

**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**Monday, April 16, 2012**

Mayor Ferguson called the meeting to order at 7:00 p.m. Members present were Alderpersons Guyot, Foran, Goad, VanDeveer, Moore and Key. City Administrator Wagoner, Treasurer Harvey, Chief Phillips and Attorney Bequette were also present.

**PLEDGE OF ALLEGIANCE** Alderman Guyot led the council and audience in the Pledge of Allegiance.

**PUBLIC COMMENT** There was none.

**APPROVAL OF APRIL 02, 2012 COUNCIL MEETING MINUTES** Alderman Goad moved to approve the April 02, 2012 council meeting minutes as presented and was seconded by Alderwoman Moore. Roll call vote, all ayes. Motion carried.

**APPROVAL OF MARCH 31 – APRIL 13, 2012 BILLS** Alderwoman Moore moved to approve the March 31 – April 13, 2012 bills as presented and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

**REPORT FROM ZONING BOARD OF APPEALS** The Zoning Board of Appeals met April 09, 2012, reviewed and recommended the council approve a request from Sergio Medina for a garage addition with non-conforming side yard setback at property located at 609 Dogwood Drive. Alderman Goad moved to accept the recommendation of the Zoning Board of Appeals and was seconded by Alderman VanDeveer. Roll call vote, all ayes. Motion carried.

**REPORT FROM THE TIF ADVISORY COMMITTEE** The TIF Advisory Committee met April 12, 2012, reviewed and recommended the council approve a request from the City for a \$10,000 matching energy efficiency grant to install a solar panel system on city hall. Alderman Foran moved to accept the recommendation of the TIF Advisory Committee and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

**CONSIDER REQUEST FROM IT'LL DO BAR & GRILL** Marvin Meadows requested to have his annual anniversary party on May 19, 2012 and be allowed to block off Oak Street from 12 noon to 7:00 p.m. Alderwoman Key moved to approve request from It'll Do Bar & Grill and was seconded by Alderwoman Moore. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE ORDINANCE NO. 12-Z-4, AN ORDINANCE AMENDING THE CLASSIFICATION OF ZONING FROM B-2 TO R-4 – A PART OF THE WEST HALF OF BLOCK 2 OF CHANDLER AND BALE’S ADDITION** Alderman Guyot moved to approve Ordinance No. 12-Z-4 and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE A SALARY INCREASE FOR BARB CHUMBLEY** Alderwoman Moore moved to approve a \$0.05 per hour salary increase for completing a course on dealing with difficult people. Alderman Guyot seconded the motion. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE FY 2013 BUDGET** Alderwoman Moore moved to approve the FY 2013 budget and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried

**CONSIDER AND APPROVE A COLA RAISE FOR FULL-TIME EMPLOYEES** Alderwoman Moore moved to approve a 3% increase for full-time employees and was seconded by Alderman VanDeveer. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE SALARY INCREASE FOR PART-TIME AND SEASONAL EMPLOYEES** Alderwoman Moore moved to approve a \$0.25 per hour increase for part-time and seasonal employees and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE RESOLUTION NO. 12-R-5, A RESOLUTION CONCERNING THE REVIEW AND RELEASE OF EXECUTIVE SESSION AUDIO RECORDINGS** At 7:12 p.m. Alderman Goad moved to go into executive session to discuss the review and release of executive session minutes and the audio recordings. Alderman Foran seconded the motion. Roll call vote, all ayes. Motion carried.

**REGULAR SESSION AT 7:16 P.M.**

Alderwoman Key moved to approve Resolution No. 12-R-5 and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

**COMMITTEE REPORTS**

**Alderman Guyot**

Had nothing at this time.

**Alderman Foran**

Had nothing at this time.

**Alderman Goad**

Reported the Police, Ordinance & Enforcement Committee met prior to this meeting and Chief Phillips reported they did not receive grant for new squad car. They are now looking at a 2013 Ford Taurus. Also reported they are taking applications.

**Alderman VanDeveer**

Had nothing at this time.

**Alderwoman Moore**

Reported the Employee Relations Committee met prior to this meeting and discussed what was voted on at this meeting.

**Alderwoman Key**

Had nothing at this time.

As this concluded the business of the meeting, Alderman Goad moved to adjourn and was seconded by Alderman Foran. Council approve unanimously by voice vote.

Adjourned at 7:19 p.m.

Larry Ferguson, Mayor  
Carol Turner, City Clerk