

Regular Council Meeting
June 14, 2005

Mayor Marse called to order the regular scheduled meeting of June 14, 2005 at 7:00 pm.

Members Present: Mayor J.M. Marse, Council members Janice McLean, Ray Jackson, Mike Helton, Earl King and Jean Arrant were present. Also present: Attorney Clayton Adkinson, City Planner Latilda Henninger, and City Clerk Diane Riley.

Councilman Helton gave the invocation and the Pledge of Allegiance was recited.

Councilwoman Arrant motioned to accept the minutes of the regular council meeting of May 26, 2005 and special council meeting of June 7, 2005. Councilman Jackson 2nd the motion, it carried, 5-0.

Old Business:

Latilda Henninger, City planner presented the following items:

Councilwoman Arrant motioned to have the final reading and adoption of proposed ordinance #05-06, Davis-SSA and proposed ordinance #05-07, Davis Rezoning. Councilwoman McLean 2nd the motion, it carried, 5-0. Ms. Henninger preformed the final readings.

Councilman Jackson motioned to have the final reading and adoption of proposed ordinance #05-08, Bates-SSA and proposed ordinance #05-09, Bates-Rezoning. Councilwoman Arrant 2nd the motion, it carried, 5-0. Ms. Henninger preformed the final readings.

Councilman Jackson motioned to have the final reading and adoption of proposed ordinance #05-10, Sweeney-SSA and proposed ordinance #05-11, Sweeney-Rezoning. Councilman King 2nd the motion, it carried, 5-0. Ms. Henninger preformed the final readings.

Councilman King motioned to have the final reading and adoption of proposed ordinance #05-12, Martin-SSA and proposed ordinance #05-13, Martin-Rezoning.. Councilman Jackson 2nd the motion, it carried, 5-0. Ms. Henninger preformed the final readings.

Councilwoman McLean motioned to have the final reading and adoption of proposed ordinance #05-14, Hunter-Rezoning. Councilman Helton 2nd the motion, it carried, 5-0. Ms. Henninger preformed the final reading.

Councilman King motioned to have the final reading and adoption of proposed ordinance #05-15, Knight-Rezoning. Councilwoman McLean 2nd the motion, it carried, 5-0. Ms. Henninger preformed the final reading.

Ms. Henninger presented a summary of House Bill 955 to the Council for review and understanding of the responsibilities that the City will have with the designation of a rural area of economic concern. She briefly explained the bill and is working closely with the State on this matter.

Attorney Adkinson had no legal matters for consideration.

Tony Peters presented the engineers' report by stating that there is an under run in the cost of the North Bay project and there appears to be 81+ thousands of remaining funds to use before closing out the project. Several items were brought up for usage of the funds. Unit pumping systems bid calculations were given to the Council for review in the sewer expansion. The Council will review the tabulations and get back with PMA on their choice of vendor for the pumps.

New Business:

Mayor Marse announced that qualifying began today and will end on Friday, June 17 at 4:30 pm. The election will be on July 12, 2005 at City Hall.

Janet Bryan addressed the Council with a request of their feelings on having investors look at providing work force housing in the Freeport area. She talked of an area outside of the incorporated area of Freeport. City Planner, Latilda Henninger explained that this was a process that first would have to go through the County, and

could take 1-2 years for approval. The Council was reluctant to offer her any special offers in the utility services since it could take several years. After a brief discussion, Council feels that she needs to address the County first.

Councilman Jackson presented the final draft of the City Hall design that the special committee approved. Councilwoman Arrant motioned for the approval of the design and have the architect do the final detail work and make a presentation. Councilman King 2nd the motion, it carried, 5-0.

No bills were presented for payment.

Clerk Riley gave the Council another request to look at the “Child Shelters” broacher. Attorney Adkinson noted that the if there were no changes from the first request for these structures to be placed in the City, then their decision had already been made and they refused them to come within the City. Thus stating the Council does not have to readdress this request.

Councilwoman Arrant announced that the swimming pool is opening on Saturday, June 18, at 10:30 am. Information on the rates will be here on Thursdays for the public.

Mayor Marse asked Peter’s Municipal to get specification for batting cages so the City could take bids.

With no other business, Councilman Helton motioned to adjourn at 8:04 pm.

ATTEST:

APPROVED:

J.M. Marse, Mayor

Diane Riley, City Clerk

Janice McLean, President of Council