

1. CALL MEETING TO ORDER

Mayor Werner called the meeting to order at 6:00 p.m.

PRESENT: ABSENT:

Alderman Colemere
Alderman Hisel
Alderman Heintzelman
Mayor Pro Tem Ross
Alderman Simpson
Mayor Werner

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Mayor Pro Tem Ross led the Pledge of Allegiance to the Flag. Alderman Heintzelman led the Invocation.

3. CITIZENS TO BE HEARD

Citizen Florine addressed City Council regarding acoustics in city hall and municipal tract.

4. CITY COUNCIL COMMENTS

Mayor Werner with the consensus of City Council dispensed with City Council Comments.

5. AGENDA ITEMS

5.1. Presentation / discussion - Ordinance O-2017-001 proposed amendments to Chapter and Chapter 36 of the City's Code of Ordinances regarding accessory buildings, outbuildings and portable buildings and the authorization of special exceptions

City Manager Hill presented an overview of the proposed amendments to Ordinance O-2017-001.

Alderman Colemere and Alderman Simpson discussed their recommended amendments to Ordinance O-2017-001.

After discussion, City Council reached a majority consensus of:

Portable Building regulations:

- 200 square feet size limitation in all residential zoning districts
- Limited A-3 residential zoning district to a single portable buildings
- Changed height measurements to be from base foundation instead of grade level
- Kept 8 foot height limitation in setbacks in all residential zoning districts
- Removed special exception for portable buildings

Masonry Requirements:

- Removed masonry requirements for accessory buildings
- Removed special exception for masonry requirements

Mayor Werner, with Council consensus, recessed the meeting for a ten minute break.

The meeting recessed at 7:02 p.m.

The meeting reconvened at 7:12 p.m.

5.2. Discussion - FY 2017-18 Proposed Budget

City Manager Hill presented an overview of the FY 2017-18 Proposed Budget.

1) Revised Vision / Strategic Goals

City Council consensus to include the Revised Vision / Strategic Goals in the FY 2017-18 Budget.

2) % of Ad Valorem Tax Collected worksheets

City Council consensus to present tax collected at 100% collection rate.

3) Updated Projected General Fund – Fund Balance

Finance Director Feagins presented the updated projected General Fund – Fund Balance.

4) Funding Proposed Crack Seal Machine

City Council consensus is to fully fund crack seal machine from fund balance.

5) Asst to the City Manager

City Council consensus to reclassify the Planner / IT Information Systems Manager to Assistant to the City Manager with a pay grade 26.

6) Emergency Generator – CCPD Funds

City Council consensus to allocate funds for an Emergency Generator and apply for grants.

7) Funding Fire Hydrant Repair

City Manager Hill informed City Council that the funding of fire hydrant repair will be moved to the General Fund.

8) Proposed Shaded Fuel Break

9) Chainsaw Class

10) Water Feature

11) Increased Electrical Capability City Hall

12) Transfer remaining Muni-tract balance

Alderman Colemere discussed agenda items 8-12. After discussion, City Council requested additional information regarding costs be provided at the Workshop Meeting scheduled August 28th immediately following the Regular City Council Meetings.

13) Other budget items (Council)

Mayor Pro Tem Ross stated that if we are planning to have a survey on water rates, we that should solicit request for proposals and should allocate funds for the project.

6. ADJOURNMENT

Mayor Pro Tem Ross made a motion to adjourn the meeting.

Alderman Heintzelman seconded the motion.

The meeting adjourned at 9:08 p.m.

Robert Werner
Mayor

Zina Tedford
City Secretary