

## 6-13-16 Minutes

THE SWEARING IN OF COUNCIL MEMBER RUTH WAGNER. Ruth Wagner was sworn in before the meeting.

CALL TO ORDER AND ROLL CALL The meeting began at 6:30 PM. Mayor Harvey Davis, Ruth Wagner, Terry Strawn, and Connie Gibbens, were present. Kathy Davidson was also present. Faye Hancock and Larry Odom were absent.

CONSIDER AND TAKE APPROPRIATE ACTION REGARDING DRAINAGE ISSUE AT 514 TANGLEWOOD. It was decided by the City Council to wait and see if the drainage project would correct the flooding issue on Mr. Stranecer's property.

TAKE APPROPRIATE ACTION REGARDING DRAINAGE PROJECT. There seems to be some problems in securing the easements, however Mayor Davis and The Wallace Group are still anticipating the project will be completed in a year.

PUBLIC COMMENTS – AT THIS TIME, COMMENTS WILL BE TAKEN FROM THE AUDIENCE ON NON-AGENDA RELATED TOPICS. NO ACTION MAY BE TAKEN BY THE CITY COUNCIL DURING PUBLIC COMMENTS. No comments.

RECEIVE UPDATE AND TAKE APPROPRIATE ACTION REGARDING THE HAYS COMMONS PROJECT. There was no update on this item.

RECEIVE FINANCIAL REPORTS. Mayor Harvey Davis presented the financial reports for April and May.

RECEIVE UPDATE AND TAKE APPROPRIATE ACTION REGARDING THE ICE CREAM SOCIAL. Mayor Harvey Davis and Connie Gibbens will have everything ready for the Ice Cream Social on the 4<sup>th</sup> of July.

RECEIVE UPDATE ON COMMUNITY GARDEN PROJECT. Mayor Harvey Davis informed the council members that the community garden committee was to meet Thursday evening.

RECEIVE REPORT AND TAKE APPROPRIATE ACTION FROM THE PERSONNEL COMMITTEE. Mayor Harvey Davis presented a flyer to be put on notice boards and an application for the position of city secretary. Mayor Davis also wished the notice to be mailed to all residents,

APPROVE MINUTES FOR MEETING ON MAY 9, 2016. Ruth Wagner made a motion to approve the minutes for May 9<sup>th</sup>. Terry Strawn seconded the motion. The motion passed 3-0.

DISCUSS AND TAKE APPROPRIATE ACTION REGARDING THE PREPARATION OF THE PROPOSED BUDGET. Mayor Harvey Davis will present a preliminary budget in July.


REVIEW AND TAKE APPROPRIATE ACTION REGARDING THE CITY'S COMMITTEES. Mayor Harvey Davis provided a list of all committees and members. Kathy Davidson was asked to distribute this list to all council members

ADJOURNMENT Terry Strawn made a motion to adjourn Ruth Wagner seconded the motion. The motion passed 3-0.

The meeting adjourned at 7:25 PM.



Mayor Harvey Davis

  
Kathy Davidson, City Secretary