

Corrected
MINUTES
City of Wolfe City
May 14, 2018

Present: Sharion Scott, Mayor, Rita Dodson, Chad Mashburn, Richard Owens, Betty Malone, Jamie Moore
City Attorney: Abigail Sullivan

Regular Session Minutes

1. Call to Order

Meeting called to order by Mayor Scott @ 6:01 pm

2. Invocation

Invocation by Sharion Scott

3. Pledge of Allegiance

4. Presentations

No presentations

5. Citizens to be Heard

No citizens to be heard

6. Ordinances/Resolutions

No ordinances or Resolutions

7. Consent Calendar

City Council Meeting Minutes – April 9, 2018

Motion by Rita Dodson to approve the minutes from April 9, 2018
2nd by Jamie Moore All in favor Motion passed

8. City Staff/City Council Reports or Proposed Agenda Items (Non-agenda items may only be discussed by Councilmembers if the Councilmembers do so for the purpose of proposing that those items be placed on a future agenda.)

Police Chief Report; Court Clerk/Water Clerk report; Public Works Dept./Gene Peoples;
City Secretary report & financial reports; Mayor's reports

Corrected - Motion by Dick Owens to approve the City Staff reports
2nd by Jamie Moore All in favor Motion passed

9. Ordinances/Resolutions

10. City Council Discussion

A. Discussion of community service from WCHS students & teachers

The Mayor & staff thanked Jamie Moore for coordinating the WCHS students & teachers for helping with the clean up, pot holes & painting downtown. The City appreciates all of the help from everyone involved.

- B. Discussion of the 2018 City Council election results.

The 2018 election is completed and the City Council members elected are as follows:

**Dick Owens, Betty Malone, Cory McElwrath
Newly elected council members will be sworn in @ the June meeting.**

- C. Discussion and/or action on adding stop signs on designated intersections & installation of 20 mph signs.

Motion by Betty Malone to install stop signs on Mill Street @ the intersections of Mill & Hanna, Mill & Witt and Mill & Washington.

2nd by Rita Dodson

4 in favor: Betty Malone, Rita Dodson, Dick Owens, Jamie Moore

1 opposed: Chad Mashburn

Vote 4 – For: 1 – Against Motion passed

Jeff Honea & Gene Peoples were instructed to get the 20 mph signs installed before the end of the week, May 18th, no matter who did the work; per the City Council & Mayor Scott

- D. Discussion and/or action to nominate, approve or appoint the WCEDC Board and future plans for WCEDC.

The City Council nominated EDC members for the EDC Board.

The following names were added to the list of potential candidates:

Ann Rohret, Clay Henslee, Deanna Williams, Scott Holly, Samantha Jones Stark, John Paul Roundtree, Cody Cox, Michael Harper, Kami Williams, Eric Williams, Melanie Williams, Roxanne Toeplitz, Wade Toeplitz, Mike George, Charlie Thomas

Letter are to be sent to nominees prior to the June 11th, meeting to include an RSVP for the EDC training set up by Dick Owens.

Dick Owens is going to get literature for candidates to be included in the letters.

- E. Discussion and/or action of the possibility of the WCVFD writing violation tickets for illegal burning & possibly issuing burn permits

No Action

- F. Discussion and/or action on Charles Hornsby sewer backup & clean up.

Sharion Scott explained that the clean up @ Charles Hornsby's house has been done by Servpro. The contents have been removed for cleaning and will be returned once the construction to the damaged shelves and walls is completed.

Gene Peoples explained to the City Council that a clean out needed to be installed at Mr. Hornsby's residence

G. Discussion and/or action of the Public Works Department equipment, including the jet machine.

Gene Peoples told the City Council that he feels we need a new Jet Machine at the end of our lease. The City Council said we would have to look at our budget and make a decision when needed. The Jet Machine needs to be repaired and keep using it.

The 1033 program 4x4 Chevrolet needs to be repaired and made available to the Public Works department to use as a work truck. This truck is off of the 1033 inventory and available to be used by the city.

11. Executive Session

No Executive Session

12. Take action on any item discussed in Executive Session

No action

13. Discussion of take aways and assigned tasks.

*** Jeff Honea is supposed to send code enforcement letters to landlords**

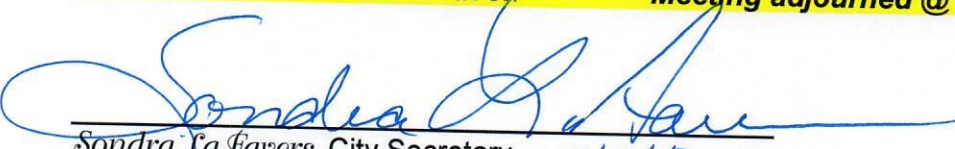
*** Dick Owens is going to contact Charles Schwab & the Downtown association to set up times for training and to get literature.**

*** Sondra to send letters to EDC nominees with literature; order stop signs and poles; call Sanitation Solutions about mattress @ Grosvenors**

*** June agenda, how the 1033 program impacts our financial reports.**

14. Adjourn

**Motion to adjourn by Chad Mashburn 2nd by Jamie Moore
All in favor Meeting adjourned @ 7:58 p.m.**


Sondra LaFavers, City Secretary

7/5/18