

Regular Council Meeting
October 11, 2005

Mayor Marse called to order the regular scheduled meeting of October 11, 2005 at 7:00 pm.

Members Present: Mayor J.M. Marse, Council members Ray Jackson, Mike Helton, and Jean Arrant. Councilmen Earl King and Charlie Simmons were absent. Also present: Attorney Clayton Adkinson, City Planner Latilda Henninger, and Bookkeeper Robin Haynes.

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

Councilman Helton motioned to accept the minutes of the regular council meeting of September 22, 2005, special council meetings of September 20, and September 27, 2005 and Council workshop of September 20, 2005. Councilman Jackson seconded the motion, motion carried 3-0.

Old Business:

Latilda Henninger, City planner had the following items to report:

Legislative Issues:

Request to have first reading of the Freeport Industries small scale amendment ordinance changing parcel id #22-1S-19-23010-000-0060 containing 4.34 acres more or less from LDR to I-1. Councilman Helton motioned to have the first reading of the proposed ordinance, Councilman Jackson seconded. There was no public or council discussion, the motion carried, 3-0. Ms. Henninger performed the first reading and the final reading for adoption is slated for the October 27, 2005 regular council meeting.

Request to have first reading of the Freeport Industries zoning ordinance designating the above mentioned parcel to I-1. Councilman Jackson motioned to have the first reading of the proposed ordinance, Councilman Helton seconded. There was no public or council discussion, the motion carried, 3-0. Ms. Henninger performed the first reading and the final reading for adoption is slated for October 27, 2005 regular council meeting.

Request to have first reading of Blizzard small scale amendment ordinance changing parcel id #21-1S-19-23000-007-0000/0030/0040/0050/0060 and 21-1S-19-23000-006-0000/0120 containing 10 acres more or less from RD to RV. Councilman Helton motioned to have the first reading of the proposed ordinance, Councilman Jackson seconded. There was no public or council discussion, the motion carried 3-0. Ms. Henninger performed the first reading and the final reading for adoption is slated for October 27, 2005 regular council meeting.

Request to have first reading of the Blizzard zoning ordinance designating the above mentioned parcels to RV. Councilman Jackson motioned to have the first reading of the proposed ordinance, Councilman Helton seconded. There was no public or council discussion, the motion carried 3-0. Ms. Henninger performed the first reading and the final reading for adoption is slated for October 27, 2005 regular council meeting.

Request to have reading of the Freeport Residential PDP resolution establishing parcel id #03-1S-19-23000-001-0000 containing 303.66 acres as a Residential Planned Development Project. Councilman Jackson motioned to have the first reading of the proposed resolution, Councilman Helton seconded. There was no public or council discussion, the motion carried 3-0. Ms. Henninger performed the reading of the resolution and it was assigned resolution #05-18.

There were no Quasi-judicial issues presented.

Request for approval of Hammock Bay Final Plat/Symphony at Hammock Bay. The project is ready but there was a slight problem with the mylar that has to be corrected. Councilman Jackson motioned to approve the final plat subject to review of the corrected mylar, Councilman Helton seconded. There was no public or council discussion. Motion carried 3-0.

Request for approval of Hammock Bay Final Plat/Pod 7 at Hammock Bay. This project is also ready but has the same problem with the mylar. Councilman Jackson motioned to approve the final plat subject to review of the corrected mylar,

Councilman Helton seconded. There was no public or council discussion. Motion carried 3-0.

No legal issues were presented.

Tonny Peters with Peters Municipal mentioned that he had inspected the main lift station that had been hit by a car. He believes that the damage was all above ground and could be repaired. Mr. Peters requested a motion to proceed on the design phase of a list of sewer upgrades that were discussed in a previous workshop. Councilman Helton motioned to proceed with the design of the listed projects, Councilman Jackson seconded. There was no public or council discussion. Motion carried 3-0.

Mayor Marse announced that the City had only received one bid for the repair work necessary on Industrial Park Road. He requested that the bid be rejected and to re-advertise with the omission of the bonding requirement. Councilman Jackson motioned to reject the bid and to re-advertise for paving repairs, Councilman Helton seconded. There was no public or council discussion. Motion carried 3-0.

New Business:

Mayor Marse announced the City Clerk Diane Riley has resigned. Councilman Jackson motioned to accept Ms. Riley's resignation, Councilman Helton seconded. Motion carried 3-0.

After some discussion regarding wages with Bookkeeper Haynes, Councilwoman Arrant motioned to move Bookkeeper Haynes to the City Clerk position with a 90 day probationary period, Councilman Jackson seconded. Motion carried 3-0.

Councilwoman Arrant motioned to advertise for two weeks for Bookkeeper vacancy starting at 9.00 hour with a 90 day probationary period, Councilman Helton seconded. Motion carried 3-0.

Due to absenteeism of council members and not all nominations being presented, the council decided to postpone the appointment of the Recreation Committee until the regular council meeting of October 27.

Councilman Helton motioned to pay all bills that are in order, Councilman Jackson seconded. Motion carried 3-0.

Mayor Marse requested permission to purchase surplus equipment from Titan Industrial. Councilman Helton motioned to purchase equipment, Councilman Jackson seconded. Motion carried 3-0.

Eleanor Turner with the Town Planters requested council help with the Blount House. Since the request was not made in time to be placed on the agenda, Councilwoman Arrant asked that it be placed on the agenda for the regular council meeting scheduled for October 27. Ms. Turner also mentioned that it was time to start planning for Christmas decorations. Mr. Jack Rhodes with Hammock Bay offered \$1,000 for the purchase of an artificial Christmas tree, provided that adequate storage facilities were available.

With no other business, Councilman Helton motioned to adjourn at 7:45 pm.

ATTEST:

APPROVED:

J.M. Marse, Mayor

Robin Haynes, City Clerk

Earl King, President of Council