

REGULAR MEETING

June 7, 2016

7:00 p.m.

A Public Hearing was held concerning Benny McGriff's request for zoning change on Lot 1 of Block 52 located at 600 NE Second Street.

There being a quorum present, Mayor Saunders called the meeting to order at 7:09p.m.

Council members present: Brandon Blue, Greg Allen, and Ann Fessenden.

Absent: Rick Neumayer and Bryant Jennings

Allen made a motion to approve the Consent Agenda to include the Minutes to the last meeting and budget review and payment of bills. Fessenden seconded the motion. Votes:

For – Allen, Blue, and Fessenden

Against – None

Passed – 3-0

Public Comment:

- None

Fessenden made a motion to accept and approve the contract with Capps CappsCo to repair East Overlook, Reed Circle, LSP Circle, Enfield Circle, and the remainder of N. Overlook and authorize the Mayor to sign a note with Powell State Bank to finance the work. Blue seconded the motion. Votes:

For – Allen, Blue, and Fessenden

Against – None

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Blue made a motion to accept and approve the annual audit for fiscal year ending September 30, 2015. Allen seconded the motion. Votes:

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Against – None

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Blue made a motion to deny Benny McGriff's request for zoning change from M-1 to Residential on Lot 1 of Block 52 located at 600 NE Second Street. Fessenden seconded the motion. Votes:

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Allen made a motion to approve Lary Reed's donation of the Hays Hoskins Lumber Yard property to the Kerens Economic Development Corporation. Fessenden seconded the motion. Votes:

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Operations

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- **Water Dept.** – No problems to report.
- **Sewer Dept.** – No problems to report.
- **Street Dept.** – Crew has been busy patching potholes and trimming trees.
- **Police Dept.** – Chief Miers stated things seem to be calming down..
- **Animal Control** – No new problems.
- **Court** – No problems. Court scheduled for July 7.
- **Tax Dept.** – 92.49% of current taxes collected as of May 31, 2016.
- **Office** – No problems.
- **Grants** – Scott reported that the application for the 2016 grant was approved for funding.
- **Economic Development** – No new information.
- **Long Range Planning** – No new information.

Fessenden made a motion to adjourn the meeting. Allen seconded the motion. Votes:

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With no further business to transact, Mayor Saunders adjourned the meeting at 8:15 p.m.

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