

## MINUTES

### CITY COUNCIL MEETING JANUARY 19, 2017

The Westmoreland City Council met in regular session on Thursday, January 19, 2017 in the Community Meeting Room. Mayor Kirkman called the meeting to order at 7:00.

Devotion given by Chris Weathers.

Roll Call: Mayor Kirkman-present, Tony Bentle-present, Brian Smalling-present, Fredia Carter-present, Michelle Carpenter-present, David Leath-present

Motion by Carpenter, second by Leath to adopt the agenda with the following changes: second reading of Ordinance #O12017-1, award bid for HVAC for City Hall, defer charter changes to February work study, defer police department policies and procedures to February work study, defer lighting at police department to February work study. Bentle-yes, Carter-no, Carpenter-yes, Leath-yes, Smalling-yes. Motion passed.

#### Public Comments

Chris Weathers spoke regarding liquor store restrictions.

Jerry Dixon spoke regarding liquor store restrictions.

Andy Leath spoke regarding liquor store restrictions.

Motion by Carpenter, second by Bentle to approve minutes of the 12-15-16 meeting with the line under the vote regarding ditching stricken. Motion passed unanimously.

Motion by Leath, second by Bentle to approve the minutes of the 1-5-17 Special Call meeting. Motion passed unanimously.

Motion by Bentle, second by Leath to also strike the comment after the nominations for Vice Mayor and to reword the reason for deferring the approval of 2015-2016 budget amendments. Motion passed unanimously.

Motion by Carter, second by Bentle to approve the financial statement as presented. Motion passed unanimously.

Motion by Carpenter, second by Bentle to approve the second reading of Ordinance #O112016-1 An Ordinance to Amend Section 12-102 Certificate of Occupancy and Inspection. Motion passed unanimously.

Motion by Carpenter to approve Ordinance 012017-1 second reading including amending Section 8, removing locations of New Hwy 31E and New Hwy 52. Motion dies for lack of second.

Motion by Bentle, second by Smalling to approve second reading of Ordinance #O12017-1 An Ordinance Regulating The Sale Of Alcoholic Beverages In The City Of Westmoreland, Tennessee.

Motion by Bentle, second by Smalling to amend Ordinance #O12017-1 An Ordinance Regulating The Sale Of Alcoholic Beverages In The City Of Westmoreland, Tennessee with Section 10 reinserted and limiting the number of stores to three. Carpenter-no, Leath-yes, Smalling-no, Bentle-yes, Carter-yes. Motion passed.

Original motion to approve second reading of Ordinance #O12017-1 was then voted on. Leath-yes, Smalling-no, Bentle-yes, Carter-yes, Carpenter-no. Motion passed.

Auditor John Poole spoke regarding the 2015-2016 audit.

Motion by Leath, second by Bentle to approve the first reading of Ordinance #O12017-2 An Ordinance Amending the 2016-2016 Budget. Motion passed unanimously.

Motion by Leath, second Bentle to allow Aaron Sizemore to obtain CDL with \$1.00 an hour raise when obtained. Motion passed unanimously.

Motion Bentle, second Carter to purchase sixty (60) month or 3000 hours extended warranty for the backhoe for \$1758.90. Motion passed unanimously.

Motion Smalling, second Bentle to allow Chief of Police and Codes Director to use discretion on putting up cautionary traffic signs. Both Smalling and Bentle rescind motion.

Motion by Leath, second Smalling to table discussion of cautionary traffic signs. Motion passed unanimously.

Motion by Bentle, second Carter to approve Resolution #R012017- A Resolution Setting Dates for Monthly Meetings of Westmoreland City Council 2017 Calendar Year. Motion passed unanimously.

Motion by Carter, second Carpenter to apply for the CDBG WWTP 2017 Grant. Motion passed unanimously.

Motion by Bentle, second Leath to award the bid for the HVAC unit at City Hall to North Sumner, accepting Option One at the cost of \$6706.66. Motion passed unanimously.

Motion by Leath, second Bentle to adjourn at 8:39 p.m. Motion passed unanimously.

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**JERRY KIRKMAN, MAYOR**

**ATTEST:**

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**KELLY MORAN, CITY RECORDER**

MINUTES  
WESTMORELAND CITY COUNCIL  
SPECIAL CALL MEETING  
JANUARY 5, 2017

The Westmoreland City Council met for a Special Call meeting on Thursday, January 5, 2017 in the Community Meeting Room. Mayor Kirkman called the meeting to order at 7:01 p.m.

Roll Call: Mayor Kirkman, Councilmembers Tony Bentle, Michelle Carpenter, Fredia Carter, David Leath, and Brian Smalling present. City Attorney John Bradley present.

No public comments.

Motion Fredia Carter, second David Leath to pass the first reading of Ordinance #O12017-1 An Ordinance Regulating the Sale of Alcoholic Beverages in the City of Westmoreland, Tennessee.

Codes Official Tim Farley recommends zoning requirements for package stores to be zoned C-2, the same as the beer ordinance requirement. He also recommends that package stores to be limited to locations on New Highway 52 and New Highway 31E.

Motion Michelle Carpenter, second Brian Smalling to amend Section 8 to include zoning of C-2, located on New Highway 52 or New Highway 31E, and more than 300 feet from any church, school, or daycare. Leath-yes, Carpenter-yes, Carter-yes, Smalling-yes, Bentle-yes. Motion passed.

Motion David Leath, second Fredia Carter to strike out Section 10, limitations on the number of package stores. Carpenter-yes, Carter-yes, Smalling-no, Bentle-yes, Leath-yes. Motion passed.

Original motion to pass first reading of Ordinance#O12017-1 was changed to include these amendments. Carter-yes, Smalling-no, Bentle-yes, Leath-yes, Carpenter-yes. Motion passed.

Second reading is set for January 19, 2016 at the regularly scheduled City Council meeting.

Motion Michelle Carpenter, second Tony Bentle to adjourn. Motion passed.

Meeting adjourned at 7:24 p.m.

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**JERRY KIRKMAN, MAYOR**

**ATTEST:**

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**KELLY MORAN, CITY RECORDER**



## MINUTES

### CITY COUNCIL MEETING FEBRUARY 16, 2017

The Westmoreland City Council met in regular session on Thursday, February 16, 2017 in the Community Meeting Room. Mayor Kirkman called the meeting to order at 7:00.

Devotion given by Charlie Millson.

Roll Call: Mayor Kirkman-present, David Leath-present, Michelle Carpenter-present, Fredia Carter-present, Tony Bentle-present, Brian Smalling-present.

Motion by Bentle, second by Leath to adopt the agenda. Motion passed unanimously.

#### Public Comments

Caleb Sawicki spoke regarding charter changes.

Phillip Gray signed up but chose not to speak.

Motion by Leath, second by Bentle to approve minutes of the 1-19-17 meeting. Motion passed unanimously.

Motion by Carter, second by Carpenter to approve the financial statement as presented. Motion passed unanimously.

Motion by Bentle, second by Carter to approve the second reading of Ordinance #O12017-1 Budget Amendments 2015-2016 Fiscal Year. Motion passed unanimously.

Motion by Bentle, second Leath to approve Resolution #R022017-1 A Resolution Requesting The General Assembly To Amend The Private Act Charter Of The City Of Westmoreland, Tennessee.

Motion by Carter, second Bentle to amend Resolution #R022017-1 by 1) correction the typo in Section 4, should read Article 3, Section 10 (not 4), 2) change all wording of he to he/she in entirety of charter, 3) strike in entirety Section 5, Article 3, Section 11. Carpenter-no, Carter-yes, Bentle-yes, Smalling-no, Leath-yes. Motion did not pass.

Mayor Kirkman called for vote on the original motion to approve Resolution #R022017-1. Carter-yes, Bentle-yes, Smalling-no, Leath-yes, Carpenter-no. Motion did not pass.

Motion by Smalling, second by Bentle to approve Resolution #R022017-2 Police Department Policy and Procedures Updates. Motion passed unanimously.

Motion by Leath, second Carter to approve Resolution #R022017-3 Resolution In Support Of Fiscal Year 2017 Community Development Block Grant Application. Motion passed unanimously.

Motion by Leath, second Bentle to accept the bid from Mid-South for \$34560.00 for SCBA equipment for the fire department, the City's portion being \$12000.00. Motion passed unanimously.

Motion by Carter, second Carpenter to appoint Jill Whaley to the Industrial Development Board by recommendation of the IDB to fill the vacant seat. Motion passed unanimously.

Motion by Leath, second Carpenter to promote Jackie Farley to Assistant Supervisor of Public Works with a 2 percent pay increase. Motion and second withdrawn.

Motion by Leath, second Carpenter to table promotion and pay of Jackie Farley to March work study so that pay may be discussed with Mr. Farley before voting. Motion passed unanimously.

Motion by Leath, second Carpenter to adjourn at 7:50 p.m. Motion passed unanimously.

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**JERRY KIRKMAN, MAYOR**

**ATTEST:**

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**KELLY MORAN, CITY RECORDER**

## MINUTES

### CITY COUNCIL MEETING MARCH 16, 2017

The Westmoreland City Council met in regular session on Thursday, March 16, 2017 in the Community Meeting Room. Mayor Kirkman called the meeting to order at 7:00.

Devotion given by Duane Garner.

Roll Call: Mayor Kirkman-present, David Leath-present, Michelle Carpenter-present, Fredia Carter-present, Tony Bentle-present, Brian Smalling-present.

Motion by Bentle, second by Smalling to adopt the agenda with the addition of discussion and possible voting on Ordinance #O32017-11 An Ordinance Amending Section Eight (8) Of The Ordinance #O12017-1 Regulating The Sale Of Alcoholic Beverages In The City Of Westmoreland, Tennessee. Motion passed unanimously.

No public comments.

Motion by Bentle, second by Leath to approve minutes of the 2-16-17 meeting with the correction of the line regarding Resolution #R022017-1 that reads Section 4 (not 10), it should read Section 10 (not 4) . Motion passed unanimously.

Motion by Carpenter, second by Carter to approve minutes of the 3-2-17 Special Call meeting. Motion passed unanimously.

Motion by Smalling, second by Carter to approve the financial statement as presented. Motion passed unanimously.

Motion by Leath, second by Bentle to defer the fishing rodeo to the April work study so that the date of the rodeo will be determined by TWRA. Motion passed unanimously.

Motion by Bentle, second by Smalling to donate \$250.00 to the Chamber of Commerce for the Owen Bradley Festival. \$220.00 will be paid from the balance left in the Chamber of Commerce line item and the additional \$30.00 to come from the donations line item. Motion passed unanimously.

Motion by Carpenter, second by Smalling to table discussion of a raise for Jackie Farley's promotion to assistant supervisor to budget discussion. Leath-no, Carpenter-yes, Carter-no, Bentle-no, Smalling-yes. Motion did not pass.

Motion by Leath, second by Bentle to promote Jackie Farley to assistant supervisor with a .50 per hour raise, bringing his pay to \$13.75 an hour. Carpenter-no, Carter-yes, Bentle-yes, Smalling-no, Leath-yes. Motion passed.

Motion by Carter, second by Leath to table discussion to the April work study regarding David Langston's pay raise for being promoted to Sergeant to be comparable to other pay raises for promotions. Carter-yes, Bentle-yes, Smalling-no, Leath-yes, Carpenter-yes. Motion passed.

Motion by Leath, second by Smalling to table discussion regarding street lights on Thompson Lane to the April work study. Motion passed unanimously.

Motion by Carter, second by Carpenter to accept the Cut Off Policy for City Hall as written. Motion passed unanimously.

Motion by Leath, second by Bentle to approve the Emergency Communications Center Revision Agreement. Motion withdrawn by Leath and Bentle.

Motion by Leath, second by Bentle to table discussion of Emergency Communications Center Revision Agreement to the April work study. Motion passed unanimously.

Motion by Carter, second by Leath to defer discussion of the Internal Controls Policy to the April work study. Motion passed unanimously.

Motion by Smalling, second by Carpenter to defer discussion of the MTAS water rate study agreement to the April work study. Motion passed unanimously.

Motion by Leath, second by Bentle to approve Resolution #R032017-1 A Resolution In Support Of Increased Transportation Funding And Local Public Transit Referendums In Tennessee. Motion passed unanimously.

Motion by Bentle, second by Leath to defer discussion regarding a workshop for water sources to the April work study. Motion passed unanimously.

Motion by Carter, second by Leath to approve the first reading of Ordinance #O32017-1 An Ordinance Amending Section Eight (8) Of The Ordinance #O12017-1 Regulating The Sale Of Alcoholic Beverages In The City Of Westmoreland, Tennessee clarifying that the footage will be measured "main entrance to main entrance" and calling a Special Call meeting on the night of the April work study, April 6, 2017, for the second reading so that the Codes department will not have any delays. Motion passed unanimously.

Motion by Leath, second Bentle to adjourn at 8:08 p.m. Motion passed unanimously.

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**JERRY KIRKMAN, MAYOR**

**ATTEST:**

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**KELLY MORAN, CITY RECORDER**

MINUTES  
WESTMORELAND CITY COUNCIL  
SPECIAL CALL MEETING  
MARCH 2, 2017

The Westmoreland City Council met for a Special Call meeting on Thursday, March 2, 2017 in the Community Meeting Room for the purpose of discussing and voting on charter changes . Mayor Kirkman called the meeting to order at 7:10 p.m.

Roll Call: Mayor Kirkman, Councilmembers Tony Bentle, Michelle Carpenter, Fredia Carter, David Leath, and Brian Smalling present. City Attorney John Bradley present.

No public comments.

Motion Bentle, second Leath to adopt Resolution #R022017-1 A Resolution Requesting The General Assembly To Amend The Private Act Charter Of The City Of Westmoreland, Tennessee. Leath-yes, Carpenter-no, Carter-yes, Bentle-yes, Smalling-no. Motion does not pass.

Motion Carpenter, second Leath to adjourn. Motion passed.

Meeting adjourned at 8:12 p.m.

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**JERRY KIRKMAN, MAYOR**

**ATTEST:**

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**KELLY MORAN, CITY RECORDER**

MINUTES  
WESTMORELAND CITY COUNCIL  
SPECIAL CALL MEETING  
APRIL 6, 2017

The Westmoreland City Council met for a Special Call meeting on Thursday, April 6, 2017 in the Community Meeting Room for the purpose of voting on the second reading of Ordinance #O32017-1 An Ordinance Amending Section Eight (8) Of The Ordinance #O12017-1 Regulating The Sale Of Alcoholic Beverages In The City Of Westmoreland, Tennessee.. Mayor Kirkman called the meeting to order at 7:06 p.m.

Roll Call: Mayor Kirkman, Councilmembers Tony Bentle, Michelle Carpenter, Fredia Carter, David Leath, and Brian Smalling present.

Caleb Sawicki, Ricky Cline, John Moore, and Brandi Scoggin-Carpenter spoke during the public hearing portion.

Motion Bentle, second Carter to accept the second reading of Ordinance #O32017-1 An Ordinance Amending Section Eight (8) Of The Ordinance #O12017-1 Regulating The Sale Of Alcoholic Beverages In The City Of Westmoreland, Tennessee clarifying that the footage will be measured "main entrance to main entrance". Smalling-no, Bentle-yes, Carter-yes, Carpenter-yes, Leath-yes. Motion passed.

Meeting adjourned at 7:29 p.m.

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**JERRY KIRKMAN, MAYOR**

**ATTEST:**

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**KELLY MORAN, CITY RECORDER**

## MINUTES

### CITY COUNCIL MEETING JULY 20, 2017

The Westmoreland City Council met in regular session on Thursday, July 20, 2017 in the Community Meeting Room. Mayor Kirkman called the meeting to order at 7:00.

Devotion given by John Moore.

Roll Call: Mayor Kirkman-present, Tony Bentle-present, Smalling-present, Carter-present, Carpenter-present, Leath-present.

Motion by Smalling, second by Bentle to adopt the agenda. Motion passed unanimously.

Motion by Smalling, second by Carter to approve minutes of the 6-15-17 meeting with corrections . Motion passed unanimously.

Motion by Carter, second by Leath to approve the corrected Financial Statement as presented. Motion passed unanimously.

Motion by Bentle, second by Carpenter to approve Resolution #R062017-2 A Resolution To Adopt An Internal Control Policy For The City Of Westmoreland, Tennessee. Motion passed unanimously.

Motion by Carpenter, second by Leath to appoint Tim Farley as Safety Director. Motion passed unanimously.

Motion by Bentle, second by Carter to approve the first reading of Ordinance #O72017-1 Ordinance To Establish An Updated Occupational Safety And Health Program Plan, Devise Rules And Regulations, And To Provide For A Safety Director And The Implementation Of Such Program Plan. Motion passed unanimously.

Motion by Carter, second by Carpenter to approve Resolution #R072017-1 A Resolution Authorizing The City of Westmoreland, Tennessee To Participate In The Pool's "Safety Partners" Matching Grant Program. Motion passed unanimously.

Motion by Bentle, second by Leath to have Waller Signs replace the City Hall sign at the cost of \$840. Smalling-no, Carter-yes, Carpenter-no, Leath-yes, Bentle-yes. Motion passed.

Motion by Carter, second by Leath to approve the beer application for Fred's, noting the correction that the nearest church is Cross Roads Church. Motion passed unanimously.

Motion by Leath, second by Bentle to approve the beer permit application for Westmoreland Liquors, noting the correction that the nearest school is Westmoreland High School on Hawkins Drive. Motion passed unanimously.

Motion by Leath, second by Bentle to defer discussion of hiring Larry Gross and Ann Vega as part time police officers, at Chief Amalfitano's request. Motion passed unanimously.

Motion by Leath, second by Bentle to defer discussion of the Wastewater Treatment Plant Supervisor. Leath-yes, Bentle-yes, Smalling-yes, Carter-yes, Carpenter-no. Motion passed.

Motion by Leath, second by Bentle to adjourn. Motion passed unanimously.

Meeting adjourned at 7:38 p.m.

**ATTEST:**

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**JERRY KIRKMAN, MAYOR**

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**KELLY MORAN, CITY RECORDER**

## MINUTES

### CITY COUNCIL MEETING AUGUST 17, 2017

The Westmoreland City Council met in regular session on Thursday, August 17, 2017 in the Community Meeting Room. Mayor Kirkman called the meeting to order at 7:00.

Roll Call: Mayor Kirkman-present, David Leath-present, Michelle Carpenter-absent, Fredia Carter-present, Brian Smalling-present, Tony Bentle-present.

Motion by Bentle, second by Leath to approve the agenda with the addition of appointing committee members for the water committee with Castalian Springs/Bethpage and City of Portland. Motion passed unanimously.

Motion by Carter, second by Leath to approve minutes of the 7-20-17 meeting. Motion passed unanimously.

Motion by Smalling, second by Bentle to approve the financial statement with corrections mentioned. Leath-yes, Carter-no, Smalling-yes, Bentle-yes. Motion passed.

Motion by Carter, second by Bentle to approve Windy City Grills beer application. Motion passed unanimously.

Motion by Smalling, second by Bentle to give temporary supervisor pay to Jackie Farley and Chris Carter, \$100 each per pay period, retroactive to July 31, 2017 until a new Public Works supervisor is hired. Motion passed unanimously.

Motion by Leath, second by Smalling to approve the Right of Entry Agreement with Richard Waddell and Site Finders and giving Mayor Kirkman the authority to sign the agreement. Motion passed unanimously.

Motion by Smalling, second by Leath to authorize all non-essential employees to leave at noon on August 21, 2017 for the solar eclipse. Motion passed unanimously.

Motion by Leath, second by Bentle to accept bids to clean out basin and diffusers for the sewer treatment plant. Motion passed unanimously.

Motion by Leath, second by Smalling to make a \$500 donation to the Westmoreland High School Band for their trip to the Citrus Bowl in Orlando. Motion passed unanimously.

Motion by Leath, second by Bentle to advertise for a Public Works Supervisor after discussion of the job description at the September work study. Motion passed unanimously.

Motion by Carter, second by Smalling to solicit quotes for a licensed and insured contractor to replace windows and repair surrounding damage and a separate quote for replacing the outside door upstairs at City Hall. Tim Farley to prepare the scope of work. Motion passed unanimously.

Motion by Carter, second by Smalling to approve the second reading of Ordinance#O72017-1 Ordinance To Establish An Updated Occupational Safety And Health Program Plan, Devise Rules And Regulations, And To Provide For A Safety Director And The Implementation Of Such Program Plan. Motion passed unanimously.

Motion by Smalling, second by Leath to appoint Tony Bentle and Fredia Carter to the exploratory water committee joining with Castalian Springs/Bethpage water district and the City of Portland. Motion passed unanimously.

Meeting adjourned at 7:52 p.m.

**ATTEST:**

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**JERRY KIRKMAN, MAYOR**

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**KELLY MORAN, CITY RECORDER**

## MINUTES

### CITY COUNCIL MEETING SEPTEMBER 21, 2017

The Westmoreland City Council met in regular session on Thursday, September 21, 2017 in the Community Meeting Room. Mayor Kirkman called the meeting to order at 7:00.

Roll Call: Mayor Kirkman-present, David Leath-present, Michelle Carpenter-present, Fredia Carter-present, Brian Smalling-present, Tony Bentle-present.

Motion by Smalling, second by Carter to approve the agenda with the addition of Resolution #R092017-1. Motion passed unanimously.

Motion by Smalling, second by Bentle to approve minutes of the 8-17-17 meeting. Motion passed unanimously.

Motion by Leath, second by Smalling to approve minutes of the 9-7-17 Special Call meeting. Motion passed unanimously.

Motion by Carter, second by Leath to approve the financial statement as revised. Motion passed unanimously.

Motion by Leath, second by Carpenter to approve Lilaben Patel's beer application, noting this is a change of ownership at a location previously holding a beer license. Motion passed unanimously.

Motion by Carpenter, second by Smalling to offer budget billing as an option to customers. Leath-no, Bentle-no, Smalling-yes, Carter-no, Carpenter-yes. Motion failed.

Motion by Leath, second by Bentle to defer City Hall window quotes to the October meeting. Motion passed unanimously.

Motion by Leath, second by Bentle to repair sewer station 3 discharge pump. Motion passed unanimously.

Motion by Leath, second by Smalling to approve Resolution # R092017-1 A Resolution Authorizing And Providing For The Financing Of The Construction Of A Wastewater Facilities Project, Including Authorizing The Execution Of Applications, Contractual Agreements, And Other Necessary Documents, And Making Certain Representations, Certifications, And Pledges Of Certain Revenue In Connection With Such Financing. Motion passed unanimously.

Motion by Leath, second by Bentle to adjourn. Motion passed unanimously.

Meeting adjourned at 7:22 p.m.

**ATTEST:**

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**JERRY KIRKMAN, MAYOR**

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**KELLY MORAN, CITY RECORDER**

## MINUTES

### CITY COUNCIL MEETING OCTOBER 19, 2017

The Westmoreland City Council met in regular session on Thursday, October 19, 2017 in the Community Meeting Room. Mayor Kirkman called the meeting to order at 7:00.

Roll Call: Mayor Kirkman-present, Brian Smalling-present, Tony Bentle-present, David Leath-present, Michelle Carpenter-present, Fredia Carter-present.

Motion by Bentle, second by Smalling to approve the agenda with the addition of tree cutting. Bentle-yes, Smalling-yes, Carter-yes, Carpenter-no, Leath-yes. Motion passed.

Motion by Leath, second by Smalling to approve minutes of the 9-21-17 meeting. Motion passed unanimously.

Motion by Bentle, second by Carter to approve the financial statement as presented. Motion passed unanimously.

Motion by Leath, second by Carter to hire Jesse Gentry as a full time officer, with starting pay at \$13.75, no raise after 90 days. Motion passed unanimously.

Motion by Smalling, second by Carpenter to hire Tony Gregory as a part time officer at \$12.50 an hour. Motion passed unanimously.

Motion by Leath, second by Bentle to hire Robert Tyson as a part time officer at \$12.50 an hour. Motion passed unanimously.

Motion by Carpenter, second by Leath to promote Justin Parker to Sergeant, at \$14.75 an hour. Motion passed unanimously.

Motion by Leath, second by Bentle to promote Jonathan Bellavia to Sergeant, at \$14.75 an hour. Motion passed unanimously.

Motion by Carter, second by Leath to promote Garrett Flatt to Investigator, at \$14.75 an hour. Motion passed unanimously.

Motion by Leath, second by Bentle to give Shane Tuttle a .50 raise for certifications received, making his pay \$12.50 an hour. Motion passed unanimously.

Motion by Leath, second by Smalling to approve the 31E Wines and Liquors beer application. Motion passed unanimously.

Motion by Carpenter, second by Bentle to approve offering Budget Billing as an option for utility customers. Motion passed unanimously.

Motion by Carter, second by Leath to accept the quote of \$5640 by American Exterior Supply to replace City Hall windows and other work described in the quote. Motion passed unanimously.

Motion by Leath, second by Bentle to accept the quote of \$4500 by Dusty Rollin to cut trees at three locations as described in the quote. Motion passed unanimously.

Motion by Bentle, second by Carpenter to approve the mayor's mileage. Motion passed unanimously.

Mayor Kirkman adjourned the meeting at 7:50 p.m.

**ATTEST:**

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**JERRY KIRKMAN, MAYOR**

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**KELLY MORAN, CITY RECORDER**