

AGENDA SESSION

April 6, 2010

3:00 P.M.

The Agenda Session was called to order by Councilman Benson, with Councilmen Rico, Gilbert, Scott, Robinson, McGary, Ladd, Berz and Murphy present. City Attorney Michael McMahan and Shirley Crownover, Assistant Clerk to the Council, were also present.

Also present were Beverly Johnson, Chief Dodd, Chief Snyder, Jerry Stewart, Dickie Hutsell, Gary Hilbert, Daisy Madison, Dan Johnson, Karen Rennich, Chief Parker, Richard Beeland, Barry Bennett, Fredia Kitchen, Christy Creel, Simone White, Vickie Haley, Steve Leach, Jim Templeton, Dennis Malone, Bill Payne, Stan Sewell, Randy Ray, Lee Norris, and Ulystea Oates.

Mr. Johnson proceeded to go over agenda items, beginning with **5(a)** relative to two-family dwellings in an R-1 Residential Zone. This will be discussed in Legal and Legislative Committee. **Ordinance 6(a)** is relative to the “Whistle Blower” Protection and will be discussed in the Budget and Finance Committee.

Resolutions were all covered in last week’s meeting.

AGENDA ITEMS FOR APRIL 13, 2010

Ordinances—First Reading (a) through (e) are all amendments to the Zoning Ordinance, generated by Dickie Hutsell and will be discussed in the Legal and Legislative Committee. The remaining of the Ordinances are zoning matters.

Resolution (a) will be discussed in Public Works meeting next week. **Resolution (b)** is a Special Exceptions Permit for a residential home for the handicapped and/or aged on a tract of land located at 601 E. 52nd St. Mr. Bennett explained that this was on a commercial basis and is recommended for denial because of the specific location and adjacent development.

Mr. Johnson proceeded with purchases, the first being for Public Works to increase the Salt for De-Icing from North American Salt Company in the amount of \$4,374.45. We have a blanket contract for this salt, and it comes in a large bulk, and Adm. Leach explained that we received 50 more tons than we requested and were happy to have the extra, noting that it would not spoil.

The second purchase was for General Services and was a blanket contract for radio batteries from Ohlin Sales for \$21,450.00.

Councilman Benson asked to what extent did the City have to do with parking rates in private lots and was told by Attorney McMahan "none".

The meeting adjourned at 3:10 p.m.