ROLL CALL:
Present: Members: Hugh Marlin, Herbert Toles, Wayne Tucker, Larry Jones, Mayor William Isley, David Jones, Katrina Hennings, Chip Martin
Absent: None

Public Hearing – CDBG Grant Application
Mayor William Isley opened a public hearing to discuss submission of a FY 2014 Community Development Block Grant application. Louise Campbell requested public comments regarding the application. No comments were heard.

The council discussed making application under the community enhancement fund allocation for paving and drainage improvements on Mountain Drive, Lola Street, Woody Street, and Cross Street. Earl Peoples and Wayne Tucker will prepare a cost estimate to be used in the application.

David Jones made a motion to close the public hearing. Wayne Tucker seconded the motion. All voted aye.

Mayor William Isley called the regular meeting to order and gave the invocation. David Jones led the Pledge of Allegiance.

Minutes of June 2 Regular Meeting
David Jones made a motion to approve the minutes of the June 2, 2014 regular meeting. Herbert Toles seconded the motion. All voted aye.

Budget Report – May 2014
Chip Martin made a motion to approve the May 2014 budget report. David Jones seconded the motion. All voted aye.

Resolution 2014-10 Lump Sum Payment to Retirees
David Jones made a motion to approve Resolution 2014-10 to cover the cost of a one-time lump sum payment to retirees and beneficiaries of deceased retirees as authorized by Act 2014-429 of the legislature. Herbert Toles seconded the motion. All voted aye except Mayor William Isley and Wayne Tucker who abstained. Motion carried.

Resolution 2014-11 Declaration of Nuisance 574 Rena Drive and Resolution 2014-12 Declaration of Nuisance in Macdonald Farms Lots 20/22/47/48/Entrance
After review of report prepared by the building inspector, Katrina Hennings made a motion to adopt Resolution 2014-11 to declare a 574 Rena Drive to be a nuisance and Resolution 2014-12 to declare Lots 20, 22, 47, 48 and the entrance to Macdonald Farms to be a nuisance. Larry Jones seconded the motion. All voted aye.
Mayor’s Report

Mayor William Isley invited council members to attend the Mayors Association Meeting in Asheville on June 17, discussed ditches and drainage issues, presented the court report, and said that engineering would begin soon on the remodeling of the annex building and construction of city hall.

Chip Martin made a motion to approve purchase of a new police vehicle from the state bid list at an approximate cost of $29,500.00 as recommended by the budget committee. Larry Jones seconded the motion. All voted aye.

With no further business to come before the council, Wayne Tucker made a motion to adjourn. Hugh Marlin seconded the motion. All voted aye.

Attest:

___________________________________________  __________________________________________
City Clerk                                           Mayor

Council Minutes of June 16, 2014
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