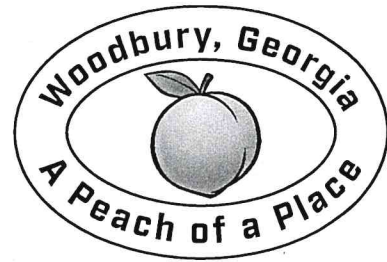


**City of Woodbury  
Regular Council Meeting  
Monday, August 20, 2018  
6:00 pm**

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**ATTENDING**

Mayor Steve Ledbetter  
Mayor Pro Tem L. C. Gates  
Councilmember Randy Carter  
Councilmember Carolyn Ledbetter  
Councilmember Sherry Wall  
City Attorney Nathan Lee  
City Hall, City Clerk Angel Fowler  
Police Department, Sam Baity  
Public Works Director, Willie Holmes  
Water Director, Cody Kelly

Attending the meeting were the following guest:

Brad McConnell, American Tank Co

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**CALL TO ORDER AND WELCOME**

Mayor Steve Ledbetter called the meeting to order and welcomed everyone

**INVOCATION & PLEDGE OF ALLEGIANCE**

Rev. Cedric Stanford

**APPROVAL OF AGENDA**

Councilman Carter made a motion to approve the agenda

Councilwoman Wall seconded the motion

Vote:

ALL In Favor

\_\_\_\_\_ Opposed

## APPROVAL OF MINUTES

Councilman Carter \_\_\_\_\_ made a motion to approve the minutes

Councilwoman Wall \_\_\_\_\_ seconded the motion

Vote:

ALL In Favor

\_\_\_\_\_ Opposed

## MAYOR'S REPORT

- **Letter for Chief Wesley Favors**

It is with much sadness to announce Wesley Favors retirement and it is my great pleasure to welcome him to the Woodbury Police Department Wall of Chief's.

For 28 years, Chief Favors has dedicated his life to the welfare and safety of our community and now he is requesting our support in his transition to life's next chapter.

It is my privilege to thank Chief Favors for the nearly three decades he has served our community. My request as the Mayor is that the Council recognize Chief Favors with a Woodbury Police Department Retirement Badge and as a gift of gratitude that we provide him with his duty weapon as a retirement gift on behalf of his many years of service.

To qualify as a retired law enforcement officer, the law requires that an individual:

- be separated from service in good standing with a government agency as a law enforcement officer for an aggregate of ten (10) years or more or separated from such an agency due to a service-connected disability after completing any applicable probationary period of such service;
- be authorized by law to engage in or supervise the prevention, detection, investigation, prosecution or the incarceration of any person for any violation of law;
- have had statutory powers of arrest or apprehension;
- is not under the influence of alcohol or another intoxicating or hallucinatory drug or substance; and
- is not prohibited by Federal law from possessing a firearm.

With those qualifications in mind, I would ask that the Council join with me through advice and consent to provide Chief Wesley Favors his retirement

badge and allow me to draft a letter with the support of the City Attorney to provide him in kind his duty weapon.

### APPROVAL OF RETIREMENT BADGE & WEAPON

Councilwoman Ledbetter made a motion to approve the Retirement Badge & Weapon

Councilwoman Wall seconded the motion

Vote:

All \_\_\_ In Favor

\_\_\_ Opposed

- **Update on Spectrum**
  - Marcus Robinson, our Project Manager was out of the office for health reasons and our start-up date has been pushed until August 27<sup>th</sup>

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- **Update on Digital Sign Gran through USDA**
  - USDA is asking that instead of the City receiving \$14,000 as a grant and contributing \$7,000 as our match we sign a \$7,000 loan with USDA. There is no early penalty for paying the loan back. Just as a reminder, Jimmy & Montez Sibley have agreed to pay the match on behalf of the City. Total for sign is \$21,000,
- **Request to move City Owned Property to Woodbury Development Control**
  - I'm requesting to give ownership of all of the City owned property to the Woodbury Development Authority. The purpose for this move is to allow the Development Authority to control the growth of the downtown area, market the property, and have availability to work with the Department of Community Affairs to develop the downtown area in a planned manner. I would ask that the Council make a motion to move this property to the WDA control with the understanding that the WDA will need to provide a Brokers Price Opinion for each of the properties as they currently sit and when the property is sold the WDA will reimburse the City for each property at the BPO price. Should the WDA receive a price above the current BPO the WDA will be allowed to retain the difference.

## APPROVAL OF MOTION

Councilman Carter \_\_\_\_\_ made a motion to approve the Transfer of property

Councilwoman Wall \_\_\_\_\_ seconded the motion

Vote:

ALL In Favor

\_\_\_\_\_ Opposed

## STAFF REPORTS

### Police Department Report

Chief Sam Baity gave monthly police report...

- Capture of all four Bank Robbery suspects by the FBI
- Officer Mike Lee arrested an individual for 3 ounces of marijuana and 8 ounces of methamphetamine – job well done
- Need more equipment for the Police Department
- First aid kits given to the school
- Chief Baity supported the travel ball [Councilman Carter]

### Public Works Director

Willie “Buck” Holmes gave monthly street department report...

- Cleaned out the two water tanks on Memory Lane (you’ll hear more on this during the update from Cody)
- Repaired 12 major water leaks to include a major leak during the middle of setup for Walking Dead filming on Dromedary that postponed filming by an hour. The plan was to have filming on Dromedary completed before the business in the downtown area opened at 9:00 am. Unfortunately, our work caused them to finish at 10:00 am.
- The rain that we had during the first of the month set us back on grass-cutting, but we used this time to begin cleaning the sidewalks on Main Street. Our plan is to have the sidewalks completed within the next few months.
- Are there any questions?
- Public works Director ask Councilman Carter about the Pavilion, where it stood to being built

### Water Department Report

Water Director Cody Kelly gave monthly water report...

- Update on Phase II – Lift Station Upgrades, should be completed a month early
- Brad McConnell – update on Water Tanks and Maintenance Proposal  
All water tanks have been completely cleaned out, the 70,000 gallon tank will be taken out of service.  
Brad informed the council that the tanks need to be under a maintenance program, the maintenance will include painting, keeping the tanks cleaned out and over all maintenance. The cost of the maintenance was discussed by the council to pay a one time fee \$205,000 and paying interest over 40 years or having a maintenance contract over several years without interest. Quote on file

### City Clerk Report

City Clerk Angel Fowler gave monthly finance report...

- Current State of the Budget
- We will need to amend the Budget at the November session for 2018
- Request to provide raises to employees
- Councilman Carter made motion to do pay increases for the employees
- Councilwoman Wall second  
All in Favor

### SPECIAL COMMITTEES

#### Woodbury Development Authority

Chairwoman Kera Summers gave the Development Authority monthly report...

- Purchase of property for Doctor office
- Purchase of building Downtown

#### Planning & Zoning

Chairwoman Tonya Moody

- Going over new Zoning Ordinance
- Meeting August 22, 2018

Councilman Carter made motion to accept Department Reports  
Councilwoman Wall seconded  
All in Favor

## Legal Update

- Nathan Lee, City Attorney
  - Discuss letter from Ted Meeker, the city is required to pay any Elected Officials Attorney fees if the elected official prevails in the court case. Therefore, the city will be paying Mayor Ledbetter's attorney fee at a total of around \$5000.00
  - Discuss litigation for restitution of attorney's fees, no motion was made to seek restitution against the citizens that filed recall.

## ADMINISTRATIVE

- Nothing Scheduled

## PUBLIC COMMENTS

- Jeff Cooper-did not attend
- Daffanee Ledbetter thanked the city and several other people who made summer camp a success for a lot of kids
- Cynthia Carter had questions about some things that were posted on Social media

## EXECUTIVE SESSION

- None scheduled

## COUNCIL COMMENTS

### NEW BUSINESS

Street Department needs to surplus 2 vehicles  
1994 Chevrolet 2500 and 1995 Dodge Dakota  
Councilman Carter made motion to surplus street vehicles  
Councilwoman Wall seconded  
All in favor

**ADJOURNMENT**

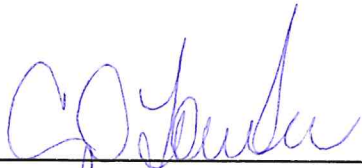
Councilman Carter made motion to adjourn  
Councilwoman Wall seconded  
All in favor

Time: 7:00 p.m.

**APPROVED**

Date: 9-17-18

**Signature Block:**



\_\_\_\_\_  
Angel Fowler  
City Clerk

  
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Steve Ledbetter, PhD  
Mayor

