

**WHITE OAK CITY COUNCIL
REGULAR MEETING
WHITE OAK CITY HALL
SEPTEMBER 10, 2013
5:00 P.M.**

MEMBERS PRESENT : Mayor Rick May, Mayor Pro-Tem Barbara Ray, Lance Noll, Kyle Kutch, Kelly Mitchell, Charlie Owens

STAFF PRESENT : Charlie Smith, Sherry Roberts, Billy Morgan, Debbie Sadler, Terry Roach, Randy Dodson, Jason Maxted

CALL TO ORDER

Mayor May called the meeting to order at 5:00 p.m. Mayor May led the invocation the Pledge of Allegiance.

CONSENT AGENDA

- A. Consider and/or approve payment of bills
- B. Consider and/or approve City Council minutes from August 13, 2013
- C. Consider and/or approve WOEDCO Board minutes from July 23, 2013
- D. Consider and/or approve audit engagement letter from Karen A. Jacks & Associates, P.C. for fiscal year ending September 30, 2013.
- E. Consider and/or approve Ordinance #2013-10 for Water & Sewer Fund Budget Amendments

Following discussion regarding the budget amendments, Councilmember Noll made the motion to approve, seconded by Councilmember Kutch. Carried unanimously.

CITIZEN COMMENTS

Volunteer Fire Chief Bill McBride passed out an invitation to the fire department's 50th anniversary ceremony on September 28, 2013 at 10:00 a.m. at the Jim Nall Training Center. Refreshments will be served. Chief McBride asked the Council to consider naming Fire Station #1 the Lewis Reavis Fire Station.

CONSIDERATION AND/OR APPROVE Ordinance #2013-09 to amend Ordinance No. 00071 adopted on July 11, 2000 to change the hours and days for irrigation of landscape during the various stages of the City's Drought Contingency Plan.

City Coordinator Smith cites confusion in the community regarding the hours of permitted water usage. Mayor May introduced a change to permitted irrigation hours to better serve the citizens. The change would give citizens every other day versus two days a week to water, and no irrigation water usage on Sunday, which will allow the water reservoirs time to refill.

Mayor Pro-tem Ray addressed the permitted times to water. Councilmember Owens expressed concern about the water levels if this change were approved. Mayor May replied the four hours in between will give the water plant time to recover. Water usage would not be for a consistent eight-

hour period. Councilmember Owens inquired if staff had learned anything on the deep well. City Coordinator Smith responded that wells were dug years ago and went about 400 feet deep. A copy of email correspondence with Darryl Low, Assistant Professor of Civil Engineering from LeTourneau University was passed out to Council regarding the well depths in question. Council agreed it would be a good idea to use a well as a supplement to the current water source. Councilmember Owens asked City Coordinator Smith if he knew the depth of Clarksville City's wells. City Coordinator Smith speculated the wells are not over 500 feet deep. He added that if the ordinance was passed, he would like to see the prohibition of watering by hand-held hose and sprinklers removed because of the obvious limitations. Mayor May agreed with City Coordinator Smith's suggestion.

Motion to approve ordinance with changes to include watering by hand-held hose and sprinkler made by Councilmember Noll, seconded by Mayor Pro-Tem Ray. Carried unanimously.

DISCUSSION AND/OR DIRECTION regarding the development of City property on Old Highway 80.

City Coordinator Smith acknowledged the Council and staff have not discussed the development of the recently purchased acreage. Mr. Smith suggested a special council meeting in October to discuss and brainstorm development ideas, e.g. the type of buildings, setbacks, industrialized, small businesses, sell or lease property. Councilmember Owens inquired if Mr. Smith would present different scenarios. City Coordinator Smith confirmed with examples of items to be discussed.

PUBLIC HEARING on Proposed Budget for Fiscal Year 2013-2014.

Mayor May opened the public hearing at 5:29 p.m. and offered a chance for the public to speak. With no response, Mayor May closed the public hearing at 5:30 p.m.

CONSIDER AND/OR APPROVE Ordinance #2013-07 Adopting and Approving a Budget for Fiscal Year October 1, 2013 to September 30, 2014 and Providing an Effective Date.

City Coordinator Smith introduced a balanced budget for both the general and water funds. He explained that a balanced budget in the general fund was achieved by the deletion of the asphalt roller request and a reduction in street maintenance.

Discussion was held about street maintenance and the additional dispatcher included in the police department budget.

Mayor May offered further discussion on the budget. With no responses, he asked for a motion to adopt the budget.

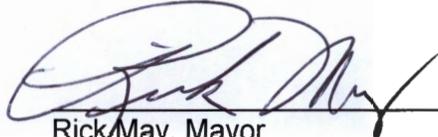
Mayor Pro-Tem Ray made the motion to adopt the budget, seconded by Councilmember Kutch. Carried 3-2, with Councilmember Mitchell and Owens opposed.

CONSIDER AND/OR APPROVE Ordinance #2013-08 levying ad valorem taxes for use and support of the municipal government of the City of White Oak for the 2013-2014 fiscal year; providing for apportioning each levy and specific purposes; providing when taxes shall become due and delinquent if not paid and providing for an effective date.

Motion to adopt the effective tax rate of \$.52011/100 by Councilmember Kutch, seconded by Mayor Pro-Tem Ray seconded. Carried unanimously.

ADJOURNMENT

Councilmember Owens made the motion to adjourn at 6:02 p.m., seconded by Councilmember Mitchell. Carried unanimously.



Rick May, Mayor

ATTEST:



Sherry Roberts, TRMC
City Secretary