

CITY OF WALKER
COUNCIL MEETING
MINUTES

November 12, 2013

7:00PM

The regular meeting of the Walker Mayor and Board of Aldermen was held at the Walker City Hall on October 14, 2013 at 7:00 pm. Present were Mayor Rick Ramsey, Alderman Jonathan Davis, Tracy Girlinghouse, Scarlett Major and Paul Roberts. Absent was Alderman Gary Griffin.

The meeting was then opened with prayer led by Pastor Charles Smith with New Beginnings.

Mr. Tracy Girlinghouse led the Pledge of Allegiance.

Mr. Tracy Girlinghouse made a motion, seconded by Mr. Jonathan Davis to approve the minutes of the October 14, 2013 regular meeting as presented.

Yeas: Davis, Girlinghouse, Major and Roberts
Nays: None
Absent: Griffin

Mrs. Scarlett Major made a motion, seconded by Mr. Paul Roberts to adopt the resolution recommending change order # 1 in the amount of \$7,130.00 to replace the headwall on the Hodges Lane Project from Chad Bacas with Forte and Tablada.

Yeas: Davis, Girlinghouse, Major and Roberts
Nays: None
Absent: Griffin

Mr. Tracy Girlinghouse made a motion, seconded by Mr. Paul Roberts to adopt the resolution for change order #1 in the amount of \$2,500.00 on the Safe Routes to School Phase II Project.

Yeas: Davis, Girlinghouse, Major and Roberts
Nays: None
Absent: Griffin

Mr. Tracy Girlinghouse made a motion, seconded by Mr. Jonathan Davis to adopt the resolution of final acceptance on the Safe Routes to School Phase II project that was completed by Bryon E. Talbot Construction and approved by MML& H Engineers.

Yeas: Davis, Girlinghouse, Major and Roberts
Nays: None
Absent: Griffin

Mr. Paul Roberts introduced an ordinance for amending the starting time of the City Council Meeting be set for a public hearing at the regular scheduled meeting on December 9, 2013.

Mr. Jonathan Davis introduced an ordinance to change the name of board members from Alderman to Councilman be set for a public hearing at the regular scheduled meeting on December 9, 2013.

Mr. Jonathan Davis introduced an ordinance to place the question of term limits on the ballot in the next regular scheduled primary or general election be set for a public hearing at the regular scheduled meeting on December 9, 2013.

Mrs. Scarlett Major introduced an ordinance to condemn property located at 13792 Sycamore Street belonging to Colmac No 4, Inc. be set for a public hearing at the regular scheduled meeting on December 9, 2013.

Mrs. Scarlett Major introduced an ordinance for the 2014 annual budget be set for a public hearing on December 9, 2013.

Mrs. Scarlett Major made a motion, seconded by Mr. Paul Roberts to approve Mayor Rick Ramsey's request to have an interim Magistrate appointed from Mr. Jeff Oglesbee's office until a decision could be made for an appointed Magistrate for Mayor's Court.

Yeas: Davis, Girlinghouse, Major and Roberts
Nays: None
Absent: Griffin

Following a public hearing Mr. Tracy Girlinghouse made a motion seconded by Mr. Jonathan Davis to adopt amendment number 3 to the 2013 annual budget ordinance.

Yeas: Davis, Girlinghouse, Major and Roberts
Nays: None
Absent: Griffin

Following a public hearing Mrs. Scarlett Major made a motion seconded by Mr. Jonathan Davis to adopt an ordinance for the re zoning of property belonging to Walter and Mary Blum located at 29794 Burns Lane from RC to R-60.

Yeas: Davis, Girlinghouse, Major and Roberts
Nays: None
Absent: Griffin


Mayor Ramsey summarized the Department of Public Works and Animal Control reports.

Chief Marliam Lee presented the police report indicating that there were 804 citations issued for the month of September 2013.

There being no additional business to discuss or any additional comments, Mr. Paul Roberts made a motion seconded by Mr. Jonathan Davis to adjourn.

Yeas: Davis, Girlinghouse, Major and Roberts
Nays: None
Absent: Griffin.

RESPECTFULLY SUBMITTED



RICK RAMSEY, MAYOR

ATTEST:



Myra Streeter, Clerk
CMC; CMA; CAA