

MINUTES (corrected)
City of Wolfe City
July 9, 2018

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

1. Call to Order

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

2. Roll Call to determine a quorum

Roll call by Sondra LaFavers

3. Invocation

Invocation by Sharion Scott

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 – June 11, 2018 & corrected May 14, 2018 minutes

Motion by Jamie Moore to accept the consent calendar for the meeting minutes from July 9, 2018 & the corrected minutes from May 14, 2018

2nd by Betty Malone 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; City Secretary report & financial reports; Mayor's reports

Motion by Dick Owens to accept the City Staff reports & financial reports.

2nd by Rita Dodson All in favor Motion passed

Note: City Council needs a list of all 1033 items to be sold & written from the property agency to sell items on the list.

9. Ordinances/Resolutions

No Ordinances or Resolutions

10. City Council Discussion

- A. Discussion and/or action to approve removal and/or processing of concrete blocks at WC lakes.

Motion by Dick Owens to authorize Jeremy Kinkade to get an estimate for crushing the concrete @ the WC lakes before the August CC meeting.

2nd by Betty Malone All in favor Motion passed

- B. Discussion and/or action to get bids/cost of needed WC Public Works equipment

Motion by Betty Malone to authorize Jeremy Kinkade to get a minimum of 3 bids for a new Backhoe for the Public Works department before the budget meeting in August.

2nd by Rita Dodson All in favor Motion passed

- C. Discussion and/or action to approve the closure of designated alleys within the city limits and to also discuss and/or act on approval to sell city alley property adjacent to a property owner.

Motion by Dick Owens for the City Attorney's office to research an appropriate petition for the homeowners to get signed and presented to the City Council requesting either the abandonment of the adjacent alleys or to sell the alley property with both actions to include future utility easements.

2nd by Jamie Moore All in favor Motion passed

- D. Discussion and/or action on EDC Board letters & responses

No action

The City Secretary has only heard from one of the EDC nominees as of this meeting.

City Secretary and/or City Council members will call the week of 7/16 to remind the nominees of the upcoming workshops and encourage them to attend the workshops.

- E. Discussion and/or action to propose closing the park per current Parks and Recreation Ordinance No. 05290801 and to propose that referenced Parks and Recreation Ordinance No. 05290801 be amended pending approval by the WCISD School board.

No action

City Attorney will research the deed history on the WC park property & curfew vs closure

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.

Sondra LaFavers to call EDC nominees on 7/16/18 to remind them about the upcoming workshops and to encourage the nominees to attend.

Jeff Honea is to provide the City Council with a list of the 1033 items that can be sold. Jeff Honea needs to make an Excel spreadsheet or some kind of list that shows code violations with all of the actions recorded, so there is continuity to track all code violations from beginning to end.

14. Adjourn

**Motion to adjourn by Jamie Moore 2nd by Dick Owens All in favor
Meeting adjourned @ 7:55 p.m.**

August 13, 2018 CC meeting, motion was made by Rita Dodson/2nd by Cory McElwrath to correct the date on the minutes from June 11, 2018 to July 9, 2018


Sondra LaFavers, City Secretary