

# REDFIELD

## CITY COUNCIL MEETING

February 1, 2018

Mayor Harmon Carter called the meeting to order at 7:00 pm.

Chris Liles led the group in prayer.

Mayor Carter led the group in the Pledge of Allegiance.

Roll Call: Council Members Darrell Hedden, Allison Beasley, Elizabeth Milam, Carol Eagle, Jeremy Williams and Sandra Garrett.

Audience attendees included James & Diann Smith, Mike Shinn, Steve McFatridge, Danny Akines, and Donna Oates.

Council Member Elizabeth Milam made the motion to accept the January City Council Minutes, which was seconded by Council Member Sandra Garrett and passed unanimously.

Council Member Sandra Garrett made the motion to accept the January Financial Report, which was seconded by Council Member Jeremy Williams and passed unanimously.

**COMMITTEE REPORTS** – all Committee Reports will be included in the minutes

### **Fire Department-Report Included**

- Chief Danny Akines reported the ISO will remain a 5 rating.

### **Park Commission-Report Included**

- Park Commissioner Diann Smith informed that Game & Fish has changed the date of the Fishing Derby to May 5<sup>th</sup>.
- She also reported that she met with the Chamber of Commerce about co-sponsoring an Adult Easter Egg Hunt. They did not want to co-sponsor, but may be able to help with prizes.
- Mrs. Smith asked if she needs to charge the RAA for utility usage in the new user's agreement. After a lengthy discussion, Council Member Sandra Garrett made a motion to not charge the RAA any fees unless they start to have night usage of the lights, then the users agreement can be revisited

and adjusted for utilities which was seconded by Council Member Carol Eagle and passed 4 for, 1 opposed, and 1 recused from vote due to membership in RAA.

### **Planning Commission**

- Planning Commissioner Jim Ferguson was absent

### **Police Department – Report Included.**

- Police Chief Steve McFatrige stated that the Police Department will do off duty security for the Pentecostal campgrounds this summer.

### **Animal Control**

- Animal Control Officer Mike Shinn stated that they had 13 dogs on hand.
- Counselor Margaret Dobson discussed potential options for an Owner Surrender of Dogs ordinance.

### **Street Department-Report Included**

- Street Superintendent James Smith reported that they busted a gas line because One Call gas line markings were done wrong. The gas company said that we would not be charged.

### **Water Department – Report Included.**

- Water Superintendent Chris Liles stated that he was mostly done with the comments and review for the Sunset West subdivision. Hawkins-Weir will review the comments before moving forward.
- Mr. Liles thanked the Fire department for their help with fire hydrants throughout the city.
- Counselor Margaret Dobson said that she spoke to the attorney that submitted the FOIA about Park Lakes Phase 2. When asked if we were looking at litigation, the attorney replied that she did not know. She was just looking at things.

### **Old Business**

- Counselor Margaret Dobson read Resolution 2018-01 (Budget) in title only. Council Member Sandra Garrett made a motion to suspend the rules and read title only which was seconded by Council Member Elizabeth Milam and passed unanimously. Council Member Elizabeth Milam made a motion to accept the resolution as written which was seconded by Council Member Darrell Hedden and passed unanimously.
- Counselor Margaret Dobson read Resolution 2018-W3 (Water Budget) in title only. Council Member Darrell Hedden made a motion to accept the resolution as written which was seconded by Council Member Sandra Garrett and failed 2 for and 4 against.
- Counselor Margaret Dobson read Resolution 2018-W2 (Water Budget) in title only. Council Member Darrell Hedden made a motion to accept the resolution as written which was seconded by Council Member Jeremy Williams and passed 4 for and 2 against.

**New Business**

- none

Council Member Darrell Hedden made the motion to pay invoices, seconded by Council Member Sandra Garrett and passed unanimously.

Council Member Sandra Garrett made the motion to adjourn, seconded by Council Member Carol Eagle and passed unanimously.

Meeting was adjourned at 8:30 pm.  
Respectfully Submitted,

Certified,

Dane Fults, Recorder/Treasurer

Harmon Carter, Mayor