

CITY OF REMERTON
REGULAR MEETING MINUTES
JULY 13, 2009
COUNCIL CHAMBERS
5:30 PM

MEMBERS PRESENT:

Mayor-Cornelius Holsendolph
Mayor Pro Tem-Reginald Stacks
Council Member-Ryan Gordon
Council Member-Bill Wetherington
Council Member-Sherry Wood
Council Member-Lydia Day

Council member Gordon gave invocation and led the Pledge of Allegiance to the Flag of the United States of America.

MINUTES FOR APPROVAL:

The minutes from Regular Session June 8, 2009 were approved with corrections by Council member Wetherington and seconded by Council member Gordon. All in favor, motion carried.

CITIZENS TO BE HEARD:

Shawn Stewart the manager for Charley O'Corley's spoke in regards to the alcohol ordinance. He presented Mayor and Council with a print out of loss of revenue (approximately \$250,000) and crime statistics that he had compiled in regards to the new alcohol ordinance having an earlier closing time. He requested that the Mayor and Council revisit the ordinance.

Motion to enter into Executive session to discuss personnel by Council member Wetherington which was seconded by Council member Day. All in favor, motion carried.

Motion to come out of Executive session by Council member Wetherington

NEW BUSINESS:

FINANCIAL REPORT

City Clerk Lisa Mashburn gave financial report. A copy of distribution report and expense and revenue report were given to all Council members. Also all maturity dates and balances of CD were given to Council. Motion to approve financial report as of June 30, 2009 by Council Member Gordon which was seconded by Council member Wetherington. All in favor. Motion carried.

CONSIDERATION REGARDING SPECIAL EXCEPTION FOR OFFICE/RETAIL ZONING AND MINIMUM PARKING REQUIREMENT VARIANCE REQUEST FOR 1736 W GORDON STREET.

Staff recommends allowing Church to locate at above address. Motion to approve Special Exception for Office/Retail zoning and minimum parking requirement variance request for 1736 W Gordon Street by Council member Gordon which was seconded by Council member Day. All in favor, motion carried.

CONSIDERATION REGARDING MAIN SEWAGE FLOW METER.

City Clerk Lisa Mashburn stated that a second quote for the work had not been received. Motion to postpone obtaining another quote by Mayor Pro Tem Stacks which was seconded by Council member Day. All in favor, motion carried.

OLD BUSINESS:

CONSIDERATION REGARDING FIRST READING OF NOISE ORDINANCE.

Attorney Brad Folsom discussed the items that were updated in the previous draft of Noise Ordinance. First reading of Noise Ordinance read by Attorney Brad Folsom.

CONSIDERATION REGARDING THE QUARTERLY REPORT PROCEDURES BY AUDIT COMMITTEE.

Council member Wood stated that audit committee recommends that quarterly form stays as is with City Clerk monitoring dates turned in and reported to the Mayor and Council. She also stated it should be at Clerks discretion to ask for additional supporting documents and investigate after that. She also stated this should all be reported to Mayor and Council with the day to day the responsibility of City Clerk. Motion to keep the same form and follow present protocol by Council member Wood which was seconded by Council member Wetherington. Council member Day abstained from voting. All others in favor. Motion carried.

CONSIDERATION REGARDING HIRING NEW CITY ADMINISTRATOR.

Motion to enter into contract negotiations with Jack Byrd made by Mayor Pro Tem Stacks which was seconded by Council member Wetherington. Council member Wood abstained from voting. All others in favor. Motion carried.

COUNCIL COMMENTS:

Council member Wetherington stated he appreciates Chief Mike Terrell going above and beyond to wear two hats for the City. Council member Day and Council member Gordon said ditto with the Mayor thanking him for his efforts.

Motion to adjourn by Council member Wood which was seconded by Council member Wetherington. All in favor. Motion carried.

Mayor Cornelius Holsendolph