

January 28, 2019 Woodbury City Council Regular Session Minutes

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

CALL TO ORDER AND WELCOME

Mayor Steve Ledbetter

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| Carter Crews | |
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Need Motion to Approve the Agenda

APPROVAL OF AGENDA

| Councilmember Carter | made a motion to approve the agenda |
|----------------------|-------------------------------------|
| Councilmember Wall | _ seconded the motion |
| Vote: XX For | |
| Opposed | |

Need Motion to Approve the December 2018 Minutes

APPROVAL OF MINUTES

| Councilmember Carter made a motion to approve the minutes |
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| Councilmember Wall seconded the motion |
| Vote: XX For |
| Opposed |
| Mayor's Comments |
| Election Superintendent |
| RECOMMENDATION: ANGEL FOWLER AS ELECTION SUPERIENTENDENT |
| Councilmember Carter made a motion |
| Councilmember Wall seconded the motion |
| Vote: XXX For |
| Opposed |
| Mayor Pro Tem |
| RECOMMENDATION: |
| Councilmember Carter made a motion for L. C. Gates be Mayor Pro Tem |
| Councilmember Ledbetter seconded the motion |
| Vote: XX For |
| Opposed |

_____ Opposed

DEPARTMENT REPORTS

- Police
 - Monthly Activity Report
- Public Works
 - Monthly Activity Report
- Water
 - Monthly Water & Sewer Sales and Loss Report
- City Hall

We are very happy to report our 2018 Budget.

| 2018 Budget | | | | | | | | |
|--------------|-----------|-------------|-------------|--|--|--|--|--|
| | Budget | Actual | Δ to Budget | | | | | |
| Revenues | \$909,600 | \$1,132,944 | +24% | | | | | |
| | | | | | | | | |
| Expenditures | | | | | | | | |
| City Admin | \$394,810 | \$320,208 | 81.1% | | | | | |
| Judge | \$3,600 | \$3,600 | 100% | | | | | |
| Police | \$312,890 | \$316,894 | 101.3% | | | | | |
| Public Works | \$99,900 | \$91,619 | 91.7% | | | | | |
| Sanitation | \$98,400 | \$96,332 | 97.9% | | | | | |
| Overall | \$909,600 | \$828,653 | 91.1% | | | | | |

In addition to being under budget for 2018, the City was able to accomplish the following:

- Upgrade our computer server
- Upgrade our computer software
- Purchased 2 multi-purpose printers for the entire City
- New cash drawer with printer
- New Photo ID Machine
- Updated Municode
- Purchase 5 laptops

- Upgraded employee timeclock with fingerprint scanner
- Winter jackets for the Police Department and Public Works
- New uniforms for the Police Department
- New shirts for Public Works
- New mower decks for our lawnmowers
- New edgers, blowers, and a new 16' trailer
- New weed-eater and pole saw
- New pressure washer
- Updated our website

APPROVAL OF DEPARTMENT REPORTS

Councilmember Carter made a motion to approve the reports

Councilmember Wall seconded the motion

| Vote: | | |
|-------|------|---------|
| | XXXX | For |
| | | Opposed |

o Garbage Rate Adjustments

SPECIAL COMMITTEE REPORTS

- Woodbury Development Authority-Kera Summers
- Special Events Committee-Carolyn Ledbetter
 - Valentine Basket raffle \$1.00 per ticket, Drawing Feb. 12th at 4:00 p.m., LIVE on Facebook
 - Planning Easter Egg Hunt for the Kids
 - Welcome Packets for new citizens moving to town
 - Need volunteers at school to help children read, the school would like one volunteer per child, it only takes one hour a day
- Planning & Zoning-Tonya Moody
 - Update from Planning & Zoning Commission

Tonya Moody started giving the Planning & Zoning Report, but quickly moved to giving information on her business license that is on the agenda.

When questioned by the Mayor as to whether she was providing the report from Planning & Zoning or providing justification for why she should receive an alcohol license, Ms. Moody stated that the P & Z broad approved for her to open while she renovates, sells packaged food and alcohol and the P & Z would make the recommendation to the council that her license be approved.

Mayor Ledbetter recognized Ms. Vicky Matthews, secretary for the P & Z Commission to clarify the decision and recommendation for Ms. Moody's business from their last meeting.

Ms. Matthews stated that the P & Z Commission **did not** make any recommendations to approve Ms. Moody license. Furthermore, the Commission only approved the zoning issue for that location and at the time of the meeting the P & Z Commission did not have any drawings or plans for this location to show any impact on the present location. Ms. Moody had applied for a new business Tax ID number and that this new Tax ID number would not, in their opinion, be viewed as a continuation of any existing business. Additionally, Ms. Moody had not met with the Health Department about the renovations and requirements for a new restaurant and the P&Z Commissions recommendation was that she meet the same requirements that all other restaurants in town were required to meet.

Mayor Ledbetter asked Ms. Moody if she was giving the P & Z report or explaining her reason for the business application. Ms. Moody responded that she was doing both. Mayor Ledbetter thanked her for her report and stopped her from continuing the discussion of her application until that agenda item was raised.

<u>ALCOHOL LICENSE PERMIT</u>

Tonya Moody – Moody's Café

MOTION TO: Table the decision until the February 18th Council Meeting

Councilmember Carter made a motion to approve Business & Alcohol License

Councilmember Gates seconded the motion

| Vote: XX For (Councilman Carter and Councilman Gates) |
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| XX Opposed (Councilwoman Wall and Councilwoman Ledbetter) Councilmember Carter amended his motion to table the decision until February |
| Councilmember Ledbetter seconded the motion |
| Vote: XXXX For |
| Opposed |

GARBAGE & TRASH PICKUP

- Update from Dependable Waste-Doug Matthews
 Problems that the Dependable waste are having from citizens:
 - Not putting garbage in trash bags
 - Mixing limbs and household waste together
 - Putting limbs under power lines or next to power poles
- 1st Reading Landlord Ordinance-First reading of Landlord Ordinance

LEGAL UPDATE — NATHAN LEE

 Landlord Ordinance will hold Landlords responsible for junk left from their tenants

PUBLIC COMMENTS

- Osie Campbell, why there is no street named MLK, porta potties at park (not nice to see them) Handicap parking on Main Street used for loading zone, trash on Jay Street
- Carolyn Ellison, trash on Jay Street
- Terry Malone, truck traffic on Main Street
- Alan Kendrick will be doing a fund raiser (Iron Butt Challenge) to raise money for the Events Committee. it consists of a 1000-mile ride on a motorcycle over a 24-hour period. For those interested in sponsoring the ride, supporters can donate a little as 1¢ per mile.

COUNCILMEMBER COMMENTS

UNFINISHED BUSINESS

No unfinished business

NEW BUSINESS

• Updating the "No Truck on Road" Ordinance

<u>ADJOURNMENT</u>

Time: <u>7:09 p.m.</u>

Councilmember Carter made the motion to adjourn

Councilmember Ledbetter second the motion

Steve Ledbetter, PHD

Mayor

Angel Fowler, City Clerk