

**Regular Council Meeting
December 11, 2012**

I. Meeting Called to Order

Mayor Marse called to order the regularly scheduled council meeting of December 11, 2012 at 7:00 p.m.

Members present: Mayor J.M. Marse, Council members Elizabeth Brannon, Ray Jackson, Charlie Simmons and Harold Taunton. Councilman Earl King was absent. Staff present: City Attorney Clayton Adkinson, Fire Chief Al Ford, Water Operator Ben Lewis, Parks Director Shane Supple, City Planner Latilda Henninger and City Clerk Robin Haynes. Charley Cotton, Cliff Knauer and Anna Hudson were present representing Preble-Rish.

II. Invocation and Pledge of Allegiance

III. Approval of past minutes

Councilman Taunton approved the minutes of the regular scheduled council meeting of October 25, 2012 and the council workshop of November 1, 2012 as presented, Councilman Jackson seconded. There was no public or council discussion, the motion carried 4:0.

1. Planning Issues

A. 2nd reading and adoption – Equine Management Ordinance

Ms. Henninger presented a proposed ordinance for 2nd reading and adoption, regarding Equine Management regulations, to include manure management. After short council discussion, Councilman Simmons motioned to approve the proposed ordinance with the attached changes to the land development code appendix, Councilman Jackson seconded. There was no public or council discussion, the motion carried 4:0. Ms. Henninger read the proposed ordinance by title and ordinance #2012-03 was adopted.

2. Legal Matters

No items were presented.

3. Fire Department Report

Chief Ford gave a brief call and training report.

4. Parks Department Report

No report was given.

5. Engineering report

Charley Cotton gave a brief update report on the well house 4 construction (slab has been poured), control valves (contractor ordering parts) and the water/sewer modeling progress.

Cliff Knauer informed council that the Cross Creek development owner had crews out finalizing punch list items, including sweeping the streets.

IV. Old Business

1. Reschedule land development code/industrial use workshop

The land development code workshop was continued to after the first of the year.

2. Cancel December 27, 2012 regular council meeting

Councilman Taunton motioned to cancel the regular scheduled council meeting of December 27, 2012, Councilman Jackson seconded. There was no public or council discussion, the motion carried 4:0.

3. Water department applicants to interview

Council agreed to interview the following applicants for the water department positions: Kenneth Aitken, Juigen Kallenbach, Michael Lee, Jerad McCormick, Josh McKay, James McLeod, Dalton Morrison, Rodney Neal Jr., Joe Schoch, Gary Lee, Edward Watson and Anthony Williams.

4. Special meeting request – water department applicants interview

Council set a special council meeting for Tuesday, December 18, 2012 at 7:00 pm to interview water department applicants.

5. Firefighter applicants to interview

Council agreed to interview the following applicants for the firefighter position: Brad Blackerby, Colby Fanto, Frankie Brogniez and Terry Lee Raffield.

6. Special meeting request – firefighter applicants interview

Council set a special council meeting for Wednesday, December 19, 2012 at 7:00 pm to interview firefighter applicants.

V. New Business

1. Department of Corrections contract renewal

Councilman Taunton motioned to authorize the Mayor to execute the contract renewal for the Department of Corrections work squad, Councilwoman Brannon seconded. There was no public or council discussion, the motion carried 4:0.

2. Pay all bills in order

Councilman Taunton motioned to pay all bills in order, Councilman Jackson seconded. There was no public or council discussion, the motion carried 4:0.

VI. Council Business Not On Agenda

Mayor Marse announced that Scarlett Phaneuf has resigned from the Walton County Economic Development Alliance to accept a position with the Bay County Economic Development Council.

Mayor Marse informed council that staff has expressed an interest in purchasing a used bucket truck that is up for sale. After short discussion, staff was directed to gather more information on the vehicle and bring it back to the council at a later date.

VII. Public Comment

There was no public comment.

VIII. Adjournment

The meeting was adjourned at 7:50 pm.

ATTEST:

APPROVED:

Robin Haynes, City Clerk

J.M. Marse, Mayor

Earl King, Council President

APPROVED