

STATE OF TEXAS *
COUNTY OF HENDERSON *
STATE OF TEXAS *

The City Council of the City of Gun Barrel City met in a regular meeting at City Hall, located at 1716 Main St. Gun Barrel City Texas on Tuesday, January 22, 2019 at 6:30 p.m.

Mayor Skains called the meeting to order at 6:30 p.m. The invocation was given, followed by the Pledge of Allegiance. Roll was called and a quorum established.

[Mayor - J. David Skains: Present](#)

[Council Member - Rob Rea: Present](#)

[Council Member - Ron Wyrick: Present](#)

[Council Member - Keith Butler: Present](#)

[Council Member - Anne Mullins: Present](#)

[Mayor Pro-tem - Linda Rankin: Present](#)

Presentation of gift to the city from the Beautification Committee – This presentation was postponed to March.

Citizen Comments:

Marvin Pace stated he was here to represent the Tamarack Subdivision and spoke regarding repairing the street of Whispering Trail from Beaver Brush to Shadowwood. Mr. Pace submitted a petition for road repairs to the City Secretary. The petition included 18 names of residents located in the Tamarack subdivision.

Due to technical difficulties the audio for Citizen, John Wayne Posey was inaudible however his submitted request to speak form states the following, “Is there a tax that can be voluntarily placed on driving to make it more luxurious?”

[00:06:50](#)

ITEM # 1: Consent Agenda: All matters listed under consent agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately. Consider approving the following reports:

City Manager report (December & January)

December 18, 2018 Council Minutes

Financial – Budget vs. Actual Expenses – Year to Date (November)

Municipal Court – traffic and non-traffic court activity

Police Department – number of cases filed and cleared

Dispatch Report – calls for service

Animal Control – number of complaints, impoundments and citations

Fire Department/Fire Marshal – number of incidents, investigations & mutual aid

Street & Park Department – break down of monthly street & park repairs

Building Official – number of inspections and associated fees

Code Enforcement – break down of violations

EDC October 9th Meeting Minutes

EDC September & October Financials

Parks and Recreation Board Meeting Minutes (December)

Mayor Pro-tem - Linda Rankin: Motion to accept the consent agenda with one item noted, the EDC minutes for October & November will not be available due to the fact we had a suspension of the board.

Council Member - Rob Rea: 2nd

Mayor - J. David Skains: N\A

Council Member - Rob Rea: Approve

Council Member - Ron Wyrick: Approve

Council Member - Keith Butler: Approve

Council Member - Anne Mullins: Approve

Mayor Pro-tem - Linda Rankin: Approve

ITEM # 2: Discuss and/or take action to receive a report from the Planning and Zoning Commission regarding replatting Lots 1 & 2 in the Oakridge Shores subdivision and tract 81 in the J P Brown A-59 survey, belonging to Katrina Kaye, physically located at 100 Ivy Lane into one lot, Lot 1-R. (City Manager)

Council Member - Keith Butler: Motion to receive a report from the planning and zoning commission regarding replatting lots 1 & 2 in the Oakridge shores subdivision and tract 81 in the J P Brown A-59 survey, belonging to Katrina Kaye, physically located at 100 Ivy Lane into one lot, Lot 1-R.

Council Member - Rob Rea: 2nd

Mayor - J. David Skains: N\A

Council Member - Rob Rea: Approve

Council Member - Ron Wyrick: Approve

Council Member - Keith Butler: Approve

Council Member - Anne Mullins: Approve

Mayor Pro-tem - Linda Rankin: Approve

00:10:24

ITEM # 3: Public hearing to discuss replatting Lots 1 & 2 in the Oakridge Shores subdivision and tract 81 in the J P Brown A-59 survey, belonging to Katrina Kaye, physically located at 100 Ivy Lane into one lot, Lot 1-R. (City Manager)

Mayor Skains opened the public hearing. There were two request to speak forms turned in for this public hearing, those speakers being Brenda Babb and Debby Bass. Both citizens voiced their concerns regarding the intent for this replat. Ms. Babb provided photos of the claimed “vintage” trailers that will be rented out on the property. Ms. Babb claimed these trailers have not been restored in any way. Her concern is that the cost of renting these trailers will be very low due to the quality of the trailers and it will attract undesirable people right next door to her. Ms. Bass voiced the same concerns as Ms. Babb and doesn’t believe this RV Park is appropriate for this area. Mrs. Kaye was present and spoke on her behalf claiming nobody has ever asked her what was going in there and claimed it is not going to be a trailer park. Ms. Kaye declared they were using vintage trailers but only for her family who will be moving into these trailers on her property. Ms. Bass asked the question, why is she having to put in a commercial size septic tank on the property if she is planning to only have family on the property. Ms. Kaye replied by saying they will have a total of 6 trailers on the property so the larger septic tank will be to accommodate the six trailers. Councilman Rea noted that this particular property did not lie in the city limits but did fall in the city’s ETJ. The City of Gun Barrel City has an Interlocal agreement with the county giving the city the authority to approve or disapprove replats only. No other comments were made and the public hearing was closed.

00:23:04

ITEM # 4: Discuss and/or take action to consider approving the replat of Lots 1 & 2 in the Oakridge Shores subdivision and tract 81 in the J P Brown A-59 survey, belonging to Katrina Kaye, physically located at 100 Ivy Lane into one lot, Lot 1-R. (City Manager)

Councilman Rea stated he wanted to be clear in that we as a body, as a City Council have no way of determining what goes on this property. Councilwoman Mullins stated the item before them has nothing to do with a future project and that's all we can make a ruling on tonight.

Council Member - Rob Rea: Motion to consider approving the replat of Lots 1 & 2 in the Oakridge Shores subdivision and tract 81 in the J P Brown A-59 survey, belonging to Katrina Kaye, physically located at 100 Ivy Lane into one lot, Lot 1-R.

Council Member - Anne Mullins: 2nd

Mayor - J. David Skains: N\A

Council Member - Rob Rea: Approve

Council Member - Ron Wyrick: Approve

Council Member - Keith Butler: Approve

Council Member - Anne Mullins: Approve

Mayor Pro-tem - Linda Rankin: Approve

ITEM # 5: Discuss and/or take action to adopt Resolution #R-2019-001 authorizing the submission of an application to the Texas Department of Agriculture for funding through the Texas Community Development Block Grant Program (TxCDBG) and designating the City Manager to act as the City's Executive Officer and Authorized Representative for all matters pertaining to the application and committing local match. (City Manager)

Mayor Skains read Resolution #R-2019-001 aloud. Representative, Cloy Richards with Grant Works and Frank Stephens with Schaumburg and Polk were present at the meeting. Councilwoman Rankin asked how the money would be used. Stephens identified this money would go towards city roads in the Pleasure land subdivision. Councilman Wyrick commented for the record that this grant would be for \$275,000 that we normally wouldn't have the money for to repair streets in the city.

Mayor Pro-tem - Linda Rankin: Motion to adopt Resolution #R-2019-001.

Council Member - Ron Wyrick: 2nd

Mayor - J. David Skains: N\A

Council Member - Rob Rea: Approve

Council Member - Ron Wyrick: Approve

Council Member - Keith Butler: Approve

Council Member - Anne Mullins: Approve

Mayor Pro-tem - Linda Rankin: Approve

00:32:03

ITEM # 6: Discuss and/or take action to award bid for sales tax compliance review services. (City Manager)

Council Member - Keith Butler: Motion to award bid for sales tax compliance review services.

Council Member - Anne Mullins: 2nd

City Manager, Bret Bauer advised staff has completed this RFP process and received two responses. Staff recommends awarding the proposal to Avenue Insights & Analytics. The other respondent did not in our opinion provide a complete response and I cannot in good faith make a recommendation to you guys.

Councilman Rea asked what do our business owners need to expect. Mayor Skains answered by saying nothing different than what they have expected in the past. City Treasurer, Mickie Raney spoke on this item by saying that the city already utilizes Muni Services, which is now Avenue Analytics. Raney stated that we have used them for approximately 6-7 years. They give us quarterly reports on sales tax figures broken down by top sales tax payers, retail...etc. It's a tool we use to look at budget numbers and fluctuations. This report will watch for different fluctuations and make sure they are paying what they are supposed to be paying. The local occupancy tax is separate, where they pay the state their portion and they pay the city our portion directly. We cannot go in and audit businesses but we can go in and audit local occupancy tax because it's paid to us directly. The reason for this bid is to go out and make sure we are getting the best bang for our buck. Councilwoman Rankin advised she would like to see this item tabled so they could look at other companies as well. The differences in the bids, granted we gave them our criteria to answer but felt as if what came back to us are apples and oranges. In looking at the two companies, she feels they are very different in their approach. One of the companies, being Muniservices seems to be trying to do everything electronically with databases verses HDL who seems to have a more hands on approach. Rankin stated she's not sold on the selection we've made tonight. Skains responded to the tabling idea by stating that he believes if we table this item tonight, we cannot go out and look for additional bids as this would be considered bid shopping. Bauer confirmed this and made the suggestion to reject all proposals received instead. He also stated in doing that, being as we had to submit a written notice to terminate this service, that service will end the end of this month. Councilwoman Mullins asked what the term for this contract would be. Bauer answered 3 years, expiring Jan. 2022. Councilwoman Rankin asked the question, if we've already been using them for so many years and we still have violations and taxes that aren't being collected, why would we want to continue using the same company? Raney made the comment to Councilwoman Rankin stating, she's not really sure what violations she's referring to. Rankin referred to the items she mentioned earlier where we have businesses in town that haven't registered with the state and others that have registered but taxes are going to Kauffman County or Van Zandt instead because of where their company was registered. She stated she's not sure how we are going to find those if we don't have a new company come in and do more hands on. Raney advised, she's not sure either company goes in and sees that they are registered in Henderson County and indicated they should reject all bids and rebid it again.

Councilman Butler rescinded his motion.

[Mayor Pro-tem - Linda Rankin: Motion to reject both bids, re-evaluate and send out a new RFP.](#)

[Council Member - Anne Mullins: 2nd](#)

Mayor Skains noted that doing this will put staff at a little bit of a disadvantage for the hotel/motel in February. He asked Raney to elaborate on this. Raney stated that we are going to have to get with our 20 properties and have them pay us directly and then turn around and pay someone else in one or two months or however long this takes. Rea made the comment that it seems that Avenue Insights has such a better bid and we've already been working with them, he would hate to see us not be collecting hotel motel funds because we are going to look around for a little while. Raney commented that any set up fees that Avenue charged would be waived if we continue service with them, if we don't extend, that will be another cost that we will have to put into that bid process if they re-bid. Rankin asked where we placed our RFP's. Raney answered by saying our local newspaper. Bauer stated we also sent RFP's to these two companies directly. Rankin responded by saying she doesn't see how we've really done a thorough research into this without putting it out there for the Texas state companies to look at. Rea confirmed with Mrs. Raney that we have the ability to suspend a contract whether it be 30 or 60 day written notice. Raney stated she would have to read the new contract but at this point we could get out of the contract by written notice. Rea suggested, instead of us forgoing being able to collect the hotel/motel funds, it makes more sense to approve this contract and if we want to look around and we find

someone that's beyond the almighty of tax collectors we can invite them to come in and make us a proposal. Raney stated she assumes yes, we can do that. Rea stated we don't need to interrupt our tax collections just for us to look around. Butler asked who would be collecting those taxes and how hard would that be. Raney stated it would be a lot and her responsibility.

[Mayor Pro-tem - Linda Rankin: Motion to reject both bids, re-evaluate and send out a new RFP.](#)

[Council Member - Anne Mullins: 2nd](#)

[Mayor - J. David Skains: N\A](#)

[Council Member - Rob Rea: Disapprove](#)

[Council Member - Ron Wyrick: Approve](#)

[Council Member - Keith Butler: Disapprove](#)

[Council Member - Anne Mullins: Disapprove](#)

[Mayor Pro-tem - Linda Rankin: Approve](#)

Motion fails 2-3 and a new motion was made.

[Council Member - Keith Butler: Motion to award bid for sales tax compliance review services to Avenue Insights & Analytics.](#)

[Council Member - Rob Rea: 2nd](#)

[Mayor - J. David Skains: N\A](#)

[Council Member - Rob Rea: Approve](#)

[Council Member - Ron Wyrick: Disapprove](#)

[Council Member - Keith Butler: Approve](#)

[Council Member - Anne Mullins: Approve](#)

[Mayor Pro-tem - Linda Rankin: Disapprove](#)

Motion carries with a 3-2 vote.

[00:54:31](#)

ITEM # 7: Discuss and/or take action to award bid for planning services. (City Manager)

[Council Member - Keith Butler: Motion to take action to award bid for planning services.](#)

[Council Member - Rob Rea: 2nd](#)

City Manager, Bret Bauer advised this is another RFP process staff has completed. He stated this derived from a prior workshop. In drafting an RFP, we included a comprehensive plan, a zoning ordinance and also an update to our zoning map. Rankin was concerned that we only received one bid. She stated there are other companies within the metropolis that could have bid and would have bid on this and again she wonders how our bidding process is being communicated to the rest of the state. She stated she visited with the Mayor for the City of Ennis; they used Halff & Associates out of Dallas and also worked with KSA and for us to have only one proposal is beyond me and I think we go back and get some more proposals. In speaking with everyone, she commented that \$134,000 is usually about the minimum of one of these reports so we are in the ballpark. Mayor Skains advised staff sent this proposal out directly to 12 different firms. Rea stated that SPI's proposal references the City of Ennis directly; Councilwoman Rankin confirmed she asked about this and SPI has done some engineering work for them but did not complete their comprehensive plan. Mullins stated that because the proposal numbers are so much in excess of what we budgeted for this item, we would probably do better to solicit based on qualifications, choose a firm and then negotiate what we can get for the money we have. It may be just the comprehensive plan with our current budget. Skains asked the City Manager how long it's been since our zoning has been updated. Bauer did not have a definitive answer but said it's been a long time and

been a long time coming. Bauer stated that staff works with our zoning ordinance on a regular basis and a lot of times they find it very difficult to even be able to come up with a definitive answer to anybody that either calls, e-mails or comes in asking questions. He concluded by saying what we currently have is not efficient or effective. Rankin asked if it would be an option to table this so Council could have a workshop to discuss our budget item on it. Bauer stated we've already had a workshop and that was a directive that was given, we've went through the budget process this past summer, waited for the new FY to start this process and he doesn't know what would be said or discussed that hasn't already been discussed. Mayor Skains noted that he believes the dollar amount is more than we anticipated at the workshop and maybe would be beneficial to hash out. The president of SPI was present at the meeting; Mr. Alan Ross addressed Council's first concern regarding the city of Ennis. He stated SPI's sub consultant on this project was a sub consultant to Halff & Associates. and they did the work for Ennis, so while we didn't do the work directly for them their sub consultants did. Mr. Ross also stated that regarding the budget, typically when they pursue work like this, we're awarded based on qualifications and then they negotiate a fee so when they submitted the \$134,000 as a fee they anticipated that was probably okay given the scope but they understood at some point they would have to sit down with the city and negotiate a contract with scope of services and their fee would reflect the scope. He advised there is room for negotiation if we can modify the scope. He stated the RFP process is not an easy one, no consultant is paid for the time and work they put into developing a proposal and he would say that SPI followed the rules, there were 12 other firms given the opportunity to submit a bid and SPI did. He feels they gave us a well-qualified response and stated they can do this work.

[Council Member - Keith Butler: Motion to take action to award bid for planning services.](#)

[Council Member - Rob Rea: 2nd](#)

[Mayor - J. David Skains: N/A](#)

[Council Member - Rob Rea: Disapprove](#)

[Council Member - Ron Wyrick: Disapprove](#)

[Council Member - Keith Butler: Approve](#)

[Council Member - Anne Mullins: Disapprove](#)

[Mayor Pro-tem - Linda Rankin: Approve](#)

Council Rea stated the following before voting, "I'm going to qualify my no with, I'd like to go into negotiations with SPI so I'm going to vote no." The motion fails with a 2-3 vote.

[01:04:35](#)

ITEM # 8: Discuss and/or take action to adopt Ordinance #O-2019-001 amending Ordinance #O-2018-007 which adopted the FY 2018-2019 budget so as to increase line item 5129 (Fee Basis – Engineering/Consulting) by adding \$90,000 from the Reserve Fund and allocating those funds for planning services. (City Manager)

Due to the failure of Item number 7, this item was no longer necessary.

ITEM # 9: Discuss and/or take action to award bids for street materials for 2019. (City Manager)

[Council Member - Ron Wyrick: Motion to award bids for street materials for 2019.](#)

[Council Member - Anne Mullins: 2nd](#)

[Mayor - J. David Skains: N/A](#)

[Council Member - Rob Rea: Approve](#)

[Council Member - Ron Wyrick: Approve](#)

[Council Member - Keith Butler: Approve](#)

[Council Member - Anne Mullins: Approve](#)

[Mayor Pro-tem - Linda Rankin: Approve](#)

[01:05:31](#)

ITEM # 10: Discuss and/or take action to adopt Ordinance #O-2019-002 calling a General Election for May 4, 2019 to elect the following positions: Council Place 1 (East), Council Place 3 (West) and Council Place 5 (At-large) to two-year terms each. (Mayor)

Mayor Skains read Ordinance #O-2019-002 aloud. He concluded by asserting it was imperative that you get out and vote with every opportunity you have with elections. It's your right but also your duty.

[Council Member - Rob Rea: Motion to adopt Ordinance #O-2019-002 calling a General Election for May 4, 2019 to elect Place 1, Place 3 and Council Place 5.](#)

[Council Member - Keith Butler: 2nd](#)

[Mayor - J. David Skains: N/A](#)

[Council Member - Rob Rea: Approve](#)

[Council Member - Ron Wyrick: Approve](#)

[Council Member - Keith Butler: Approve](#)

[Council Member - Anne Mullins: Approve](#)

[Mayor Pro-tem - Linda Rankin: Approve](#)

[01:13:52](#)

ITEM # 11: Discuss and/or take action to authorize the City Manager to make negotiations regarding lots 38, 315, 317, 318, 334 & 358 located in the Loon Bay Subdivision. (City Manager)

[Council Member - Rob Rea: Motion to authorize the City Manager to make negotiations regarding lots 315, 317, 318, 334 and 358 located in the Loon Bay subdivision.](#)

[Council Member - Keith Butler: 2nd](#)

Councilwoman Rankin began the discussion by saying she is opposed to this because the seller should be the one that has to pay the liens. Rankin stated this is the buyer and she doesn't see why we need to negotiate with him. City Manager, Bauer stated this individual wants to purchase these properties and is hoping to be able to come to a negotiated dollar amount on these liens because his intentions are to develop residential housing on these lots. Rankin asked is there a reason the seller has not tried to negotiate this. For the record the city has not been contacted from anyone until now regarding these specific properties. Rea stated that where Rankin is getting at is that a lien is the responsibility of the seller at closing, not the buyer. Bauer stated this is the individual that came to us and spoke to our City Secretary. Mullins noted that with the exception of one of these, these liens go back to 1988. Mayor Skains commented that he was under the impression this individual had already bought these properties. City Secretary, Janet Dillard advised these are pending contract regarding the liens. Dillard stated the motion doesn't state negotiating with either the buyer or seller, it would just give the City Manager authority to negotiate regarding the liens. Rea confirmed that this motion would actually give the City Manager the ability to negotiate with the sellers as well as the buyers, and in that case he thinks it's a legitimate motion. Rankin asked to amend the motion to authorize the City Manager to make negotiations on these lots with the seller or the title company, as long as it's not the buyer. The motion died for lack of a second. Rea made an amendment to his motion.

[Council Member - Rob Rea: Motion to authorize the City Manager to make negotiations regarding lots 38, 315, 317, 318, 334 and 358 located in the Loon Bay subdivision strictly with the sellers of those lots.](#)

[Mayor Pro-tem – Linda Rankin: 2nd](#)

[Mayor - J. David Skains: N\A](#)

[Council Member - Rob Rea: Approve](#)

[Council Member - Ron Wyrick: Approve](#)

[Council Member - Keith Butler: Approve](#)

[Council Member - Anne Mullins: Approve](#)

[Mayor Pro-tem - Linda Rankin: Disapprove](#)

Councilman Wyrick stated he'd like to see what the negotiations come out to. Rea stated what you're doing is trusting the City Manager to act responsible as far as fiduciary responsibility for the city, we do this on a daily basis. Rankin asked Mrs. Dillard if these liens are POA liens. Mrs. Dillard responded by saying these are originally from code violations.

[01:21:54](#)

ITEM # 12: Discuss and/or take action to approve a contract with East Texas Medical Center (ETMC) EMS for the ambulance building. (City Manager)

[Council Member - Keith Butler: Motion to approve a contract with East Texas Medical Center \(ETMC\) EMS for the ambulance building.](#)

[Council Member - Rob Rea: 2nd](#)

[Mayor - J. David Skains: N\A](#)

[Council Member - Rob Rea: Approve](#)

[Council Member - Ron Wyrick: Approve](#)

[Council Member - Keith Butler: Approve](#)

[Council Member - Anne Mullins: Approve](#)

[Mayor Pro-tem - Linda Rankin: Approve](#)

There was much discussion regarding the name change from ETMC to UT Health and it appearing on the contract as ETMC. Mayor Skains advised he spoke to the City Manager regarding this and this is how the contract came over to us and we didn't feel it would be right to change it. Wyrick suggested we send it back to staff to revise and correct the name. Mr. Bauer stated they have identified themselves as ETMC; this is not something we created therefore we should not amend it.

[01:28:51](#)

ITEM # 13: Discuss and/or take action to receive an annual report as required by Senate Bill 1074 in regards to Racial Profiling. (City Manager)

[Council Member - Keith Butler: Motion to receive an annual report as required by Senate Bill 1074 in regards to Racial Profiling.](#)

[Council Member - Ron Wyrick: 2nd](#)

[Mayor - J. David Skains: N\A](#)

[Council Member - Rob Rea: Approve](#)

[Council Member - Ron Wyrick: Approve](#)

[Council Member - Keith Butler: Approve](#)

[Council Member - Anne Mullins: Approve](#)

[Mayor Pro-tem - Linda Rankin: Approve](#)

[01:31:02](#)

ITEM # 14: Discuss and/or take action to adopt Ordinance #O-2019-003 amending Chapter 130 of the Gun Barrel City Code of Ordinances amending the distance requirements for sex offenders per House Bill 1111. (City Manager)

[Council Member - Keith Butler: Motion to adopt Ordinance #O-2019-003.](#)

[Council Member - Rob Rea: 2nd](#)

[Mayor - J. David Skains: N/A](#)

[Council Member - Rob Rea: Approve](#)

[Council Member - Ron Wyrick: Approve](#)

[Council Member - Keith Butler: Approve](#)

[Council Member - Anne Mullins: Approve](#)

[Mayor Pro-tem - Linda Rankin: Approve](#)

For the record, the amended distance requirement per House Bill 1111 changes the distance from 1,500 ft. to 1,000 ft. in regards to sex offenders.

ITEM # 15: Discuss and/or take action to approve a “no cost” lease agreement with the City of Gun Barrel City as related to the property having a legal description of “Acres 8.101, AB 794 G. T. Walters Sur, Mid Cities Prop, Blk B Lts 5, 6 & N/PT of lot 7. (EDC)

[Council Member - Keith Butler: Motion to approve item #15 as written.](#)

[Council Member - Ron Wyrick: 2nd](#)

[Mayor - J. David Skains: N/A](#)

[Council Member - Rob Rea: Approve](#)

[Council Member - Ron Wyrick: Approve](#)

[Council Member - Keith Butler: Approve](#)

[Council Member - Anne Mullins: Approve](#)

[Mayor Pro-tem - Linda Rankin: Approve](#)

ITEM # 16: Discuss and/or take action to approve the proposed EDC Lease Agreement for the property known as 1720 W. Main Street, Gun Barrel City, Texas 75156 (a.k.a. GBC EDC Office and EDC Conference Room). (EDC)

[Mayor Pro-tem - Linda Rankin: Motion to approve the proposed EDC lease agreement for the property at 1720 West Main Street.](#)

[Council Member - Ron Wyrick: 2nd](#)

[Mayor - J. David Skains: N/A](#)

[Council Member - Rob Rea: Approve](#)

[Council Member - Ron Wyrick: Approve](#)

[Council Member - Keith Butler: Approve](#)

[Council Member - Anne Mullins: Approve](#)

[Mayor Pro-tem - Linda Rankin: Approve](#)

ITEM # 17: Discuss and/or take action to approve a sponsorship by the EDC to the Quilters Guild not to exceed \$2,500. (EDC)

- [Council Member - Keith Butler: Motion to approve a sponsorship by the EDC to the Quilters Guild not to exceed \\$2,500.](#)
- [Council Member - Rob Rea: 2nd](#)
- [Mayor - J. David Skains: N\A](#)
- [Council Member - Rob Rea: Approve](#)
- [Council Member - Ron Wyrick: Approve](#)
- [Council Member - Keith Butler: Approve](#)
- [Council Member - Anne Mullins: Approve](#)
- [Mayor Pro-tem - Linda Rankin: Disapprove](#)

Councilwoman Rankin stated the city granted the Quilters Guild \$4,000 out of the hotel/motel fund and if they had needed another \$2,500 and given reason for that, we could have done that so she doesn't see why they went back to the EDC to request this so at this point she cannot agree to this. Butler asked the question of EDC Executive Director, Lee Peterson, did the Quilters Guild not provide financials at their last meeting, Mr. Peterson answered, they did and they looked good. Peterson said he felt as if they went about it by going to both the City and the EDC instead of just one entity. Rankin stated she believes we need to re-visit this next year. Mullins posed the question to Peterson by asking based on the financials they provided, if the Council did not approve this and they only had the \$4,000, would they come up short this year. Petersons answer was yes.

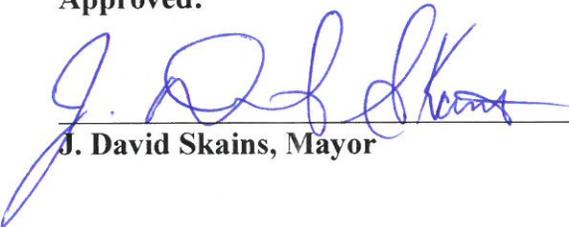
The meeting adjourned at 8:07 p.m.

Attest:



Janet Dillard, City Secretary

Approved:



J. David Skains, Mayor