

Minutes
August 15th 2019 @ 6:00pm
Regular Council Meeting

Agenda

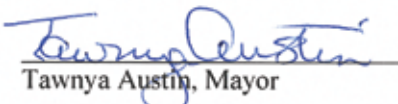
1. Call to Order @ 6:00pm
2. Council Members Whitfill, M^cDonald, Napoles, Sestito, were present. Quorum was established with Mayor Austin presiding. Harrison arrived at 6:08pm.
3. Invocation and Pledge of Allegiance led by Mayor Austin
4. Citizen Comments: Citizens wishing to speak on an agenda item must sign up to do so (3 Minute Maximum)
5. Approve Minutes: July 18th, August 01st, August 08th and August 12th of 2019. Motion to approve was made by Council Member McDonald, second by Council Member Whitfill. Motion passed 4/0.
6. Approve Consent Agenda Items "A" thru "G"; Monthly Activity Reports for July 2019 as presented: (A) Municipal Court; (B) Police; (C) Financial and Expenditure; (D) Maintenance; (E) Building (F) Code Enforcement and; (G) Animal Control. Motion to approve was made by Council Member Napoles, second by Council Member Sestito. Motion passed 4/0.
7. Action to approve a request by Donald Craig to replat lots 40, 41 and 42 in block four of Lakeway Estates creating one 0.88-acre lot; 40R. Motion to approve was made by Council Member Sestito, second by Council Member Whitfill. Motion passed 4/0.
8. Action to approve a request by Robert Cochran to replat lots 717, 718 and 719 of the Paradise Bay Subdivision creating four separate lots: 717R-1 (0.17 acre lot), 717R-2 (0.17 acre lot), 718R (0.19 acre lot) and 719R (0.22 acre lot) for purposes of future residential development. Motion to approve was made by Council Member McDonald, second by Council Member Napoles. Motion passed 4/0.
9. Action to order the November 2019 City of Tool General Election for the purpose of electing two Council Members and one Mayor, each for a term of two years. Motion to approve was made by Council Member Sestito, second by Council Member Whitfill. Motion passed 4/0.
10. Action to adopt ordinance #2019-04 ordering a special election on November 5th 2019 permitting voters to vote "For" or "Against" the adoption of a local sales and use tax in the City of Tool at the rate of one percent to provide revenue for maintenance and repair of municipal streets." Motion to approve was made by Council Member Whitfill, second by Council Member Napoles. Motion passed 4/0.
11. Action to approve an Interlocal agreement with Henderson County for election services. Motion to approve was made by Council Member Whitfill, second by Council Member Sestito. Motion passed 4/0.
12. Action to adopt ordinance 2019-05B, budget for fiscal year 2019-2020. Motion to approve was made by Council Member Sestito, second by Council Member Whitfill. Motion passed 4/0.
13. Action to ratify property tax for fiscal year budget 2019-2020: "I move that the property tax rate be decreased by the adoption of a tax rate of \$0.465434, which is greater than the effective tax rate and equal to the roll back rate". Motion to approve was made by Council Member Whitfill, second by Council Member Sestito. Motion passed 5/0.
14. Action to adopt ordinance 2019-05T, tax rate for fiscal year 2019-2020. Motion to approve was made by Council Member McDonald, second by Council Member Harrison. Motion passed 5/0.

General Discussions

15. Staff- City Clerk Leigh Anne Baker announced that Tool Turns 50 Event will be September 14th. Kadie Lynn, Car Show and Vendors. Court Clerk Ashley Payne stated that Net Data is working on transitions. Council Member Sestito announced that if you want to run, deadline is Monday at 5:00pm. Can get the packet online or in office. Council Member Napoles announced he would not be running again. Council Member Whitfill thanked Napoles for all of his years of effort and service to the City.

Closing

16. Next Meeting: September 19, 2019
17. Adjourn @ 6:17pm


Tawnya Austin, Mayor



Attest:

Makenzie Lyons, City Secretary