

INMAN CITY COUNCIL
SPECIAL MEETING
JUNE 28, 2018
5:30 PM
COUNCIL CHAMBERS, CITY HALL

MAYOR HUFF CALLED THE MEETING TO ORDER.

FREEDOM OF INFORMATION STATEMENT WAS READ BY MAYOR HUFF CONCERNING NOTIFICATION OF THIS MEETING.

INVOCATION WAS LED BY COUNCILMEMBER ROGERS, JR.

COUNCILMEMBERS MELVIN FOWLER, RAY ROGERS, JR., AND KEVIN NEWMAN WERE PRESENT. COUNCILMEMBER GINGER MORROW-MCGUIRE WAS ON AN EXCUSED ABSENCE.

COUNCILMEMBER ROGERS, JR. MADE A MOTION TO APPROVE THE AGENDA, SECOND TO THE MOTION WAS MADE BY COUNCILMEMBER FOWLER, MOTION CARRIED WITH ALL VOTING.

MAYOR HUFF OPENED THE PUBLIC HEARING FOR BUDGET ORDINANCE #2018-12. WITH NO QUESTIONS OR COMMENTS MAYOR HUFF CLOSED THE PUBLIC HEARING.

COUNCILMEMBER FOWLER MADE A MOTION TO APPROVE SECOND READING OF ORDINANCE #2018-12, AN ORDINANCE TO PROVIDE FOR THE LEVY OF TAXES FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019; TO ADOPT A BUDGET APPROPRIATING REVENUES FOR SPECIFIED PURPOSES; AND TO SET COMPENSATION FOR THE MAYOR AND CITY COUNCIL, SECOND TO THE MOTION WAS MADE BY COUNCILMEMBER NEWMAN, MOTION CARRIED WITH ALL VOTING.

COUNCILMEMBER ROGERS, JR. MADE A MOTION TO APPROVE FIRST READING ON ORDINANCE #2018-13, "AN ORDINANCE TO AMEND ARTICLE IV, SECTION 10-71 'MONTHLY SEWER SERVICE CHARGES' OF THE 2015 SEWER USE ORDINANCE.", SECOND TO THE MOTION WAS MADE BY COUNCILMEMBER FOWLER, MOTION CARRIED WITH ALL VOTING.

COUNCILMEMBER ROGERS, JR. MADE A MOTION TO APPROVE RESOLUTION #2018-14, A RESOLUTION TO CARRY FORWARD CERTAIN APPROPRIATIONS AUTHORIZED PURSUANT TO BUDGET ORDINANCE #2017-20 AS AMENDED." SECOND TO THE MOTION WAS MADE BY COUNCILMEMBER FOWLER, MOTION CARRIED WITH ALL VOTING.

COUNCILMEMBER ROGERS, JR. MADE A MOTION TO APPROVE QUOTE #132659 BY GAME TIME C/O CUNNINGHAM CONSTRUCTION TALLING \$47,221.95 FOR OUTDOOR FITNESS EQUIPMENT AND POURED-IN-PLACE RUBBERIZED SURFACING, SECOND TO THE MOTION WAS MADE BY COUNCILMEMBER FOWLER, MOTION CARRIED WITH ALL VOTING.

COUNCILMEMBER ROGERS, JR. MADE A MOTION TO AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE THE MEMORANDA OF UNDERSTANDING WITH DISTRICT 1 SCHOOLS FOR SCHOOL RESOURCE OFFICER SERVICES FOR CHAPMAN HIGH SCHOOL, INMAN ELEMENTARY SCHOOL, AND MABRY MIDDLE SCHOOL, SECOND TO THE MOTION WAS MADE BY COUNCILMEMBER FOWLER, MOTION CARRIED WITH ALL VOTING.

COUNCILMEMBER ROGERS, JR. MADE A MOTION TO APPROVE CHANGE ORDER #14 FROM CAPITOL CONSTRUCTION FOR \$4,214 FOR A HANDRAIL ON BLACKSTOCK ROAD,

SECOND TO THE MOTION WAS MADE BY COUNCILMEMBER FOWLER, MOTION CARRIED WITH ALL VOTING.

COUNCILMEMBER ROGERS, JR. MADE A MOTION TO APPROVE CHANGE ORDER #15 FROM CAPITOL CONSTRUCTION FOR \$17,257.50 FOR INSTALLING ELECTRICAL SERVICE ON MILL STREET, SECOND TO THE MOTION WAS MADE BY COUNCILMEMBER FOWLER, MOTION CARRIED WITH ALL VOTING.

MR. TREY ALEXANDER OF CAPITOL CONSTRUCTION ADDRESSED COUNCIL REGARDING POSTPONING THE STREETScape PROJECT CONSTRUCTION ACTIVITIES DURING THE WEEK OF HARVEST DAY. MR. ALEXANDER STATED THAT HE WANTS TO COMPLETE THE PROJECT BY MID-SEPTEMBER BUT THE INMAN CHAMBER OF COMMERCE IS REQUESTING 45 DAYS FOR PLAN "A" OR PLAN "B" FOR HARVEST DAY WHICH IS THE LAST SATURDAY IN SEPTEMBER. COUNCILMEMBERS INSTRUCTED MR. ALEXANDER TO STAY ON THE JOB AND THE CHAMBER MAY NEED TO HAVE A PLAN "B" FOR HARVEST DAY.

WITH NO OTHER BUSINESS MAYOR HUFF ADJOURNED THE MEETING AT 6:16 PM.

RESPECTFULLY SUBMITTED,
ROBIN HENDERSON, CITY CLERK