

**CITY OF SMITHVILLE
DECEMBER 12, 2016
COUNCIL MEETING**

Present: Mayor Scott Saunders, Councilmembers William Gordon, Joanna Morgan, Rhonda Janak, Bennie Rooks, Troy Streuer and City Manager Robert Tamble.

Open Meeting:

Call to order: Mayor Saunders called the meeting to order at 6:00 p.m.

Invocation: Reverend Ronnie Holt gave the invocation.

Pledge of Allegiance: Councilwoman Janak held the pledge.

Recognition/Awards/Proclamations/Announcements/Presentations: 5th Grader Ashlyn Fogle read her essay on Character Trait word "Perseverance".

Approval of the minutes from the November 14, 2016 Council Meeting and Public Hearing and the December 6, 2016 Joint Workshop with the Planning and Zoning Board: Councilman Gordon moved to approve the minutes. Councilman Streuer seconded and the motion passed unanimously.

Discussion and Action on an Ordinance Annexing Lot 1, 6.154 Acres in the Faldyn Subdivision (Parcel #R122460), Smithville Hospital Authority, and Owner: City Manager Tamble advised the Council had passed a resolution last month to accept the voluntary annexation petition submitted by the Smithville Hospital Authority. Approving the ordinance would allow the 6.154 acre property to be incorporated into the City Limits. Council woman Morgan moved to approve the ordinance granting annexation. Councilman Gordon seconded and the motion passed unanimously.

Discussion and Action on an Ordinance Annexing 68.094 Acres, A27 Decrow, Thomas, (Parcel #R70936) and A27 Decrow, Thomas, 1.014 Acres (Parcel #21659), Smithville 71 GP, LLC, Owner: The City Manager advised the Council had passed a resolution last month to accept the voluntary annexation petition submitted by Smithville 71 GP, LLC. And approving this ordinance would allow the parcels listed to be incorporated into the City Limits. Councilman Rooks moved to approve the ordinance granting annexation.

Discussion and Action on entering into a License Agreement for the encroachment onto city property at 1100 NE Loop 230 (Dairy Queen): Dairy Queen is requesting permission from the city to install lighting on the West side of their parking lot. The locations of the light pedestals encroach onto the City Easement by 12.5'. Councilman Gordon seconded and the motion passed unanimously.

Discussion and Action on amendments to the City Code of Ordinances Chapter 1-General Provisions, Article 1.1700-After School Recreation Program Standards of Care: Recreation Director Garrison presented some changes to the After School Recreation Program Standards of Care Ordinance. The changes presented were removing "the parks department" because the program is through the Recreation Department and by adding in some areas that the City Manager had the authority to manage some issues that may arise with the program. Councilman Rooks moved to approve the amendments as presented. Councilwoman Janak seconded and the motion passed unanimously.

Discussion and Action on the Financial Report: Councilwoman moved to approve the financial report. Councilman Streuer seconded and the motion passed unanimously.

Adjourn: The meeting adjourned at 6:13 p.m.

Approved:

Attest:

Brenda C. Page, City Secretary