

STATE OF TEXAS \*  
COUNTY OF HENDERSON \*  
CITY OF GUN BARREL CITY \*

The City Council of the City of Gun Barrel City met in a regular meeting in City Hall, located at 1716 West Main Street, Gun Barrel City, Texas, on Tuesday, May 26, 2015 at 6:30 p.m.

Mayor Braswell called the meeting to order at 6:30 p.m. Councilman Baade gave the invocation. The Pledge of Allegiance followed. Roll was called and a quorum established.

- [Council Member - Rob Rea: Present](#)
- [Council Member - Ronald Wyrick: Present](#)
- [Council Member - Dennis Baade: Present](#)
- [Council Member - Carol Calkins: Present](#)
- [Council Member - Linda Rankin: Present](#)
- [Mayor - Jim Braswell: Present](#)

Mayor Braswell had kind words to say about Sam Blair who had passed away recently. Although she never actually lived within the city limits, she was a long-time volunteer for the City. A moment of silence was observed in her honor.

**Citizen Presentations:**

[00:05:38](#)

Mike Gallagher congratulated those newly elected Council members. He stated that as we look at the types of businesses we approve in our City we need to think of the character and future of the City. Recent elections had shown that the citizens were not totally satisfied with this leadership. He believed that if the Council followed such things as integrity, openness and honesty, that he, the people in the audience and other citizens would be glad to support you. Don't worry about being politically correct just be right? He was in opposition of the tattoo / piercing studio.

[00:07:05](#)

Steven Schiff, former candidate for Council, congratulated the newly elected Council. He said there were some key things that were important to understand. The first was rebuilding the working relationship with the EDC. It was time to drop the personal agendas and change the paradigm from no we can't to yes let's look into making that happen. That begins with a cooperative effort of understanding what the EDC needs to do to bring City Council complete packages in order to move programs and projects ahead quickly. Also, moving forward with a new Executive Director for the EDC will help solidify the relationship between the EDC, City Council and City management as this is essential to the long-term growth of our City. The other thing that is important is delivering on promises made. There had been a lot of promises made

by City Council members during the past few elections. Now these promises have to be addressed, discussed and taken to the next level for appropriate action. There are a lot of naysayers out there that feel no matter what the City will never change. And the internal working relationship between all City entities will never work collectively together on any program or project. This will be the hardest to accomplish along with rebuilding the trust of our citizens. The pure turnout of registered voters during the last election was less than 12% has proven that we still have a long way to go in ensuring voter trust in local government and the growth plans for our City. Let's prove all those naysayers wrong. As your journey begins onward, please make sure you accomplish good things together. Thank you.

[00:09:04](#)

Billy Smith was in opposition of the tattoo / piercing studio and voiced his opinion that Gun Barrel City needed to become more righteous.

**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 **minutes** of the **April 20, 2015 and May 18, 2015 Council meetings** and the following **April reports:**

Financial – Budget vs. Actual Expenses–Year to Date **(March & April)**  
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 – cost break down of monthly street repairs & park expenses  
Building Official – number of inspections and associated fees  
Code Enforcement – break down of violations  
EDC March 17 & 30, 2015 minutes and March financial reports  
EDC April 21, 2015 minutes and April financial reports

Calkins asked that the April 20 minutes be removed so she could make a comment.

[Council Member - Dennis Baade: Motion to accept the Consent Agenda with the exception of the April 20, 2015 Council minutes.](#)

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

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

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

[Council Member - Dennis Baade: Approve](#)

[Council Member - Carol Calkins: Approve](#)

[Council Member - Linda Rankin: Approve](#)

[Mayor - Jim Braswell: N\A](#)

Calkins said on page 4, Item #7, third paragraph, it should read: In her analysis, she used the original budgeted expenses and revenue for year to date and then she took the actual revenue received for the

remaining months from last year and calculated what the shortage would be. Calkins had discussed this with the City Secretary and she had made the change and Calkins was good with the minutes as amended.

Council Member - Carol Calkins: Motion to accept the minutes as amended for April 20, 2015.

Council Member - Linda Rankin: 2nd

Council Member - Rob Rea: Approve

Council Member - Ronald Wyrick: Approve

Council Member - Dennis Baade: Approve

Council Member - Carol Calkins: Approve

Council Member - Linda Rankin: Approve

Mayor - Jim Braswell: N/A

**ITEM # 2:** Discuss and/or take action to receive a report from the GBCEDC President concerning the hiring of an Executive Director with that person reporting to the EDC Board of Directors. **(Mayor / EDC President)**

00:15:27

David Skains, EDC President, reported that they had been looking for an Executive Director for some time. It was placed in their budget last year. They had done a fairly extensive search. Preliminary interviews had been done and the top candidate had been brought in for a face-to-face interview with the entire Board. The Board feels this person was the top candidate for the job which was an EDC decision on who they hire. Tonight they were asking that this Executive Director report directly to the EDC and what that would look like would be reporting to the President of the EDC and to the entire Board but through the President so he'll have one voice that will be giving direction and that would be coming from the President of the EDC but the entire Board would be held accountable for all the actions as they are today. With a new budget year in the near future, the EDC wanted to give the Council a clear understanding of what they were trying to accomplish before they got into the next budget year and ran into issues at that point.

Council Member – Rob Rea: Motion to give our blessing to the Gum Barrel City EDC in the hiring of an Executive Director being paid directly by the EDC with the Executive Director answering to the Board of Directors of the EDC via the President of the Board of Directors.

Council Member – Linda Rankin: 2<sup>nd</sup>

Calkins said this item said to discuss and/or take action to receive a report. It didn't give the Council the ability to do anything other than to receive a report.

Skains said this was the wording that he and the City Secretary put together for the agenda with the explicit understanding that we were going to be asking for this person to be hired and report to the EDC. He hated for this to get lost in an interpretation of an agenda item.

Rea said he thought the reason this was referred to as a report was because the City Council actually has no authority whatsoever to put a thumbs up or a thumbs down on the EDC hiring a Director. It was already in their budget.

Calkins said Councilman Rea's motion actually directs us to make a motion, as she understood that motion. For the Council to accomplish what Skains was trying to do, and she agreed with what they were trying to do, it's just that the agenda doesn't say that's what we're trying to do. The agenda says we are to receive a report.

Skains said the Council had received the report. Calkins asked the City Manager to help the Council with this. Gerry Boren, the City Manager, asked Rea to repeat his motion. Rea said he made the motion to give the blessing to the EDC which essentially was nothing more than gratitude to them for doing the work to find the right person.

Boren said the item said discuss and take action so the Council could ask questions instead of just receiving the report and the motion would be to receive the report. Skains said that report was to take action to hire an Executive Director reporting to the EDC. Mayor Braswell said this item was put on the agenda basically as a courtesy to the City Council. Rea was asked to restate his motion.

Council Member - Rob Rea: Motion to accept the report from the EDC concerning their hiring of an Executive Director who answers directly to the EDC Board.

Council Member - Linda Rankin: 2nd

Council Member - Rob Rea: Approve

Council Member - Ronald Wyrick: Approve

Council Member - Dennis Baade: Approve

Council Member - Carol Calkins: Approve

Council Member - Linda Rankin: Approve

Mayor - Jim Braswell: N/A

**Item #20 was moved to this point after which the agenda reverted to the posted format.**

**ITEM #20:** Discuss and/or take action to adopt Resolution #R-2015-007 revising the 2014-2015 EDC budget. **(Mayor / EDC)**

00:22:11

The EDC Directors approved the Skatepark Project 2015-003 at an EDC meeting on March 17, 2015. The budget revision would move \$200,000 out of the Undesignated Reserve into Line Item 12622 – GBC Skatepark. This would reduce the Undesignated Reserve from \$662,516 to \$462,516. The EDC Directors had approved expenses of \$20,000 at the May 12, 2015 meeting for consultation and concept design, technical design and working drawings with Spa Skateparks. They had gotten good reviews regarding this firm.

Council Member - Dennis Baade: Motion to adopt Resolution #R-2015-007 revising the 2014-2015 EDC budget.

Council Member - Rob Rea: 2nd

Council Member - Rob Rea: Approve

[Council Member - Ronald Wyrick: Approve](#)  
[Council Member - Dennis Baade: Approve](#)  
[Council Member - Carol Calkins: Approve](#)  
[Council Member - Linda Rankin: Approve](#)  
[Mayor - Jim Braswell: N\A](#)

**ITEM # 3:** Discuss and/or take action to receive a report from the City Manager on the recommendation from the Planning and Zoning Commission regarding the replatting of Lots 5, 6 & 7 in Block 29 of Section 2 in Harbor Point Subdivision, belonging to Tammy Lewis, physically located at 212 Rudder Road, into one lot, 5R, in order to build a garage. **(City Manager)**

The City Manager reported that the Planning and Zoning Commission unanimously approved the replat of Lots 5, 6 & 7 in Block 29 of Section 2 in Harbor Point.

[Council Member - Carol Calkins: Motion to accept the report from the City Manager on the recommendation from the Planning and Zoning Commission regarding the replatting of Lots 5, 6 & 7 in Block 29 of Section 2 in Harbor Point Subdivision.](#)

[Council Member - Ronald Wyrick: 2nd](#)  
[Council Member - Rob Rea: Approve](#)  
[Council Member - Ronald Wyrick: Approve](#)  
[Council Member - Dennis Baade: Approve](#)  
[Council Member - Carol Calkins: Approve](#)  
[Council Member - Linda Rankin: Approve](#)  
[Mayor - Jim Braswell: N\A](#)

**ITEM # 4:** Public hearing to discuss replatting Lots 5, 6 & 7 in Block 29 of Section 2 in Harbor Point Subdivision, belonging to Tammy Lewis, physically located at 212 Rudder Road, into one lot, 5R, in order to build a garage. **(Mayor)**

Mayor Braswell opened the public hearing. Being there were no comments, the public hearing was closed.

**ITEM # 5:** Discuss and/or take action to approve the replat of Lots 5, 6 & 7 in Block 29 of Section 2 in Harbor Point Subdivision, belonging to Tammy Lewis, physically located at 212 Rudder Road, into one lot, 5R, in order to build a garage. **(Mayor)**

[Council Member - Carol Calkins: Motion to approve the replat of Lots 5, 6 & 7 in Block 29 of Section 2 in Harbor Point Subdivision, belonging to Tammy Lewis, physically located at 212 Rudder Road, into one lot, 5R, in order to build a garage.](#)

[Council Member - Rob Rea: 2nd](#)  
[Council Member - Rob Rea: Approve](#)  
[Council Member - Ronald Wyrick: Approve](#)  
[Council Member - Dennis Baade: Approve](#)  
[Council Member - Carol Calkins: Approve](#)  
[Council Member - Linda Rankin: Approve](#)

Mayor - Jim Braswell: N\A

**ITEM # 6:** Discuss and/or take action to receive a report from the City Manager on the recommendation from the Planning and Zoning Commission regarding the replatting of Lots 238 & 239 in the Mantle Manors Subdivision, belonging to Alvie Dennie Jr, physically located at 224 Autumnwood Trail, into one lot, 238-A, in order to build a structure for his RV. **(City Manager)**

The City Manager reported that the Planning and Zoning Commission unanimously approved the replat of Lots 238 & 239 in Mantle Manors.

Council Member - Dennis Baade: Motion to receive a report from the City Manager on the recommendation for the replatting of Lots 238 & 239 in the Mantle Manors Subdivision, belonging to Alvie Dennie, Jr., physically located at 224 Autumnwood Trail, into one lot, 238-A, in order to build a structure for his RV.

Council Member - Carol Calkins: 2nd

Council Member - Rob Rea: Approve

Council Member - Ronald Wyrick: Approve

Council Member - Dennis Baade: Approve

Council Member - Carol Calkins: Approve

Council Member - Linda Rankin: Approve

Mayor - Jim Braswell: N\A

**ITEM # 7:** Public hearing to discuss replatting Lots 238 & 239 in the Mantle Manors Subdivision, belonging to Alvie Dennie Jr, physically located at 224 Autumnwood Trail, into one lot, 238-A, in order to build a structure for his RV. **(Mayor)**

Mayor Braswell opened the public hearing. There were no comments. The public hearing was closed.

**ITEM # 8:** Discuss and/or take action to approve the replat of Lots 238 & 239 in the Mantle Manors Subdivision, belonging to Alvie Dennie Jr, physically located at 224 Autumnwood Trail, into one lot, 238-A, in order to build a structure for his RV. **(Mayor)**

Council Member - Rob Rea: Motion to approve the replat of Lots 238 & 239 in the Mantle Manors Subdivision, belonging to Alvie Dennie, Jr., physically located at 224 Autumnwood Trail, into one lot, 238-A, in order to build a structure for his RV.

Council Member - Dennis Baade: 2nd

Council Member - Rob Rea: Approve

Council Member - Ronald Wyrick: Approve

Council Member - Dennis Baade: Approve

Council Member - Carol Calkins: Approve

Council Member - Linda Rankin: Approve

Mayor - Jim Braswell: N\A

**ITEM # 9:** Discuss and/or take action to receive a report from the City Manager on the recommendation from the Planning and Zoning Commission regarding the replatting of Lots 5 & 6 in Block 10 of Section 1 in Harbor Point Subdivision, belonging to Lana Ahrens, physically located at 334 Schooner Road, into one lot, 5-A, in order to build a storage building. **(City Manager)**

The City Manager reported that the Planning and Zoning Commission unanimously approved the replat of Lots 5 & 6 in Block 10 of Section 1 in Harbor Point.

Council Member - Carol Calkins: Motion to receive the report from the City Manager on the recommendation from the Planning and Zoning Commission regarding the replatting of Lots 5 & 6 in Block 10 of Section 1 in Harbor Point Subdivision, belonging to Lana Ahrens, physically located at 334 Schooner Road, into one lot, 5-A, in order to build a storage building.

Council Member - Dennis Baade: 2nd

Council Member - Rob Rea: Approve

Council Member - Ronald Wyrick: Approve

Council Member - Dennis Baade: Approve

Council Member - Carol Calkins: Approve

Council Member - Linda Rankin: Approve

Mayor - Jim Braswell: N\A

**ITEM #10:** Public hearing to discuss replatting Lots 5 & 6 in Block 10 of Section 1 in Harbor Point Subdivision, belonging to Lana Ahrens, physically located at 334 Schooner Road, into one lot, 5-A, in order to build a storage building. **(Mayor)**

Mayor Braswell opened the public hearing. There were no comments. The public hearing was closed.

**ITEM #11:** Discuss and/or take action to approve the replat of Lots 5 & 6 in Block 10 of Section 1 in Harbor Point Subdivision, belonging to Lana Ahrens, physically located at 334 Schooner Road, into one lot, 5-A, in order to build a storage building. **(Mayor)**

Council Member - Rob Rea: Motion to approve the replat of Lots 5 & 6 in Block 10 of Section 1 in Harbor Point Subdivision, belonging to Lana Ahrens, physically located at 334 Schooner Road, into one lot, 5-A, in order to build a storage building.

Council Member - Linda Rankin: 2nd

Council Member - Rob Rea: Approve

Council Member - Ronald Wyrick: Approve

Council Member - Dennis Baade: Approve

Council Member - Carol Calkins: Approve

Council Member - Linda Rankin: Approve

Mayor - Jim Braswell: N\A

**ITEM #12:** Discuss and/or take action to receive a report from the City Manager on the recommendation from the Planning and Zoning Commission regarding the granting of a special use permit to Krystal Fesperman & Steven Ratliff to operate a tattoo / piercing studio at 722 W. Main Street, Gun Barrel City, a General Business District B-2 zoned area. **(City Manager)**

00:42:31

The City Manager stated that this item took two Planning and Zoning meetings. At the first meeting, the Commission asked for a business plan which Mr. Ratliff submitted for the second meeting. At the second meeting, the Planning and Zoning Commission unanimously approved the special use permit for Krystal Fesperman & Steven Ratliff to operate a tattoo / piercing studio at 722 W. Main Street. Issues that were addressed at the meeting, including their closing on Sundays, were written into the ordinance.

Council Member - Dennis Baade: Motion to receive the report from the City Manager on the recommendation from the Planning and Zoning Commission regarding the granting of a special use permit to Krystal Fesperman & Steven Ratliff to operate a tattoo / piercing studio at 722 W. Main Street, Gun Barrel City, a General Business District B-2 zoned area.

Council Member - Rob Rea: 2nd

Council Member - Rob Rea: Approve

Council Member - Ronald Wyrick: Approve

Council Member - Dennis Baade: Approve

Council Member - Carol Calkins: Approve

Council Member - Linda Rankin: Approve

Mayor - Jim Braswell: N\A

**ITEM #13:** Public hearing on a request from Krystal Fesperman & Steven Ratliff to grant a special use permit to operate a tattoo / piercing studio at 722 W. Main Street, Gun Barrel City, a General Business District B-2 zoned area. **(Mayor)**

00:46:02

Mayor Braswell opened the public hearing. Rankin said two women who had a business in the same strip center were concerned about the clientele. The women were concerned about their business being subject to vandalism after their store closed for the evening. Steven Ratliff had zero tolerance for vandalism. It was a family-friendly environment. It wasn't going to be a hangout for clientele. Normally the hours would be from Noon till 10:00 p.m.

Dennis Woods, pastor of Liberty Baptist Church, was against this special use permit. He commented that the reason this was a special use permit was because this wasn't normally the type of area that a tattoo studio would go in. If the Council approved this, it was the Council not the City people. The P&Z Commission seemed to have deaf ears to the very citizens of this community that allowed them to sit on this Board. He had read a lot about this in the last month and most people that got tattoos got them during an apprehensive time, a time of trouble in their lives. He said some of the tattoos were pornographic.

Ratliff replied that he had never given pornographic tattoos. In this modern day, the tattoo business was a professional business and the standards had come a long way. His business would create five to six jobs.

Several other supporters spoke in favor of Mr. Ratliff and his business.

Rea asked what the vote was by the Planning and Zoning Commission. The vote was unanimous to approve the special use permit. The business must operate within all state statutes.

The public hearing was closed.

**ITEM #14:** Discuss and/or take action to adopt Ordinance #O-2015-005 granting a special use permit to Krystal Fesperman & Steven Ratliff to operate a tattoo / piercing studio at 722 W. Main Street, Gun Barrel City, a General Business District B-2 zoned area. **(Mayor)**

01:02:01

Council Member - Rob Rea: Motion to adopt Ordinance #O-2015-005 granting a special use permit to Krystal Fesperman & Steven Ratliff to operate a tattoo / piercing studio at 722 W. Main Street, Gun Barrel City, a General Business District B-2 zoned area.

Council Member - Ronald Wyrick: 2nd

Rankin suggested Item B, offensive art, in the ordinance was too broad; it needed to be narrowed. In Item C, she suggested that all tattoos to be placed on the body must be done in a secured room not just those tattoos to be placed on private parts of the body.

Council Member - Rob Rea: Motion to adopt Ordinance #O-2015-005 granting a special use permit to Krystal Fesperman & Steven Ratliff to operate a tattoo / piercing studio at 722 W. Main Street, Gun Barrel City, a General Business District B-2 zoned area.

Council Member - Ronald Wyrick: 2nd

Council Member - Rob Rea: Approve

Council Member - Ronald Wyrick: Approve

Council Member - Dennis Baade: Approve

Council Member - Carol Calkins: Disapprove

Council Member - Linda Rankin: Approve

Mayor - Jim Braswell: N\A

**ITEM #15:** Discuss and/or take action to authorize repairs on the Fire Department's Quint (ladder truck) in the amount of \$ 8,982.61 from surplus funds. **(City Manager / Fire Chief)**

01:06:22

Council Member - Carol Calkins: Motion to table Item #15 to the June budget workshop so they could consider this along with all the other items that need to be addressed and budget reforecast.

Council Member - Dennis Baade: 2nd

Wyrick said this ladder truck had been out of service for quite some time. Chief Lindaman stated the ladder testing on this ladder failed in 2014 so the ladder was unsafe for firefighters to use.

The estimate to get it back in service was \$8,982.61. They were waiting on funding in order to get it back in service. Rea asked what the truck was worth. Lindaman said it was worth about \$100,000 but replacement cost was between \$600,000 and \$800,000. Rea said then all that was keeping the truck off the street was \$9,000. Yes.

Wyrick asked what it would have cost if the truck had not been taken out of service and the repairs had not been caught now. Lindaman said the Vice President of Hallmark, a fire truck repair company, said the City of Richardson paid \$50,000 to repair the fly section of their ladder truck, which was the smallest section of the ladder that extends out. This truck covered the LaQuinta, Lowes, three story houses, strip malls by putting an elevated stream of water on roof tops. Having this truck helped with the ISO rating for the City.

The truck had been out of service since November 2014. Baade didn't think another week, if they have their special budget meeting, another week wouldn't be that critical. There were other budget items that needed to be discussed. Calkins said another thing was they had to amend the budget with an ordinance and they didn't have an ordinance tonight. She was supportive of doing it; it was just doing it procedurally all at one time. Mayor Braswell noted that they might meet on it Monday but it wouldn't be approved to go forward to repair that truck until that ordinance is written and passed. That could be 30 days.

[Council Member - Carol Calkins: Motion to table Item #15 to the June budget workshop so they could consider this along with all the other items that need to be addressed and budget reforecast.](#)

[Council Member - Dennis Baade: 2nd](#)

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

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

[Council Member - Dennis Baade: Approve](#)

[Council Member - Carol Calkins: Approve](#)

[Council Member - Linda Rankin: Disapprove](#)

[Mayor - Jim Braswell: N\A](#)

Item #15 was tabled.

**ITEM #16: July Fest update. (Treasurer)**

[01:15:30](#)

The Treasurer had distributed a report to the Council prior to the meeting. The highlights of that report were that we were getting the Ninja Turtles along with Master Splinter, the Foot Clan and Party Rocksteady and Bebop. They would be hosting a pizza party for the kids from 11 a.m. till 1 p.m. and they would join Vanilla Ice on stage later that night. This had been shared on our Facebook page over 1,200 times and reached over 73,000 people. There would be a car show, a carnival and vendor booths. The concert stage would host Texas music artist Aaron Watson, Vanilla Ice, Johnny Cooper and for the rock fans the Hindenburg Project (a Led Zeppelin tribute band) and Trio Loco (a ZZ Top tribute band). 106.9 The Ranch would bring their Battle of the

Bands back to July Fest 2015 with three bands. There would be a total of eight bands for the concert. The arts and crafts booths would start on Friday along with the carnival.

There was a budget of \$80,000 and she was anticipating spending \$79,000 of that. She was anticipating recapturing \$61,000 of that. Her goal was to recapture all of it. This would be one of the biggest July Fests yet. She was estimating \$191,000 back into the economy.

**ITEM #17:** Discuss and/or take action to **elect** a Mayor Pro-tem per Section 3.05 (2) of the City Charter, Mayor and Mayor Pro tem. **(Mayor)**

01:20:32

Council Member - Carol Calkins: Motion to elect Dennis Baade as the Mayor Pro-tem.

Council Member - Rob Rea: 2nd

Council Member - Rob Rea: Approve

Council Member - Ronald Wyrick: Approve

Council Member - Dennis Baade: Abstain

Council Member - Carol Calkins: Approve

Council Member - Linda Rankin: Approve

Mayor - Jim Braswell: N\A

**ITEM #18:** Discuss and/or take action to schedule a budget review meeting for June 1 at 10:00 a.m. for reforecasting. **(Mayor)**

01:21:27

Council Member - Dennis Baade: Motion to schedule a budget review meeting for June 1 at 10:00 a.m. for reforecasting.

Council Member - Carol Calkins: 2nd

Council Member - Rob Rea: Approve

Council Member - Ronald Wyrick: Approve

Council Member - Dennis Baade: Approve

Council Member - Carol Calkins: Approve

Council Member - Linda Rankin: Approve

Mayor - Jim Braswell: N\A

**ITEM #19:** Discuss and/or take action to form a committee to oversee National Night Out 2015. **(Mayor)**

01:22:16

Council Member - Linda Rankin: Motion to form a committee to oversee National Night Out 2015.

Council Member - Ronald Wyrick: 2nd

Council Member - Rob Rea: Approve

Council Member - Ronald Wyrick: Approve

Council Member - Dennis Baade: Approve

Council Member - Carol Calkins: Approve

Council Member - Linda Rankin: Approve

Mayor - Jim Braswell: N\A

Mayor Braswell had already asked Linda Rankin to head this committee and choosing who she would like on that committee.

**ITEM #21:** Discuss and/or take action to adopt a directive to the City Manager and City Secretary for electronic notification to the mayor and city council simultaneously of any public notifications sent to the newspapers, and other media including Facebook, website or posted at city hall including but not limited to competitive bids, job postings, agenda/meeting notices, event notices, board/committee/commission meeting notices and agendas. **(Calkins)**

01:24:13

Council Member - Carol Calkins: Motion to adopt a directive to the City Manager and City Secretary to electronically notify the Mayor and the City Council of any public notices sent to newspapers and other media including Facebook, website or posted at city hall included but not limited to competitive bids, job postings, agenda/meeting notices, event notices, board/committee/commission meeting notices and agendas.

Council Member - Dennis Baade: 2nd

Council Member - Rob Rea: Approve

Council Member - Ronald Wyrick: Approve

Council Member - Dennis Baade: Approve

Council Member - Carol Calkins: Approve

Council Member - Linda Rankin: Approve

Mayor - Jim Braswell: N\A

Calkins wanted to make it clear. What she was asking for was anything that was a public notice. So anything that would normally be sent to the newspapers but in this day of electronic media many things get put out electronically so she thought it would behoove us to be able to have anything that's going out as a public notice. Let the Mayor and the Council know as soon as possible so they were not waiting or find out about it in the paper.

The way the City Manager was understanding this was anything they were required by law to be put in the paper, such as competitive bids, job postings, some of the ordinance changes that have

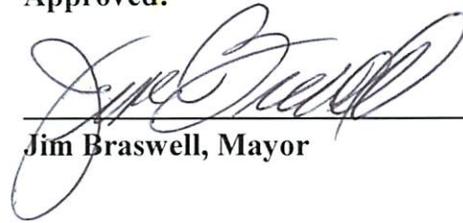
to be put in the paper, that we would notify the Council. So we don't break the Open Meetings Law, we would notify you individually that this went into the paper.

The meeting adjourned at 7:57 p.m.

**Attest:**

  
\_\_\_\_\_  
Christy Eckerman, City Secretary

**Approved:**

  
\_\_\_\_\_  
Jim Braswell, Mayor