City of Elm Springs Council Meeting March 23, 2017

The Elm Springs City Council met on Thursday March 23, 2017 at 6:30 p.m. Mayor Douthit called the meeting to order followed by prayer led by Gary Burney and pledge of allegiance.

Roll call was taken. The following members were present: Sarah Downum, Derl Howerton, & Steve Roberts. Also present was Jay Williams the City Attorney. The following members were absent: Roberta Peters, Jeannie Burks and Allan Huddleston.

The February minutes were presented. A motion to approve the minutes was made by Derl Howerton and seconded by Sarah Downum. The minutes were approved. The February financials were presented. A motion to approve the financials was made by Sarah Downum and seconded by Steve Roberts. The motion was approved.

Mayoral Update

- 1. We have completed the crack patching and sealing of streets in the city. The next road to work on will be East Lake Rd. at 112 to the corner of Elm Springs Rd. and Kenneth Price Rd.
- 2. Jay Williams continues to work on refinancing of the sewer loan.
- 3. NACA negotiations are ongoing.

Reports

Police- Chief Hiatt presented the report. There have been several mailbox thefts.

Planning- Matt Casey presented the report. A large development for Red Rock builders was presented to the Planning Commission and approved. They will be recommending code changes next month.

Inspection-Report included in packet.

Sewer- Report included in packet.

Elm Springs/Cave Springs Fire Dept. - Report included in packet.

Ambulance- Included in packet.

New Business

- 1. The Ordinance changes will be presented next month since not all council members were present tonight.
 - 2. Reminder of Spring Cleanup April 28, 7-4 and 29th, 7-12.
 - 3. There will be an auction May 16th to dispose of surplus city property.
- 4. Patrick Selvey introduced himself as the prospective buyer of the convenience store on the corner of Water St. and Hwy 112. Selvey is planning to open by July 1st.
 - 5. The city has addressed some of the unsightly property and notified the owners.
- 6. Anita Burney wanted to invite the public to the Centennial celebration for incorporation of the City of Elm Springs, May 13th 11:00 am to 4:00 pm.
 - 7. The Mayor stated the city is \$46,000.00 above the budget.

With no other business or public comments, a motion to adjourn was made by Sarah Downum and seconded by Derl Howerton. The meeting was adjourned.