

Wellston City Council Meeting Minutes

June 1st, 2017

Meeting was called to order by Council President Chris Brenner by asking Council and others in attendance to stand to the Pledge to the Flag. He then called for the roll call.

Councilmen answering the roll call included Fred Myers, Keith Woolum, Tom Clark, Roaby Browning, Shane Stevens, Nick Rupert, and Doug Wright. City Officials that were present included Mayor Connie Pelletier, Service Director Bill Shumate, and Auditor Chris Dupree. Representing the Police Department was Police Chief Tim Ackley.

Motion to approve the absences of Councilman Fred Myers and Doug Wright from the May 18th, 2017 meeting was made by Councilman Woolum, second by Councilman Clark, and unanimously approved by all.

Motion to approve meeting minutes from May 18th, 2016 meeting was made by Councilman Browning, second by Councilman Stevens, and unanimously approved by all.

Public Comment:

George Jacobec of East 8th Street stated on August 2nd, 2016, he reported to the zoning board that he brought it before Council the section of the zoning Ordinance pertaining to swimming pools that needed to be amended. He stated Shane's high schoolers wrote legislation and got it done in a lot shorter period of time. He said he does not know why it would take that long to amend an Ordinance. Council President Brenner stated he would check into it.

Legislation:

Motion to amend the agenda to include an executive session to discuss personnel with no action to be taken was made by Councilman Stevens, second by Councilman Browning, and unanimously approved by all.

Council Clerk Skeens told Council that a motion needs to be made regarding the new Ordinance in the packet. The Ordinance pertains to Ordinance No. 2017-23 regarding the total tax valuation for the Police Department for the City of Wellston. Council Clerk Skeens said that Shannon wants us we need to make a motion to amend the legislation to conform it to the copy that is attached (the new Ordinance.) The amendment will limit the levy to only be spent on personnel.

Motion to amend Resolution No. 2017-23 to conform it to the new copy was made by Councilman Clark, second by Councilman Wright, and unanimously approved by all.

Third Reading of Ordinance No. 2017-19-An Ordinance approving additional appropriations in the General Fund-Police Department-Impound Lot. Council President Brenner asked Council if they had any questions or comments on Ordinance No. 2017-19. No comments were made.

Motion to adopt and pass Ordinance No. 2017-19 was made by Councilman Woolum, second by Councilman Stevens, and unanimously approved by all.

Second Reading of Resolution No. 2017-22- A Resolution requesting the Auditor of the County of Jackson to certify the total tax valuation and revenue that will be generated upon a 1.0 mill renewal of a levy for the operation and maintenance of the Fire Department for the City of Wellston, and declaring an emergency. Council President Brenner asked Council if they had any questions or comments on Resolution No. 2017-22. No comments were made.

Motion to suspend rules was made by Councilman Stevens, second by Councilman Woolum, and unanimously approved by all.

Motion to adopt and pass Resolution No. 2017-22 was made by Councilman Wright, second by Councilman Woolum, and unanimously approved by all.

Second Reading of Resolution No. 2017-23- A Resolution requesting the Auditor of the County of Jackson to certify the total tax valuation and revenue that will be generated upon a 1.5 mill levy for Police Personnel for the Wellston Police Department, and declaring an emergency. Council President Brenner asked Council if they had any questions or comments on Resolution No. 2017-23. No comments were made.

Motion to suspend rules was made by Councilman Woolum, second by Councilman Browning, and unanimously approved by all.

Motion to adopt and pass Resolution No. 2017-23 was made by Councilman Wright, second by Councilman Woolum, and unanimously approved by all.

First Reading of Resolution No. 2017-24- A Resolution approving a new member of the planning and zoning board.

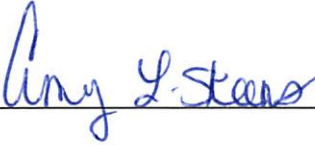
Service Director Shumate stated we are setting into the summer and starting to work on the roads and streets.

Motion to enter into Executive Session for personnel with no action to be taken at 7:10 P.M., was made by Councilman Stevens, second by Councilman Browning, and unanimously approved by all.

Motion to leave executive session at 7:21 P.M., was made by Councilman Wright, and

second by Councilman Woolum.

Motion to adjourn at 7:22 P.M., was made by Councilman Browning, second by Councilman Clark, and unanimously approved by all.



Council Clerk



Council President