



City of Whitewright  
City Council  
Regular Meeting  
Whitewright Visitor Center  
111 W. Grand  
February 4, 2020, 6:30 p.m.  
**Minutes**

The City of Whitewright met for a Regular Meeting, Tuesday, February 4, 2020 at 6:30 p.m. in the Whitewright Visitors Center, the same being open to the public with the following members present:

*Councilmember Place 1 – Traci Barr  
Councilmember Place 2 – Bart Bodine  
Councilmember Place 3 – Rick Magers  
Councilmember Place 5 – Jason Summers*

*Others present: Laurie Summers, Officer James Scott, Ruby Howell, Sarah Beth Owen, Josh Waller, Dwayne Henderson, Philip Guthrie, Madeline Reynolds, Nancy Reynolds, Shennell Cox, Shonda Latimer, Brandon Latimer, Eric Prindle, Michael Taylor, Chris West, Mark Steinbach, Barry Wheeler, Gwyn Jordan*

1. **CALL TO ORDER** *Call to order by Mayor Pro-Tem, Jason Summers at 6:32 p.m.*

2. **INVOCATION** *Invocation given by Mark Steinbach*

3. **PLEDGE OF ALLEGIANCE** *Pledge given*

4. **ROLL CALL**

Jamie Lawrence — Mayor — *Absent*      Traci Barr — *Present*      Bart Bodine — *Present*  
Rick Magers — *Present*      Jason Summers — Mayor Pro Tem — *Present*

5. **CITIZEN COMMENTS** — At this time, any person may address the City Council regarding an item on this meeting agenda that is not scheduled for public hearing. Also, at this time, any person may address the Council regarding an item that is not on this meeting agenda. Each person will be allowed up to three (3) minutes to speak. No discussion or action may be taken at this meeting on items not listed on this agenda, other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.

*Sarah Beth Owen spoke regarding Planning and Zoning Minutes not being posted on website yet, and paper of record*

6. **CONSENT AGENDA** (All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)

6.1 \*To approve bills paid in January, 2020

6.2 \*To review Ad Valorem taxes received for the month of December, 2019

6.3 \*Approve Minutes

a. January 7, 2020

b. January 14, 2020

c. January 27, 2020

6.4 \*Report from Fire Department — Chief Dwayne Henderson

*Incident County, Incident Type, Statistics, Responding Personnel, Grants, and equipment maintenance.*

6.5 \*Report from Library Director — Chris Ely

*Library statistics*

6.6 \*Report from Public Works Director — Brandon Latimer

*Leaks, New Well Construction, Wastewater Plant, Wells, Towers, Meters*

6.7 \*Report from Water Utility Clerk— Shennell Cox

*Number of customers, delinquencies, number of new customers*

6.8 \*Report from Police Department — Acting Chief James Scott

*Fuel Consumption, citations issued, crime data report.*

6.9 \*Municipal Court Report — Brandi Robinson

*Monthly Fines and Court Costs received and Monthly Statistics*

6.10 \*Report from EMS Department — Michael Taylor

*Number of runs, fuel consumption, repairs to ambulance*

6.11\*Financial Reports — Gwyn Jordan

*Current financial reports.*

6.12\*4A current financial reports. Current Bills/Statement of Revenue and Expenditures

6.13\*4B current financial reports. Current Bills/Statement of Revenue and Expenditures

*Councilmember Barr made a motion to discuss*

*Councilmember Magers second*

*Councilmember Barr requested 6.6 be removed*

*Councilmember Magers requested minutes dated 1-27-20 be removed*

*Councilmember Barr made a motion to approve the Consent Agenda*

*Councilmember Bodine second*

*Motion passed 4-0*

*Councilmember Barr questioned Brandon Latimer regarding his report and then made the motion to approve 6.6*

*Councilmember Bodine Second*

*Motion passed 4-0*

*Councilmember Magers made a motion to not approve 1-27-20 minutes because he requested more detail*

*Councilmember Barr second*

*Motion pass 3-1*

**7. REPORT FROM MAYOR** *Mayor Pro-Tem gave report from the Mayor*

Dates of upcoming events:

February 10<sup>th</sup> - 4B 7:00 p.m.

February 11<sup>th</sup> - Chamber of Commerce 5:30 p.m.

February 14<sup>th</sup> - Valentine's Day

February 17<sup>th</sup> - 4A 5:00 p.m.

February 17<sup>th</sup> - Presidents Day (City Hall will be closed)

February 18<sup>th</sup> - Monthly Training by Police Department/evening with the Mayor 6:30 p.m.

February 27<sup>th</sup> - Court 4:45 p.m.

February 29<sup>th</sup> - Leap Year

Update on the Sidewalk Grant

Update on the CDBG Grant

Update on the Echols Sewer Line Repair

**8. ACTION ITEMS**

- 8.1** Discuss and approve authorizing funds for procurement of a firetruck and related equipment.

*Councilmember Barr made a motion to discuss*

*Councilmember Magers second*

*Councilmember Barr made a motion to approve authorizing funds for procurement of a firetruck and related equipment*

*Councilmember Magers second*

*Motion passed 3-1*

- 8.2** Affirm and appoint Judge Britton Brooks as Municipal Judge for a term of two years beginning October 1, 2019 and ending September 30, 2021

*Councilmember Barr made a motion to approve Judge Britton Brooks for a term of two years beginning Oct 1, 2019 and ending Sep 30, 2021*

*Councilmember Bodine second*

*Motion passed 4-0*

- 8.3** Affirm and appoint Brandon Shelby as Prosecutor (Deputy City Attorney) for a term of one year beginning October 1, 2019 and ending September 30, 2020

*Councilmember Magers made a motion to discuss*

*Councilmember Barr second*

*Councilmember Magers made a motion to approve Brandon Shelby as Prosecutor for a term of one year beginning Oct 1 2019 and ending Sep 30, 2020*

*Councilmember Bodine second*

*Motion passed 4-0*

- 8.4** Consider and approve Transaction 14258 for Whitewright Automotive in the amount of \$25,76

*Councilmember Bodine made a motion to approve Transaction 14258 for Whitewright Automotive in the amount of \$25,76*

*Councilmember Barr second*

*Motion passed 3-0 Councilmember Magers abstained*

- 8.5** Consider and approve Resolution #463 Ordering Election on May 2<sup>nd</sup>, 2020

*Councilmember Barr made a motion to approve Resolution #463*

*Councilmember Bodine second*

*Motion passed 4-0*

- 8.6** Consider and approve Notice of Election May 2<sup>nd</sup>, 2020

*Councilmember Magers made a motion to approve Notice of Election*

*Councilmember Barr second*

*Motion passed 4-0*

- 8.7** Discuss and make recommendations to the Subdivision Ordinance

*Councilmember Magers made a motion to discuss*

*Councilmember Barr second*

*Councilmember Magers made a motion to have a joint workshop with Planning & Zoning*

*Councilmember Barr second*

*Motion tied 2-2*

*Councilmember Magers made a motion to make a recommendation to not approve*

*Motion died for lack of second*

*Councilmember Summers made a motion to get suggestions emailed to Gwyn by the 12<sup>th</sup> to be submitted to legal for review*

*Councilmember Barr second*

*Motion passed 4-0*

- 8.8** Discuss and make recommendations to the Recreational Vehicle Park Ordinance

*Councilmember Magers made a motion to discuss*

*Councilmember Barr second*

*Councilmember Summers made a motion to get suggestions emailed to Gwyn by the 12<sup>th</sup> to be submitted to legal for review*


*Councilmember Barr second*

*Motion passed 4-0*

**9. ADJOURN** *Meeting adjourned 7:25 p.m.*

ATTEST:

  
Gwyn Jordan, Interim City Secretary

  
Jamie Lawrence, Mayor