Alderman Young to approve alternative text as amendment to Simonton Development Corporation 4B bylaws. Alderman Bohannon seconded.**

Ayes: All

Noes: None

MOTION PASSED

- b. **Taken out of order after Agenda Item 6.a.** Consider and take action on Simonton Development Corporation 4B Fiscal Year 2011-12 proposed budget. **Motion by Alderman Bohannon to approve Simonton Development Corporation 4B 2011-2012 proposed budget. Mayor Pro Tem seconded.**

Ayes: All

Noes: None

MOTION PASSED

- c. Consider and take action to discuss with the Valley Lodge Property Owners Association's Board of Directors possible usage of its community park for storage of the trailer mounted flood pumps. **Motion by Mayor Pro Tem Stockton to form a Simonton Parks Committee with Alderman Young and Alderman Bohannon serving on that committee to interface with Valley Lodge Property Owners Association concerning its community park. Alderman Young seconded.**

Ayes: All

Noes: None

MOTION PASSED

- d. Consider and take action on City Auditor bill dated 8.24.2011. **No action taken.**
- e. Consider and take action on bids for debris removal following an emergency event. **No action taken.**
- f. Consider and take action on debris removal within Simonton city limits created during the August 24, 2011, windstorm. **No action taken.**
- g. Consider and take action regarding correction to preliminary budget calculation associated with the Fiscal Year 2011-2012 Budget. **Motion by Alderman Young to move funds from Street Repair/Major to reconcile \$1,819.87 on preliminary Fiscal Year 2011-2012 Budget.**
- h. Consider and take action on proposing Fiscal Year 2011-2012 property tax rate for the City of Simonton. **Motion by Alderman Young to proposed .27 per \$100 of valuation maintaining the 2010-2011 ad valorem tax rate. Alderman Bohannon seconded.**

Ayes: All

Noes: None

MOTION PASSED

- i. Consider and take action on the Hartford Insurance invoice. **No action taken.**
- j. Consider and take action to request City Attorney David Olson to review and provide legal comment on the current mobile home ordinance: Reference Ordinance Number 070220. **Motion by Alderman**

Bohannon to allow City Attorney David Olson to review the current Mobile Home Ordinance with a spending cap of \$500. Alderman Young seconded.

Ayes: All

Nones: None

MOTION PASSED

- k. Consider and take action to hire Charles Kalkomy and/or Craig Kalkomy to produce a revised Flood Plain Ordinance to maintain compliance with Federal Emergency Management Association's Community Rating System. Reference: Ordinance Number 960924, which was amended by Ordinance No. 021217. Motion by Mayor Pro Tem Stockton to hire Charles Kalkomy and/or Craig Kalkomy to produce a revised Flood Plain Ordinance to maintain compliance with Federal Emergency Management Association's Community Rating System. Reference: Ordinance Number 960924, which was amended by Ordinance No. 021217. Alderman Young seconded.**

Ayes: All

Nones: None

MOTION PASSED

- 7. Adjournment.* Motion by Alderman Bohannon to adjourn. Alderman Young seconded.**

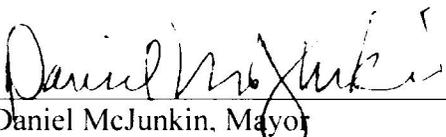
Ayes: All

Noes: None

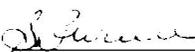
MOTION PASSED

The meeting ended at 8:22 p.m.

Respectfully submitted,



Daniel McJunkin, Mayor



S. Purcell
City Secretary