REGULAR TOWN HALL MEETING

January 27th, 2016

Meeting called to order by Mayor Wilson at 7:00pm

Present: Mayor Wilson, Councilman S. Coleman, Councilman Edds, Councilman Engels.

Pledge of Allegiance:

<u>Approval of the Minutes from January 13th, 2015</u>: Councilman S. Coleman made the motion to approve the minutes from January 13th, 2015. Councilman Edds seconded. All Ayes-Motion carried.

<u>Approval of the Executive Minutes from January 7th, 2015</u>: Councilman Edds made the motion to approve the Executive Minutes from January 7th, 2015. Councilman Engels seconded. All Ayes-Motion carried.

Department Heads Present Were: Bryon Preciado, Mike Coleman, Dale Smith, Lisa Whetstone, and Kevin O'Hearn

Business Licenses:

New:

<u>All Trees LLC</u>: Ryan Wenger was present to talk about business. Councilman S. Coleman made the motion to approve All Trees LLC for their license. Councilman Edds seconded. All Ayes-Motion carried.

Great Plains Cleaning Systems

(Tabled 01-13-2016.) Councilman S. Coleman made the motion to take Great Plains Cleaning Systems off the table. Councilman Engels seconded. All Ayes-Motion carried. Carl Nelson was present to talk about this company. Councilman S. Coleman made the motion to approve Great Plains Cleaning Systems pending their fire inspection. Councilman Edds seconded. All Ayes-Motion carried.

<u>G.W. Mechanical</u>: (Tabled 1-13-2016) Councilman S. Coleman made the motion to take G.W. off the table. Councilman Engels seconded. All Ayes-Motion carried. Ben Barker was present to talk about the company. Councilman S. Coleman made the motion to approve this business for their license. Councilman Engels seconded. All Ayes-Motion carried.

<u>Smokin Joe's Kantina</u>: Roberta Shane was present to talk about the company. This business will be taking over the Beans-N-Bakin. She will stay open till 6:00pm. Councilman S. Coleman made the motion to approve Smokin Joe's Kantina. Councilman Edds seconded. All Ayes-Motion carried.

<u>Treto Construction</u>: Gustabo Treto was present to talk about the company. Councilman S. Coleman made the motion to approve Treto Construction. Councilman Engels seconded. All Ayes-Motion carried.

<u>Renewal</u>: There were 14 businesses up for renewal. Councilman Edds made the motion to approve all 14 businesses up for renewal. Councilman Engels seconded. All Ayes-Motion carried.

<u>Resolution 2015-24</u>: <u>Vacate & Replat tract 4B, Robertson Hills, as Lot 1 River Heights Acres 2.</u> (Tabled 12-16-2015, 1-13-2016) Councilman S. Coleman made the motion to take Resolution 2015-24 off the table. Councilman Edds seconded. All Ayes-Motion carried. Mayor asked if anything is being done on this. Kevin O'Hearn said no this has not been paid. Therefore, this Resolution will die and not pass.

Resolution 2015-25: Vacate & Replat tract 1A Robertson Hills as Lot 1 River Heights Commercial Subdivision. (Tabled 12-16-2015, 01-13-2016). Councilman Edds made the motion to take Resolution 2015-25 off the table. Councilman S. Coleman seconded. All Ayes-Motion carried. Mayor asked if there is anything being done with this and Kevin O' Hearn said that this has not been paid for. Therefore, this resolution will die and will not pass.

Pay Bills on Voucher List: Councilman Edds made the motion to approve the bills on the voucher list. Councilman S. Coleman seconded. All Ayes-Motion Carried.

Unfinished Business: None

Open Discussion: None

ADJOURNMENT: Mayor adjourn the meeting 7:12pm

Mayor: Marrolyce Wilson: _____

Attested: Christine Trumbull_____