

Minutes
August 30th, 2021 @ 6:00pm
Special Council Meeting

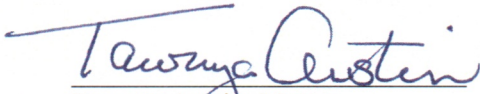
1. Call to Order @ 6:01 pm
2. Roll Call: Fladmark, Dumont, Austin, Sestito and Harrison were present. Quorum was established with Mayor Austin presiding.
3. Open public hearing to receive testimony on:
 - a. A request by Michael Miller to abandon and vacate 0.16 acres of an undeveloped portion of public right-of-way in the Royal Oaks subdivision. Betina and husband Mike Miller were in attendance; no comment was made.
 - b. A request by Michael Miller to grant a 6.5-foot variance of the required 25-foot setback on property located at 1331 N. Tool Dr. to allow the construction of a metal building.
 - c. A request by Michael Miller to replat lots 15-19 Acres 1.190, AB 360 G HANCOCK SUR, ROYAL OAKS BLK A TRS 1D & 1C, Block A and 0.16 Acre of Undeveloped Portion of Roadway creating Lot 15-R, Block A, 1.28 Acres.
 - d. Proposed fiscal year 2020/2021 budget. Citizen, Kathryn Pinnell spoke in opposition of the proposed budget and future City projects. Citizen, Tony Conor requested an update on the Mason Ln. culvert.
 - e. Proposed fiscal year 2020/2021 tax rate of \$0.411533/\$100
4. Close the public hearing and act on the following:
 - a. Action to adopt Ordinance #2021-02 abandoning and vacating a portion of undeveloped public right-of- in the Royal Oaks subdivision. Motion to adopt was made by Council Member Harrison with second by Council Member Dumont. Motion passed 4/0.
 - b. Action on a request by Michael Miller to grant a 6.5-foot variance of the required 25-foot setback on property located at 1331 N. Tool Dr. to allow the construction of a metal building. Motion to approve was made by Council Member Fladmark with second by Council Member Sestito. Motion passed 4/0.
 - c. Action to approve a request by Michael Miller to replat lots 15 thru 19 and 0.16 acres of abandoned right-of-way in block "A" of the Royal oaks Subdivision creating one 1.28-acre lot; 15R. Motion to approve was made by Council Member Dumont with second by Council Member Sestito. Motion passed 4/0.
 - d. Action to adopt Resolution #2021-04R Abandonment of Right-of-Way, abandoning and vacating a portion of the public right-of-way of undeveloped portion of roadway on Kingsway in the Royal Oaks subdivision. Motion to adopt was made by Council Member Harrison with second by Council Member Sestito. Motion passed 4/0.
 - e. Action to adopt ordinance #2021-03B, budget for fiscal year 2021-2022. Motion to adopt was made by Council Member Harrison with second by Council Member Sestito. Motion passed 4/0.
 - f. Action to ratify property tax for fiscal year budget 2021-2021: "I move that the property tax rate be increased by the adoption of a tax rate of \$0.411533, which is effectively a four percent increase in the tax rate. Motion to increase the property tax rate and adopt a rate of \$0.411299 was made by Council Member Fladmark with second by Council Member Harrison. Motion passed 4/0.
 - g. Action to adopt Ordinance #2021-03T, tax rate for fiscal year 2021-2022. Motion to adopt was made by Council Member Fladmark with second by Council Member Sestito. Motion passed 4/0.
5. Discuss and take action to update Resolution #2015-04R_A9, Corporate Bank Authorization. Motion to approve was made by Council Member Dumont with second by Council Member Fladmark. Motion passed 4/0.
6. Consider and take possible action on new City Hall. No action was taken.
7. Next Meeting: September 16th, 2021

Minutes

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8. Adjourn @ 6:56 pm

Passed and approved this 16th day of September 2021:


Tawnya Austin, Mayor



Attest:


Cheryl Odom, City Secretary