



October 21, 2019 Woodbury City Council Minutes

ANTICIPATED 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, Chief
- Public Works, Director Willie Holmes
- Water Director, Cody Kelly

CALL TO ORDER AND WELCOME

Mayor Steve Ledbetter

INVOCATION & PLEDGE OF ALLEGIANCE

Mayor Steve Ledbetter

ADOPTION OF AGENDA

Councilmember Carter made motion to approve the agenda

Councilmember Wall seconded the motion

All approved

ADOPTION OF THE MINUTES

- September 16, 2019 Minutes
Councilmember Carter made motion to approve the September minutes
Councilmember Wall seconded the motion
All approved

EXECUTIVE SESSION-Personnel

Councilmember Carter made motion to go into Executive Session

Councilmember Wall seconded the motion

All approved at 6:01

Councilmember Carter made motion to come out of Executive Session

Councilmember Wall seconded the motion

All approved at 6:10

Councilmember Carter made the motion to approve the expense for the \$3400.00 insurance deductible

Councilmember Wall seconded the motion

All approved

MAYOR'S UPDATE

- **Phase II Water Project update**

Waiting on EMI to provide the updated Sewer rate numbers.

- **High-Speed Internet**

Our Internet service is progressing. This past week C-Pak was in our City Municipal Complex programming the equipment for installation. The next step on the project plan is to install the wireless antenna on the Memory Lane water tower and the Folk Avenue water tower. This will allow us to offer the Internet to the majority of the residence inside the City. We are now ready to take “pre-orders” for the system. If you’re interested in participating, please come by our City Municipal Complex or call and we will provide the details and place your name and address on the list for service.

- **2018 Budget Audit – taken from email sent from Kim Kimmel**

As was shared last month, our City Staff is prepared tonight to present the 2020 budget. As of today, the recommendation is to roll the millage rate back to 18.509. Later in the Council Meeting we will hold a public hearing on rolling back the millage rate and we will hear more about the 2020 Budget and Staff recommendations.

DEPARTMENT REPORTS

- Update & Discussion on the Department reports

- Chief Smart Web-Halloween time is from 5:00 to 9:00pm, please have a flashlight, reflective vest, come to Haunted House, October 25, 26, 31, November 1, 2

Councilmember Carter wanted to know why the city transported a prisoner to Marion County instead of MCSO, Chief Web said that MCSO will not take our prisoners, but Marion County would, the Sheriff controls the jail and has final say over jail, Chief Web has tried to contact the Sheriff several occasions, but the Sheriff has made no effort to contact him

- Public Works Director Buck Holmes-did not attend, working on a leak
- Water Department Cody Kelly-6” Main busted, 51% water loss this month, due to this Main busted or another leak that has not been found

- City Clerk Angel Fowler requested approval from the city council to purchase 3 computers that are outdated and will not be supported January 1, 2020, two in City Hall and one in the Police Department, the cost for all three computers will be \$1957.17
Councilmember Carter made the motion to buy the computers
Councilmember Wall seconded the motion
All Approved

SPECIAL COMMITTEE REPORTS

- Update & Questions on Special Committee Reports
Kera Summers-update on Industrial Park, Haunted House
Bob Oxford-Woodbury Business Forum will meet the Wednesday of each month after Council meeting at 9:30 am

Public Hearing on Millage Rate

Open Public Hearing

Councilmember Carter made motion to open Public Hearing
Councilmember Wall seconded the motion
All approved

Close Public Hearing

Councilmember Carter made motion to close Public Hearing
Councilmember Wall seconded the motion
All Approved

ADOPT THE 2019 MILLAGE RATE

Recommendation is to roll the Millage Rate back to 18.509
Councilmember Carter made motion to adopt the millage rate of 18.509
Councilmember Wall seconded the motion
All approved

ADOPT THE 2020 GENERAL BUDGET

Recommendation from City Staff is to set the 2020 FY Budget at \$1,001,220
Councilmember Carter made the motion to adopt the 2020 General Budget
Councilmember Wall seconded the motion
All approved

LEGAL UPDATE

- Second Reading of the Adopting and Enacting of a new Code of Ordinance for Woodbury

Councilmember Carter made the motion to adopt the new Code of Ordinance for Woodbury
Councilmember Wall second the motion
All approved

- First Reading of the Broadband Ready Community Ordinance

CATHY OLIVER -Traffic & Parking issues related to High Cotton
Did not attend

PUBLIC COMMENTS

Veronica Dowell requested a Proclamation from city council to recognize Red Ribbon Week
Carolyn Ellison made a formal apology to Chief Web and his family about the comments she made about him at one of the council meetings when the chief was first hired

NEW BUSINESS

COUNCILMEMBER COMMENTS

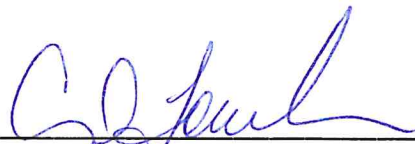
Councilmember Ledbetter-Country Christmas is November 30th in Greenville, Christmas Parade & Bazaar will be December 7th starting at 11, the parade will start at 4 and the lighting of the Christmas tree at dusk, Mike Mills yard of the month, Haunted House will start October 25, 26, 31, November 1 and 2, the admission will be \$7.00 for adults, \$5.00 for children 12 and under

ADJOURNMENT

Councilmember Carter made the motion to adjourn
Councilmember Wall second the motion



Steve Ledbetter, PhD, Mayor



Angel Fowler, City Clerk