


Minutes
September 19th 2019 @ 6:00pm
Regular Council Meeting


1. Call to Order @ 6:00 pm.
2. Roll Call: Whitfill, Austin, Napoles and Fladmark; Council Member Whitehurst
(a) Establish Quorum, Mayor Pro-Tem Austin presiding
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: August 1 5th, 2019 and August 29th, 2019. Motion to approve was made by Council Member McDonald, second by Council Member Whitfill. Motion passed 5-0.
6. Approve Consent Agenda Items "A" thru "G"; Monthly Activity Reports for August 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 5-0.
7. Action to approve a request by Eric Clough of 817 Shoreline to replat lots 53, 54, 55 and 56 creating one 0.46-acre lot; 53R. Motion to approve was made by Council Member Sestito, second by Council Member Whitfill. Motion passed 5/0.
8. Action to approve a request by Keith Barrow to grant a 1.26-foot variance on the west property line and a 2.79-foot variance on the east property line of lot 488 of the Cedar Crest Shores subdivision. Request was withdrawn prior to the meeting.
9. Action to adopt Ordinance 2016-03_A2 amending Ordinance 2016-03_A1, Animal Control. Motion to approve was made by Council Member Sestito, second by Council Member Harrison. Motion passed 5/0.
10. General discussion on the certificate of unopposed candidates. Mayor Austin announced that the following candidates are unopposed for election to office for the election scheduled to be held on Tuesday, November 05th, 2019. For Office of Mayor, Tawnya Austin. For Office of City Council Member, Heath Hamaker, Michael Fladmark.
11. Action to adopt Ordinance 2019-06 Cancelling the City of Tool General Election. Mayor Austin announced that the Special Election for sales tax increase would still be held in November and that this action ONLY cancelled the election for the candidates who ran unopposed for Mayor and Council. Motion to approve was made by Council Member Harrison, second by Council Member Whitfill. Motion passed 5/0.
12. Action to adopt the City of Tool Personnel Policy. Motion to approve was made by Council Member McDonald, second by Council Member Harrison. Motion passed 5/0.
13. Action adopt Resolution #2019-03R amending the City's retirement plan. Motion to approve was made by Council Member Harrison, second by Council Member Sestito. Motion passed 5/0.
14. Action to approve Memorandum of Understanding between the City of Tool and the Economic Development Committee of Seven Points. Motion to approve was made by Council Member Sestito, second by Council Member Whitfill. Motion passed 5/0.
15. Staff
16. Next Meeting: October 17th, 2019
17. Adjourn @ 6:24 pm.

Passed and Approved this 17th day of October 2019.


Tawnya Austin, Mayor



Attest:


Makenzie Lyons, City Secretary