

CITY COUNCIL MEETING Minutes July 20, 2021

After the pledge and invocation by Amy Hurst, Mayor Stinson called the Meeting to order.

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|-----------------|---------|-----------------|---------|
| Amy Hurst | Present | Joyce Carson | Present |
| Craig Owen | Present | Sebastian Ernst | Present |
| Darryl Ammerman | Present | Luke Price | Present |

Also present: Attorney Brandon Voelker

GUESTS

Mayor Stinson recognized Bill Mitchell and guests from The Catalytic Fund Group, Joe Klare and Travis Gysegem. Joe began by stating the RFQ had garnered one response from a developer. Travis explained the RFQ had been advertised in a broad spectrum of marketing venues and included the Comprehensive Plan done in 2017. It was sent to 140 contractors, developers, and firms. He discussed the content of the RFQ and explained the next step for Council is to decide if they wish to pursue talking with developer or readvertise the RFQ. He told Council if they do not have to act on this RFQ, but if they choose to proceed, it would be the recommendation of the Catalytic Fund to form an Adhoc committee consisting of diverse community people that can meet with the developer, get to know them, and ask questions of their intentions and explain areas of the development plan.

MOTION: Luke Price made a motion to proceed to form an Adhoc committee consisting of three council members and four community members; seconded by Amy Hurst. Motion carried 6-0-0. It was stated names of community members could be submitted to Mayor and will be brought before Council for a vote.

APPROVAL OF MINUTES

Minutes of Regular Meeting June 15, Caucus Meeting July 6, and Special Meeting July 15, 2021.

MOTION: Darryl Ammerman made a motion to approve all minutes. Seconded by Joyce Carson. Motion carried 6-0-0.

ORDINANCES/RESOLUTIONS/MUNICIPAL ORDERS

Ordinance 2021:5 Brandon Voelker gave a first reading of the Summary to Ordinance 2021:5 adopting the FY21-22 Annual Budget.

It was discussed a special meeting need to be called in order to meet with all supervisors before a second reading was to be held.

OLD BUSINESS

Yard Sale ordinance was discussed, and consensus was to draft similar something similar to the County Ordinance. Brandon to email all before Caucus meeting and draft ordinance.

NEW BUSINESS

FOOD TRUCKS: Discussion of food trucks took place emphasizing the need to draft an ordinance regulating certain aspects. Sebastian Ernst suggested we amend the existing Occupation License Ordinance to include Food Truck regulations until such time as something else was required. It was noted there is more increase in the presence of Food Trucks and at least all need to have an occupational license with proof of Health Certificates at time license is obtained.

OTHER

Ron updated Council on the issue of Economic Development Director position. He had met with Judge David Fields and there is a candidate being considered. However, they were at a slight impasse on the salary being requested. He reported the two Water Districts may back out of funding leaving the City and County to fund the position. More details when they become available.


Sebastian Ernst and Craig Owen wanted to report they had attended the Fiscal Court meeting and therefore were late getting to the meeting. They went to suggest the County and City work more closely together on issues affecting both. It was brought up the number of calls the City police are responding to in the County. It was stated the County was willing to meet with the full council at any time convenient for all and discuss any issues.

ANNOUNCEMENTS

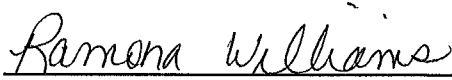
- Retirement reception for Bill Mitchell to be held July 30, 4-6 PM, Extension Office
- Audit begins August 2, 2021

ADJOURNMENT

MOTION: Sebastian Ernst made a motion to adjourn. Seconded by Craig Owen. Motion carried 6-0-0.



Ron Stinson, Mayor



Attest: City Clerk