## CITY OF WALKER COUNCIL MEETING MINUTES

The regular meeting of the Walker Mayor and City Council was held at the Walker City hall on January 13, 2014 at 6:00 pm. Present were Mayor Rick Ramsey, Councilmen Jonathan Davis, Tracy Girlinghouse, Gary Griffin, Scarlett Major and Paul Roberts .

The meeting was opened with prayer led by Mr. Paul Roberts.

Mr. Jonathan Davis led the Pledge of Allegiance.

Mr. Jonathan Davis made a motion, seconded by Mr. Tracy Girlinghouse to approve the minutes of the December 9, 2013 regular meeting as presented.

Yeas:

Davis, Girlinghouse, Griffin, Major and Roberts

Nays:

None

Absent:

None

Mr. Gary Griffin made a motion, seconded by Mr. Jonathan Davis, reappointing Mr. Darrin Blevins to Fire District 4 Board as the City's representative.

Yeas:

Davis, Girlinghouse, Griffin, Major and Roberts

Nays:

None

Absent:

None

Mrs. Scarlett Major made a motion seconded by Mr. Paul Roberts to adopt a resolution amending the City of Walker Municipal Handbook.

Yeas:

Davis, Girlinghouse, Griffin, Major and Roberts

Nays:

None

Absent:

None

Mrs. Scarlett Major made a motion seconded by Mr. Jonathan Davis to approve the resolution for the final completion of Hodges Lane Headwall Project.

Yeas:

Davis, Girlinghouse, Griffin, Major and Roberts

Nays:

None

Absent:

None

Mr. Roberts introduced an ordinance amending the UDC Code to be set for a public hearing at the February 10, 2014 meeting.

Mr. Tracy Girlinghouse introduced an ordinance amending Commercial Sewer Rates to be set for a public hearing at the February 10, 2014 meeting.

Mrs. Scarlett Major introduced an ordinance amending the Animal Control Ordinance to be set for a public hearing at the February 10, 2014 meeting.

Mr. Tracy Girlinghouse made a motion, seconded by Mr. Jonathan Davis to lift the agenda.

Yeas: Davis, Girlinghouse, Griffin, Major and Roberts

Nays: None

Absent: None

Mrs. Scarlett Major introduced an ordinance to be set for a public hearing at the February 10, 2014 meeting on the rezoning of property belonging to Ramous & Debra Keller located 30147 Walker North from R80 to RC.

Mr. Fred Raiford ask for the Council's to approve a resolution authorizing the acceptance of the bid and awarding of the contract to Bron Contractors Inc in the amount of One Hundred Forty—two Thousand, Three Hundred dollars (\$142,300.00) for the installation of gas lines in the Juban Crossing development.

Mr. Tracy Girlinghouse made a motion seconded by Mr. Jonathan Davis to approve the contact and awarding of the bid to Bron Construction for the Juban Crossing gas project.

Yeas: Davis, Girlinghouse, Griffin, Major and Roberts

Nays: None

Absent: None

Mr. Jonathan Davis made a motion, seconded by Mr. Paul Roberts to return to the regular agenda.

Yeas: Davis, Girlinghouse, Griffin, Major and Roberts

Nays: None

Absent: None

Mayor Ramsey expressed his concerns with the escalating costs affiliated with operating the Walker Museum. Mayor Ramsey indicated that he would be meeting with the owners of the property to discuss transferring the museum over to a different organization or just returning the loaned items and closing the museum altogether.

Chief Marliam Lee presented the police report indicating that there were 424 citations issued for the month of November 2013.

Chief Lee stated that he was unable to get together the information that he wanted to present for the promotion of several police office, therefore he was tabling this item until the February 10, 2014 meeting.

Following a public hearing Mr. Tracy Girlinghouse made a motion, seconded by Mr. Gary Griffin to approve the ordinance to rezone property located at 29896 Melanie Lane from R-80 to R/C.

Yeas: Davis, Girlinghouse, Griffin, Major and Roberts

Nays: None

Absent: None

The public hearing for the re-zoning of property belonging to J. Jenkins from R-80 to I & R/C was tabled until the February 10, 2014 Council meeting.

There being no additional information to discuss or any additional comments. Mr. Tracy Girlinghouse made a motion seconded by Mr. Jonathan Davis, to adjourn.

Yeas:

Davis, Girlinghouse, Griffin, Major and Roberts

Nays:

None

Absent:

None

RESPECTFULLY SUBMITTED

RICK RAMSEY, MAYOR

ATTEST:

Myra Streeter, Clerk

CMC; CMA; CAA