

**MINUTES**  
**COUNCIL MEETING**  
**April 16, 2019**  
**7:00 P.M.**

**1. CALL TO ORDER:**

Council Meeting was called to order by Mayor Robert Bridges at 7:00 p.m.

Members present were Mayor Robert Bridges, Vice Mayor Perry Barton, Council Members Edward Jackson, Betty Lyle, Dwight McCormic and Hattie Thrasher. Also, in attendance was City Administrator, Mai Chang, City Clerk Kay Fortney, Public Works Director Sam Powell, Police Chief Allan Johnston, and City Attorney Amy Cowan. Media was represented by Scott Thompson of the Barrow Journal News.

*A motion was made by Perry Barton to include following items on the agenda:*

*1.HB 601*

*2.Accept bid for HOA for Oak Springs Subdivision, In.& authorize City to execute documents to quit claim any interest the City may have in certain real property in the Oak Springs subdivision.*

*3.1st Read on Sidewalk Ordinance*

*4.Final plat for Hill W. Steed III: Division of 14.01 acres into 12.01acre tract & 2.0 tract, fronting from Price Street.*

*Motion was seconded by Edward Jackson, unanimous*

**2. APPROVAL OF MINUTES:**

**A. Council Meeting, March 19, 2019**

Hattie Thrasher made a motion to approve the minutes of the March 19, 2019 Council meeting as written. Edward Jackson seconded the motion, unanimous.

**B. Special Call Meeting, April 2, 2019**

Perry Barton made a motion to approve the minutes of the April 2, 2019 Special Call meeting as written. Edward Jackson seconded the motion, unanimous.

**3. OLD BUSINESS:**

**A. 2nd Reading-Owner & Tenant Responsibility for Cleanliness of Property**

Motion was made by Perry Barton to accept. Hattie Thrasher seconded. Edward Jackson, Dwight McCormic, Hattie Thrasher, & Perry Barton voted YES. Betty Lyle abstained. 4/1.

**B. Revised Final Plat: Oak Springs**

A motion was made by Perry Barton to accept final plat for Oak Springs with the following changes:

1. (Acceptance of Dedication)

2. The surveyor needs to place his signature across the seal on the plat.

3. Alongside the note on zoning (R1), add "Conservation Overlay."

4. The plat indicates that 33% is the minimum open space required, add the total acreage of open space.

The motion was seconded by Edward Jackson, unanimous.

**C. Accept Bid for HOA for Oak Springs Subdivision**

A motion was made by Dwight McCormic to accept Bid for HOA. Perry Barton seconded, unanimous.

#### **4. NEW BUSINESS:**

##### **A. HB 601**

Dwight McCormic explained about the Home Rule Amendment and proceeding to change the city charter. The governor signing into law and city moving forward, City Attorney Amy Cowan also explained the process.

No action taken.

##### **B. 1st Read on Sidewalk Ordinance**

Clarification needs to be made about the grass areas being part of the City sidewalks.

Motion was made by Perry Barton to waive 1<sup>st</sup> read. Edward Jackson seconded. Edward Jackson, Perry Barton, Betty Lyle & Hattie Thrasher voted YES. Dwight McCormic voted NO. 4/1

##### **C. Final Plat for Hill W. Steed III: Division of 14.01 acres into 12.01acre tract & 2.0 tract, fronting from Price Street**

City Administrator, Mai Chang explained that Jerry Weitz, Consulting Planner approved the said plat. Motion was made by Edward Jackson to accept final plat for Hill W. Steed III. Betty Lyle seconded, unanimous.

#### **5. CITIZENS CONCERNS:**

##### **A. Dorothy Leist- Affordable Septic Service tanker provided by Absolute Environmental**

Absent

Mayor Robert Bridges authorized Catherine Corkren to speak to Council.

##### **B. Catherine Corkren-HB 601 & Sale of Oak Springs**

Ms. Corkren stated that as a reminder the city is under an injunction regarding the HB601 and Oak Springs Subdivision and it was being voted on illegally.

#### **6. EXECUTIVE SESSION:**

No Executive Session

#### **7. ADJOURN:**

Without any further business, motion was made by Edward Jackson to adjourn Council meeting. Dwight McCormic seconded motion, unanimous.

Meeting adjourned at 7:21 pm.