

MINUTES

City of Wolfe City
August 13, 2018

Present: Sharion Scott, Mayor, Rita Dodson, Betty Malone, Dick Owens, Cory McElwrath
City Attorney: Abigail Sullivan
Absent: Jamie Moore

1. Call to Order

Meeting called to order by Mayor Sharion Scott @ 6:00 p.m.

2. Roll Call

Roll call by City Secretary Sondra LaFavers, quorum present
Rita Dodson, Betty Malone, Dick Owens, Cory McElwrath

3. Invocation

Invocation by Matthew Martin

4. Pledge of Allegiance

5. Presentations

No presentations

6. Citizens to be Heard

No citizens to be heard

7. Consent Calendar

City Council Meeting Minutes – July 9, 2018; Special Budget Workshop meeting August 9, 2018

Motion by Rita Dodson to accept the City Council minutes from July 9, 2018 with
the correction of the date to reflect July 9, 2018 instead of June 11, 2018
2nd by Cory McElwrath All in favor Motion passed

8. City Staff/City Council Reports or Proposed Agenda Items

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

Motion by Dick Owens to accept the city staff reports. 2nd by Betty Malone
All in favor Motion passed

9. Ordinances/Resolutions

No ordinances or resolutions

10. City Council Discussion

A. Discussion and/or action to approve Proclamation 2018-0813

**Motion by Betty Malone to approve Proclamation 2018-0813 proclaiming
September 14th as Ricky Williams day in Wolfe City.**

2nd by Cory McElwrath All in favor Motion passed

B. Discussion and/or action to appoint EDC board members

**Motion by Betty Malone to approve the selection of the EDC Board
members by popular vote as follows:**

**Charlie Chung
Cody Cox
Clay Henslee
Bradley Lumpkin
Ann Rohret
John Paul Roundtree
Samantha Jones Stark
Alternate: Charlie Thomas**

2nd by Dick Owens All in favor Motion passed

11. Executive Session

Adjourned to Executive Session @ 6:53 p.m.

12. Take action on any item discussed in Executive Session

Back in to regular session @ 6:57 p.m.

**Motion by Dick Owens to approve the expenditure of up to \$5,000 to for an
expert Appellate Counsel to assist with our current appeal.**

2nd by Rita Dodson All in favor Motion passed

13. Discussion of take aways and assigned tasks.

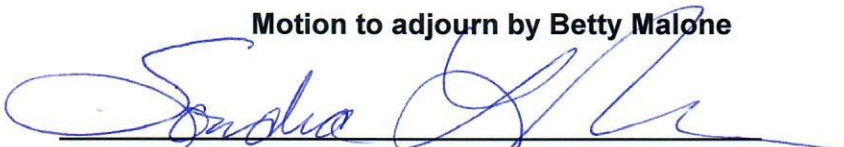
**City Secretary to send letters to the appointed EDC Board members informing them of
their appointed position. Complete Ricky Williams day proclamation.**

**Sharion Scott to follow up with Jeff Honea on the correct format for this code violations
Proper procedure for force mowing on abandoned properties & filing liens.**

14. Adjourn

Motion to adjourn by Betty Malone

Meeting adjourned @ 6:59 p.m.


Sondra LaFavers, City Secretary