

Mayor Bernie Chamberlain called the City Council to order at 7:00 PM. Council Randy Ryan opened the meeting with prayer. Recorder Shirley Sudduth called roll. Attending the Council Meeting were Philip Whiting, Tammy Williams, Randy Ryan, Rusty Eisenhower, Laurel Carnes, and Matthew Sheets. All Council members were present.

Minutes of April's meeting were approved with the amended "Matthew Sheets seconded the motion" to March's minutes. Matthew Sheets made the motion for acceptance and Laurel Carnes seconding the motion. There was no opposition.

April's Financial Report was accepted. Randy Ryan made the motion for acceptance. Matthew Sheets and Rusty Eisenhower seconded the motion. There was no opposition.

#### Water/Sewer:

OIC Inc. (Ouellette Instrument Company, Inc.) made a bid for \$6,500.00 for replacing the Mid-Ark valve vault RTU equipment to allow remote control/monitoring of the valve and flow. Matthew Sheets made the motion to accept OTC, Inc.'s bid of \$6,500.00. Rusty Eisenhower seconded the motion. There was no opposition. The motion passed.

#### City Office Manager:

1. Austin City has received notice the garbage service will be discontinued on August 31, 2017. The City will be getting new bids for garbage pick-up. Council members requested that the City get bids for different options including grass clippings, limbs, etc. Bids will be presented at the June Council meeting.
2. New Annex: In 2016, the City Council approved a Change of Order for \$10,000.00 on yardage. The yardage cost was \$12,327.00. Laurel Carnes made the motion to pay the \$2,327.00 added difference to the contractor that was approved in 2016. Rusty Eisenhower seconded the motion. Mayor Chamberlain polled the Council Members. Polling YES were Laurel Carnes, Rusty Eisenhower, Randy Ryan, Tammy Williams, and Phillip Whiting. Polling NO was Matthew Sheets. The motion passed.

#### Police Report:

1. See attachment
2. Re: In Car and Body Camera Proposal. The Austin City Police Department received three proposals: Mobile-Vision, Inc. (\$26,025.50), Axon Enterprises Inc. (\$12,604.00), and Watch Guard (\$31,047.50). Matthew Sheets made the motion to accept Axon Enterprises bid with Funding from the Police Department. Phillip Whiting seconded the motion. The motion passed with no opposition.
3. Loan for the new police car has been signed.

#### Fire:

See attachment

#### Planning Commission:

None

#### Code Enforcement:

Code Enforcement activity from April to May: 32 notices issued for violations, 13 red cards posted, 21 compliances, 0 dog violations, 2 illegal signs removals, 0 notices for signs (verbal warnings were given), 0 citations issued, 0 structure inspections, and 4 storm water inspections.

Old Business:

Ordinance #04-2017: An Ordinance for Adoption of the Property Maintenance Code and Nuisance Ordinance. This Ordinance also repealed the #8-2012 Ordinance. Matthew Sheets made the motion to read Ordinance #4-2017 with Rusty Eisenhower seconding the motion. Recorder Shirley Sudduth read the Ordinance. Mayor Chamberlain polled the council members. Polling NO were Randy Ryan and Tammy Williams. Polling YES were Matthew Sheets, Laurel Carnes, Rusty Eisenhower, and Phillip Whiting. The motion passed.

Dates:

May 23: Ribbon-Cutting Ceremony for the new City Hall/Annex at 4:00 PM

June 14 thru 16: Municipal League Conference

June 26: City Council Meeting

Phillip Whiting and Laurel Carnes made the motion for adjournment. The Austin City Council adjourned at 7:58PM.

  
Shirley Sudduth, Recorder