

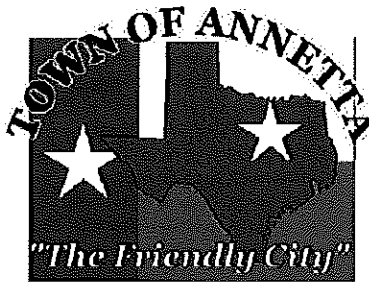
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Minutes

**Town of Annetta
City Council Meeting
December 15, 2011
7:00 pm**

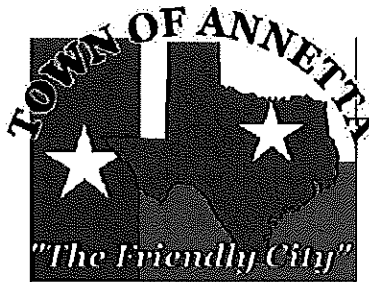
The Town of Annetta met on Thursday December 15, 2011 at 7:00 pm in the City Hall, 1200 Old Annetta Road.

- I. Mayor Pinckard called the meeting to order at 7:00 pm.
- II. A quorum check revealed that Mayor Pinckard, Councilmen Evans, Sheridan, Lunsford, Harris and Patterson were present.
- III. Councilman Sheridan led the pledge and Councilman Lunsford led the invocation.
- IV. Community Input: Ricky Bradshaw addressed the council regarding Deer Creek Lake owners Association meeting that he attended as it pertained to the re-plat of 122 Deer Creek Drive.
- V. Consent Items:
 - a. Minutes: Councilman Harris made a motion to approve the minutes as presented. Councilman Sheridan seconded the motion and it carried unanimously.
 - b. Councilman Sheridan gave the financial report. Councilman Lunsford made a motion to approve the financial report for November 2011, Enterprise and General as presented. Councilman Harris seconded the motion and it carried unanimously.
 - c. Road Maintenance: Councilman Lunsford gave a report. No action taken.
- VI. Old Business-none
- VII. New Business
 - a. Comprehensive Land Use Plan-Guest Speaker Pam Mundo addressed the council regarding Comprehensive planning.
 - b. Budget Amendment-Mayor Pat Deen of Hudson Oaks addressed the council. Councilman Lunsford made a motion to approve the ordinance. Councilman Sheridan seconded the motion. There was much discussion. Councilman Patterson made a motion to table the item to the next meeting. Councilman Evans seconded the motion and it did not pass. The Mayor call for a vote on the original motion



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- to approve the ordinance and it carried 4-1 with Councilman Evans voting against the motion.
- c. Duncan Road Annexation-The Mayor read the Ordinance for Annexation. Councilman Chuck Sheridan removed himself from discussion and vote in this item. Councilman Harris made a motion to approve the Annexation Ordinance as read. Councilman Lunsford seconded the motion and it carried unanimously. The Mayor read the Ordinance for Zoning of the Annexed property. Councilman Harris made a motion to approve the ordinance as read. Councilman Evans seconded the motion and it carried unanimously.
 - d. Re-Plat Request 122 Deer Creek Drive-The P&Z Chairman Christopher Moore gave a recommendation that the re-plat be denied due to the fact that the request does not conform to the subdivision ordinance. Councilman Patterson made a motion to deny the re-plat request. Councilman Evans seconded the motion and it carried unanimously.
 - e. Relocation of City Hall-John Wilson gave a presentation offering his property/facility for lease to the city for a relocation of city hall. No action taken.
 - f. Citizens Advisory Board-Councilman Patterson made the following motion: "I move that we create, and nominate a 3 member citizen advisory board to oversee and provide recommendations to the council for all aspects of the operation and the transition to Annetta, of the water system." Councilman Evans seconded the motion. There was some discussion. Councilman Patterson amended the motion to strike the word "oversee". The motion carried with a 3-1 vote, Councilman Sheridan voted "NO" Councilman Lunsford left early and was absent for this vote. There was more discussion regarding nominations. No nominations were made. Councilman Harris made a motion to open the Water Advisory Board up to applications so that people with interest and relevant expertise may apply. Councilman Patterson seconded the motion and it carried. The Council directs the City Secretary to advertise and accept applications for this committee.
- VIII. Closed Session-The Mayor adjourned the public meeting and after a short break called the closed session to order.
 - IX. The Mayor called the public meeting back to order at 10:35 pm.
 - X. Professional Services Contract- No action taken.
 - XI. Committee to evaluate legal representation for the city. No action taken.



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- XII. Reports on Areas of Assignments-None.
- XIII. Announcements- The next regular City Council Meeting will be January 19, 2012.
- XIV. Adjournment-With no other items on the agenda to be discussed, Mayor Pinckard adjourned the meeting at 10:45 pm.

These minutes were approved on the 19th day of January 2012.

Mayor, Bruce Pinckard

Attest:

Daina Lawler, City Secretary