

WHITEWRIGHT COMMUNITY DEVELOPMENT TYPE B BOARD

NOVEMBER 28, 2017

REGULAR MEETING

VISITORS CENTER AT 7:00 P.M.

Members Present: Rick Magers, Bart Bodine, Shirley Ballard, Ruby Howell and Cathy Pierce

Absent Members: Arthur Ballard & Matt Cook

Bart Bodine, President called the meeting to order at 7:00 p.m. At this time any person with business not scheduled on the agenda may speak to the Board. No formal action can be taken on these items at this meeting. No one wished to speak.

3. Action Items

3.1 Approve the minutes from October 9, 2017: A motion was made by Shirley and Seconded by Rick to approve the minutes as presented. Motion carried

3.2 Financial Report: The Financial report was reviewed by the Board. Cathy mentioned that the correct balance in our account was \$31,520.69 rather than (10,873.75) which shows on our report. She mentioned that the sales tax figure had not been rolled over for October. The check for sales taxes has been cut, but not until November. We will have two deposits in November. Rick asked if the City has ever got any help for their accounting. Bart said at their last meeting that they hired a lady for a certain number of hours to work on getting our accounting up to date. If we happen to get audited, she will be there to explain any questions. Ruby inquired if Susan LaFollett is still going to do our audit. Rick mentioned that these are two important issues in the welfare of our city. Cathy stated that the sales tax money comes in at the first of the month, but it is sometimes the end of the month nearly before a check is cut to put into our account. Cathy assured everyone that our

balance in 4-B Board's account is correct. She keeps a check book and it is correct. Rick made a motion seconded by Shirley that we table the approval of our Financial Reports until next month because the City has not rolled over the sales taxes to our account, therefore the City balance is not correct with 4-B Board's balance in our account. Motion carried.

4. Action Items: Business of Meeting:

4.1 Accept George Fenner's Resignation: Ruby made a motion seconded by Shirley to accept George's resignation. Motion carried

4.2 Approve Board Members for Checking & Savings Account Signature Cards:  
A motion was made by Shirley seconded by Ruby to add the following names to our signature Cards at the bank for both checking and the new savings account. The new signatures will be Ruby Howell, Bart Bodine and Rick Magers . Motion carried.

4.3 Approve the WCDC Master Plan for 2018. We discussed our plan at our last meeting, but we did not officially approve it. A motion was made by Shirley and seconded by Ruby to approve our Master Plan for 2018. Motion carried.

4.4 Christmas Lighting: Cathy sent out two bids for Christmas Lighting to Fred Doty and to David Fleming. She did not get a response from David.  
Fred's bid for the Nature Park was \$1,350. His bid for the 4-Way and the Y and Museum was \$1,710 for a total of \$3,060.00. We have a Christmas tree this year at the 4 Way since it will be seen and enjoyed by a lot more people. Cathy mentioned taking the big tree and putting it on the balcony of the lawyer's office down town and this would really show up and make downtown look better. Cathy is going to checking with Sally O'Brien to make sure we can put a tree on her balcony. Rick mentioned if this does not work that he would clean up his patio downtown and put the tree there. The balcony will show up better. We will just see which idea works. We might have to add to our price for the museum and extra lighting downtown.

4.5: December meeting: A motion was made by Shirley and seconded by Ruby to not have a December meeting. Motion carried.

5. Informational Reports:

Bart reported that a Memorandum of Understanding passed at the last Council meeting.

We submitted a memorandum of how we wanted Cathy's services to be used and as to how they will be paid and the degree to how they can use her and when.

Rick voiced a concern since the City has taken over all the parks. His inquiry was to check and see if new mulch is in the works. Bart stated that it was not mentioned in the Council Meeting. Rick stated that children are playing at the park, but not on mulch. The mulch is gone.

A motion was made by Shirley and seconded by Ruby to adjourn. Motion carried.

Ruby Howell

Secretary