

**WHITE OAK CITY COUNCIL
REGULAR MEETING
WHITE OAK CITY HALL
DECEMBER 12, 2017
5:00 P.M.**

MEMBERS PRESENT : Mayor Kyle Kutch, Thomas Cash, Kevin Hood, Lance Noll, Greg Hulett, Barbara Ray

STAFF PRESENT : Charlie Smith, Sherry Roberts, Terry Roach, Tracey Fears, Jason Maxted, Andy Willeford, Stuart Johnson

CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance

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

CONSENT AGENDA

- A. Consider and/or approve payment of bills for November 2017
- B. Consider and/or approve City Council minutes from November 14, 2017
- C. Consider and/or approve the 2018 City Holiday Schedule

Motion to approve made by Mayor Pro-tem Hulett, seconded by Councilmember Cash. Councilmember Ray abstained due to her absence. Carried 4-0-1.

CITIZEN COMMENTS

None.

CONSIDER AND/OR APPROVE Ordinance 2017-17; Amending Chapter 82 (Utilities) Article II (Water & Sewer Rates), Sec. 82-43 (Meter Testing) as codified in the City of White Oak Code of Ordinances.

City Coordinator Smith explained the way meter graphs are used for utility customers. He proposed one free data log per year and \$50 for any additional requests.

Motion to approve by Mayor Pro-tem Hulett, seconded by Councilmember Hood. Carried unanimously.

CONSIDER AND/OR REAPPOINT Mike Spencer, Randy Brint, and Joe Stephens, to the Planning & Zoning Commission for a three-year term from January 1, 2018 through December 31, 2020.

Councilmember Noll made the motion, seconded by Councilmember Ray. Carried unanimously.

CONSIDER AND/OR REAPPOINT Dana Mizell as a board member to the Board of Adjustments for a two-year term from January 1, 2018 through December 31, 2019.

Motion to reappoint Dana Mizell made by Councilmember Cash, seconded by Councilmember Noll. Carried

NOMINATE & APPOINT a new member to the Board of Adjustments to replace Sandra Milholland for a two-year term from January 1, 2018 through December 31, 2019.

Mayor Kutch stated this agenda item would be placed on the January 2018 agenda.

CITY COORDINATOR ITEMS

- A. Employee Christmas Party
The party will be held Friday at 6:30 p.m. at Papacita's.
- B. Special Council Meeting
We are having a Planning & Zoning meeting on December 19 and would like to have a special council meeting that week on Wednesday or Thursday at 2:00 p.m.

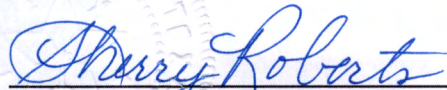
ADJOURNMENT

Motion to adjourn at 5:09 p.m. made by Councilmember Noll, seconded by Councilmember Cash.
Carried unanimously.



Kyle Kutch, Mayor

ATTEST:



Sherry Roberts, TRMC, CPM
Asst. City Manager/City Secretary