

Austin City Council Meeting
October 23, 2017

Mayor Bernie Chamberlain called the City Council Meeting to order at 7:00 PM. Councilman Randy Ryan opened the meeting with prayer. Recorder Shirley Sudduth called roll. Council members present were Phillip Whiting, Tammy Williams, Randy Ryan, Rusty Eisenhower, Laurel Carnes, and Kasai Finley. All members were present. City Attorney Greg Crumpton was also in attendance.

The Minutes for September's Council meeting were approved without opposition. Randy Ryan made the motion for acceptance with Tammy Williams seconding the motion.

Special Council Meeting Minutes for October 9, 2017, were approved. Tammy Williams made the motion for acceptance with Randy Ryan seconding the motion. There was no opposition.

Financial Report:

Correction: Law Enforcement Drug Control Fund should be \$536.66 instead of \$535.66. Phillip Whiting made the motion to accept the Financial Report with the correction. Tammy Williams seconded the motion. The motion to accept the Financial Report passed with no opposition.

Water/Sewer:

Installing Equipment

Police:

1. See Attachment
2. 1st Net

Fire:

Activities for September: 19 calls, 8 medical, 1 gas leak, 5 structure fires, 2 grass fires, 2 MVA, and 1 alarm.

Planning Commission:

1. APC approved Phases 4 and 5 in Shadow Creek. APC referred Open Space Lot 1 to the City Council.
2. C&M Development Shadow Creek Phase 4: Rusty Eisenhower made the motion to accept the Final Plot for Phase 4. Laurel Carnes seconded the motion. The motion passed with no opposition.
3. C&M Development Shadow Creek Phase 5: Council discussed Lots 23, 24, 44, 45, and 46 underground drainage and an opened ditch. Rusty Eisenhower made the motion to accept the preliminary plot. Laurel Carnes seconded the motion. The motion passed with no opposition.
4. Moore & Moore Open Space Lot 1 in Quapaw: Developer James Moore offered to give the City the lot. Rusty Eisenhower made the motion to accept Lot 1. Phillip Whiting seconded the motion. There was no opposition. James Moore will be responsible for the legal work and appraisal. In return, the City will give James Moore a letter for his taxes.

Code Enforcement:

September's Activities: 7 sign removals, 4 warnings, 5 dog compliances, 7 stormwater inspections, 10 compliances, 5 notices, and 2 red cards.

Officer Manager:

City has received five price quotes for phone/internet services: Suddenlink, Suddenlink BHV, ShoreTel, Skyé PBX, and Mitel-Hosted. Laurel Carnes made the motion to let the City Manager

check-out the services and make the decision for phone/internet services. Tammy Williams seconded the motion. There was no opposition.

New Business:

1. Ordinance 05-2017: An Ordinance Modifying 01-2009 (Trash Service Fee): Rusty Eisenhower made the motion to have the 1st reading of the Ordinance with Tammy Williams seconding the motion. Shirley Sudduth read the Ordinance. Mayor Chamberlain polled each Council member. Polling YES were Kimberly Finley, Laurel Carnes, Rusty Eisenhower, Randy Ryan, Tammy Williams, and Phillip Whiting. There was no opposition.
2. Ordinance 06-2017: An Ordinance Requiring Part-Time Law Enforcement Officers to work at least 16 hours a month. Rusty Eisenhower made the motion to read the Ordinance with Randy Ryan seconding the motion. Shirley Sudduth read the Ordinance. Mayor Chamberlain polled each Council member. Polling yes were Phillip Whiting, Tammy Williams, Randy Ryan, Rusty Eisenhower, Laurel Carnes, and Kimberly Finley. There was no opposition to the Ordinance.
3. Mills: The current mill is .0047. Laurel Carnes made the motion to accept the current mill. Rusty Eisenhower seconded the motion. The mills passed with no opposition.
4. Council Members: Optional 2018 Municipal Official Accidental Death & Dismemberment Plan Employee Drug Testing Program: Total 2018 AML and all MLDP Service Charge, MLDP Non-CDL Employee Drug Testing Program: Total 2018 AML and all MLDP Services is \$4,7247.64. Rusty Eisenhower made the motion to pay the Municipal League for its services. Laurel Carnes seconded the motion. The motion passed with no opposition.
5. October 24: Budget Committee.

Randy Ryan made the motion to adjourn at 7:37 PM. Laurel Carnes seconded the motion.

Jennifer Moreau requested a speed hump for Mango Loop. The cost would be around \$1000.00 a hump. There needs to be a petition with 51% of the homeowners requesting a speed hump before this can be brought up in a Council meeting for a decision concerning a hump.

The Council meeting adjourned at 7:46 PM.

The next Council Meeting is November 27, 2017.

Shirley Sudduth, Recorder