ROLL CALL:
Present: Members: Wayne Tucker, David Jones, Mayor William Isley, Sherry Reaves, Herbert Toles, Tim Walker, Katrina Hennings, David Vinson
Absent: None

Public Hearing – Ordinance 2018-06 Rezone P Jones Property on US 11
Herbert Toles made a motion to open the public hearing. Katrina Hennings seconded the motion. All voted aye.
Mayor William Isley asked for public comment regarding Ordinance 2018-06 to amend the zoning ordinance to rezone property on US 11 owned by Peggy Jones from R2 Multi Family Residential to B2 General Business as recommended by the Planning and Zoning Commission. No member of the public asked to speak.
Wayne Tucker made a motion to close the public hearing. Herbert Toles seconded the motion. All voted aye.

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

Ordinance 2018-06 Rezone Property on US 11
Wayne Tucker made a motion to suspend the rules for immediate consideration of Ordinance 2018-06 to rezone property owned by Peggy Jones on US 11 from R2 Multi Family Residential to B2 General Business as recommended by the Planning and Zoning Commission. Herbert Toles seconded the motion. A roll call vote was taken with results as follows: Reaves-aye, Jones-aye, Walker-aye, Hennings-aye, Isley-aye, Tucker-aye, Vinson-aye, Toles-aye. Motion carried.
Herbert Toles made a motion to adopt Ordinance 2018-06. Sherry Reaves seconded the motion. All voted aye.

Ordinance 2018-08 - Amend Ordinance 2018-04 to Increase Recreation Board to 9 Members
Sherry Reaves made a motion to suspend the rules for immediate consideration of Ordinance 2018-08 to increase the number of members of the Recreation Board from eight to nine. Wayne Tucker seconded the motion. A roll call vote was taken with results as follows: Reaves-aye, Jones-aye, Walker-aye, Hennings-aye, Isley-aye, Tucker-aye, Vinson-aye, Toles-aye. Motion carried.
David Vinson made a motion to adopt Ordinance 2018-08. Katrina Hennings seconded the motion. All voted aye.

Appoint Recreation Board Members
Wayne Tucker made a motion to appoint the following members to the Recreation Board: Chip Martin – 5 year term, Mike Ennis – 4 year term, Alex Wolf – 4 year term, Carol Edwards – 3 year term, Doug Morrison – 3 year term, Beth Wingate – 2 year term, Scott Walker – 2 year term, Lisa Rayburn – 1 year term; one 1 year-term will remain vacant until filled. David Vinson seconded the motion. All voted aye.

Funding for Park Renovation and Construction

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Mayor William Isley discussed proposed projects to renovate the existing baseball park and to complete construction at the new sports park and the options for funding the projects through issuance of warrants or by spending reserved cash.

Mayor William Isley asked for members of the public to address the council regarding the proposed projects. Eight members of the public addressed the council.

Mayor William Isley asked Brad Green with Raymond James to present information to the council regarding options for issuance of warrants.

After discussion, Mayor William Isley made a motion to adopt a resolution engaging Raymond James as underwriters to commence the process for the issuance of warrants for $5,000,000 to complete the construction at the sports park with $500,000 to be earmarked for paving projects. Sherry Reaves seconded the motion. A roll call vote was taken with results as follows: Toles – no, Vinson – aye, Tucker – no, Isley – aye, Hennings – aye, Walker – no, Jones-no, Reaves-aye. Motion failed.

David Vinson made a motion to spend $650,000 of reserved cash to renovate the existing baseball park including the purchase of property for additional parking and to build multi-purpose fields at the sports park. David Jones seconded the motion. Toles, Vinson, Hennings, Walker, Jones, and Reaves voted aye. Tucker and Isley voted no. Motion carried.

Minutes of April 16 Regular Meeting

David Jones made a motion to approve the minutes of the April 16 regular meeting. Wayne Tucker seconded the motion. All voted aye except David Vinson who abstained. Motion carried.

Minutes of May 4 Regular Work Session

David Jones made a motion to approve the minutes of the May 4 regular work session. Wayne Tucker seconded the motion. All voted aye except Katrina Hennings who abstained. Motion carried.

Resolution 2018-13 Municipal Water Pollution Prevention

Katrina Hennings made a motion to adopt Resolution 2018-13 to inform ADEM of actions taken to control water pollution. Herbert Toles seconded the motion. All voted aye.

Chamber of Commerce Agreement

David Jones made a motion to enter into an agreement with the Chamber of Commerce for financial support for hosting of events or activities to promote business and encourage tourism within the City. Sherry Reaves seconded the motion. All voted aye.

Expenditure Approvals

Tim Walker made a motion to approve the expenditure of $2,200.00 for Movies in the Park. Katrina Hennings seconded the motion. All voted aye.

Herbert Toles made a motion to approve the expenditure of $2,680.00 for purchase of fire hose. Wayne Tucker seconded the motion. All voted aye.

With no further business to come before the council, Wayne Tucker made a motion to adjourn. Katrina Hennings seconded the motion. All voted aye.
Attest:

____________________________________
City Clerk

____________________________________
Mayor