

**WHITE OAK CITY COUNCIL  
REGULAR MEETING  
WHITE OAK CITY HALL  
NOVEMBER 9, 2010  
6:00 P.M.**

MEMBERS PRESENT : Mayor Rick May, Kyle Kutch, Kelly Mitchell, Charlie Owens, Lance Noll

MEMBERS ABSENT : Mayor Pro-tem Barbara Ray

STAFF PRESENT : Sherry Roberts, Mike Self, Debbie Sadler, Linda Lee, Billy Morgan

GUESTS PRESENT : Keith Brown, Derek Zivney, Wayne Roberson

CALL TO ORDER

Mayor May called the meeting to order at 6:00 p.m. Councilmember Kutch led the invocation and Mayor May led the Pledge of Allegiance.

CONSENT AGENDA

- A. Consider and/or approve payment of bills.
- B. Consider and/or approve City Council minutes from October 12, 2010
- C. Consider and/or approve WOEDCO minutes from September 27, 2010

Councilmember Kutch made the motion to approve the consent agenda without the City Council minutes from October 12<sup>th</sup> so the minutes could have a separate vote. Seconded by Councilmember Owens. Carried unanimously.

Councilmember Kutch made the motion to approve the council minutes for October 12<sup>th</sup>, seconded by Councilmember Mitchell. Carried 3-0 with 1 abstention.

CITIZEN COMMENTS

None.

CONSIDER AND/OR APPROVE initial evaluation of city infrastructure by Siemens Industry.

Mayor May explained Siemens industry and how the company might can save the City money and he recommended the council approve the initial evaluation. Councilmember Owens questioned what the time frame would be on the initial evaluation. Councilmember Noll explained the first phase will go quickly. The representative will start by looking at the electrical consumption.

Councilmember Noll made the motion to approve, seconded by Councilmember Owens. Carried unanimously.

CONSIDER AND/OR APPROVE donation of used emergency equipment to Clarksville/Warrant City Fire Department.

Councilmember Kutch questioned what equipment was involved. A representative from the Clarksville/Warren City Volunteer Fire Department stated their light bars are barely working, if at all.

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Their department hoped to receive ours that are not being used since we now use LED's. He stated they need to replace four light bars. Councilmember Mitchell asked if this equipment has already been removed from our vehicles and if the equipment was in the way. Councilmember Owens stated the City would not receive much for the equipment at auction and the two fire departments should work together and if White Oak has equipment that is no longer being used, it should be donated.

Councilmember Owens made the motion to donate the equipment, seconded by Councilmember Noll. Carried unanimously.

ADJOURNMENT

Motion to adjourn at 6:15 p.m. by Councilmember Noll, seconded by Councilmember Kutch. Carried unanimously.

  
Rick May, Mayor

ATTEST:

  
Sherry Roberts, City Secretary