

**MINUTES  
COUNCIL MEETING  
November 20, 2018  
7:00 P.M.**

**1. CALL TO ORDER:**

Council Meeting was called to order by Mayor Robert Bridges at 7:01 p.m.

Members present were Council Members Perry Barton, Edward Jackson, Betty Lyle, Dwight McCormic and Hattie Thrasher. Also in attendance was, City Administrator, Michelle Irizarry, City Clerk Mai Chang, Public Works Employee Andy Autry, and City Attorney Thomas Mitchell. Media was represented by Ron Bridgeman of the Barrow Journal.

**2. APPROVAL OF MINUTES:**

**A. Council Meeting, October 16, 2018**

Betty Lyle made a motion to approve the minutes of the October 16, 2018 meeting as written. Hattie Thrasher seconded the motion, unanimous.

**B. Special Called Meeting, October 25, 2018**

Betty Lyle made a motion to approve the minutes of the Special Called Meeting from October 25, 2018 as written. Perry Barton seconded the motion, unanimous.

**3. PUBLIC HEARING:**

**A. Annex/Rezone Map parcel XX126-050 from AG to R1**

Public hearing opened at 7:03pm and closed at 7:03pm  
No comments

**B. Application for Alcohol Beverage License Distance Waiver Permit for Restaurant- Fajita Mex**

Public hearing opened at 7:03pm and closed at 7:04pm  
City Attorney, Thomas Mitchell read out the conditions agreed and signed by both the Church and the Restaurant

**C. Rezone Map Parcel ST06A-088 & ST06Z-088A from R1 to R2**

Public hearing opened at 7:05pm and closed at 7:06pm  
No comments

**4. OLD BUSINESS:**

**A. 2<sup>nd</sup> Reading: Annex/Rezone Map Parcel XX126-050 from AG to R1**

Perry Barton made motion to approve annex and rezone from AG to R1. Dwight McCormic seconded the motion. Edward Jackson recused himself. Motion passed with 4/4.

**B. 2<sup>nd</sup> Reading: Rezone Map Parcel ST06A-088 & ST06A-088A from R1 to R2**

Hattie Thrasher made motion to accept rezone with the approved conditions read out loud by Dwight McCormic. Edward Jackson seconded the motion, unanimous.

**C. 2<sup>nd</sup> Reading: Amendment to Golf Cart Ordinance**

Perry Barton made motion to approve the amendment. Edward Jackson seconded the motion, unanimous.

**D. Alcohol License Request & Application for distance Waiver Permit for Restaurant-Fajita Mex**

Edward Jackson made motion to approve the alcohol license and application for distance waiver permit for restaurant with the conditions. Perry Barton seconded the motion, Dwight McCormic also voted yes. Betty Lyle and Hattie Thrasher voted no. Motion passed with 3/2.

**5. NEW BUSINESS:**

**A. 1<sup>st</sup> Reading: Rezone Map Parcel ST02-070 from R4 to R1**

Perry Barton made motion to waive first reading. Hattie Thrasher seconded the motion, unanimous.

**B. Alcohol License Request for Citgo Gas Station-KASA Business Inc.**

Eddie Jackson made motion to waive first reading. Hattie Thrasher seconded the motion, unanimous.

**C. 2<sup>nd</sup> Reading: Amendment to Open Records Ordinance**

Perry Barton made motion to approve the amendment to the Open Records Ordinance. Betty Lyle seconded the motion, unanimous.

**D. Vacation Pay Out: Water Dept. & PD**

City Administrator, Michelle Irizarry explained that due to shortage of staffs at the PD and Water Dept., Chief and Interim Director has not been able to take all of their vacation time.

Edward Jackson made motion to approve the unused vacation pay out for Chief Johnston and Jordan McDaniel. Betty Lyle seconded the motion, unanimous.

**E. Insert Valves**

City Administrator, Michelle Irizarry stated as discussed in the Work Session, insert valves are needed in certain areas in order to turn off water mains for repairs.

Edward Jackson made motion to approve what was discussed and when bids come in, will make decision with contractors to go with. Perry Barton seconded the motion, unanimous.

**F. Trees**

City Administrator, Michelle Irizarry explained that these trees involved the risk factors in the right of ways. There are already three bids received. Council Dwight McCormic made suggestions to replace removed trees after they are taken down.

Perry Barton made motion to check contractor's insurance and go ahead with the lowest quote. Edward Jackson seconded the motion, unanimous.

**G. Adult Literacy Barrow**

City Administrator, Michelle Irizarry explained that in the past, the City have gone with the silver sponsor.

Perry Barton made motion to approve for the \$500, silver sponsor. Hattie Thrasher seconded the motion, unanimous.

**6. EXECUTIVE SESSION:**

No executive session

**7. ADJOURN:**

There being no further business before the Council, Hattie Thrasher made motion to adjourn. Edward Jackson seconded the motion, unanimous.

Meeting adjourned at 7:22 p.m.