

AGENDA SESSION
November 3, 2009
3:20 P.M.

The Agenda Session was called to order by Chairman Benson, with Councilpersons Berz, Ladd, Scott, Rico, McGary, Gilbert, Robinson and Murphy present. Also present were Attorneys Michael McMahan and Valerie Malueg and Shirley Crownover, Assistant Clerk to the Council.

Others present included Mark Keil, Jim Templeton, Dennis Malone, Dan Johnson, Lee Norris, Beverly Johnson, Paul Page, Vickie Haley, Daisy Madison, Richard Beeland, Fredia Kitchen, Tony Sammons, Simone White, Chief Cooper, Chief Parker, Chief Dodd, Beverly Cosley, Steve Leach, Gary Hilbert, Dickie Hutsell, Solomon Hatch, Greg Haynes, John VanWinkle, Chief Snyder, Bill Payne, Officer Kennedy, and Jerry Stewart.

AGENDA ITEMS FOR NOVEMBER 3, 2009

Chairman Benson asked that Mr. Johnson cover the agenda rapidly, beginning with the Ordinances on Final Reading, the first four being Public Hearings on Annexation. The next Ordinance was a closure and abandonment, which was covered by Public Works and Ordinance (f) dealing with the Fire District was also covered last week. **Ordinance (a) First Reading** is a re-do of a Plan of Services for Area 9B.

Resolution (a) is a Clear Creek Church of Christ donation for the Greenway and will be discussed in Public Works. **Resolution (b)** authorized an agreement with Barge, Waggoner, Sumner and Cannon, Inc. for a Brownfield cleanup. **Resolutions (c) and (d)** are Public Works' items. **Resolution (e)** is a professional services contract with APD Urban Planning and Management, LLC and was discussed by Beverly Johnson last week. **Resolution (f)** authorizes the issuance and sale of bonds and contains the proper wording this week. **Resolution (g)** was added by the approval of Chairman Benson and Vice Chair Rico and concerns the contract for Fire Station No. 7 and will be withdrawn at their request as more talk is needed.

AGENDA ITEMS FOR NOVEMBER 10, 2009

Ordinance First Reading (a) deals with flood regulations and will be discussed in Public Works. **Ordinance (b)** will be discussed at a later meeting and deals with Special Exceptions Permits in R-1 Zone. **Ordinance (c)** deals with the UGC Zone and was deferred from last week's meeting. **Ordinances (d) and (e)** are zoning matters. **Ordinance (f)** is a Public Works' matter. **Ordinances (g) thru (l)** are zoning matters.

Resolution (a) authorizes membership dues for the National League of Cities in an amount not to exceed \$10,610.00. Councilwoman Scott questioned what they give us and was told by Chairman Benson that it is urban cities speaking and brings returns to us. **Resolution (b)** deals with the Warner Park Stormwater Detention Basin and is deferred from last week. **Resolution (c)** is a Special Exceptions Permit that will be covered by either Barry Bennett or Greg Haynes.

Purchases for tonight's meeting were discussed and a copy is made a part of this minute material.

The meeting adjourned at 3:30 p.m.