

**White Springs Town Council Meeting
Town Hall Conference Room
Tuesday August 13, 2019
6:30 p.m.**

Minutes

1. Invocation & Pledge Allegiance to Flag

- 2. Roll Call:** Mayor Helen Miller, Vice Mayor Walter McKenzie, Councilmembers Tonja Brown, Spencer Lofton and Tom Moore, Town Manager Stacy Tebo, Finance/Town Clerk Pam Tomlinson, Police Chief Tracy Rodriquez, Town Attorney Karen Hatton and concerned citizens
Absent: Fire Chief Steve Stith

3. Additions, Deletions, or Amendments to the Agenda

Councilmember Tom Moore requested adding under Old Business, Item 7. d) Ken Daniels join our next council meeting.
Mayor Helen Miller requested under Reports, Item 6. g) that Recreation be added.

There was no motion on the amendments.

- 4. Citizens from the Floor:** (five-minute time limit per speaker) After recognition for the Chair, please state name and address. None

5. Consent Docket: All items are considered by one motion unless removed from the Consent Docket by a member of the City Council.

- a) Approval of Agenda
- b) Accounts Payable for July 2019
- c) Approval of Minutes for Regular Meeting held July 9, 2019, Special Meeting held July 23, 2019 and Workshop held July 23, 2019.

Mayor Helen Miller requested A/P be moved to Old Business 7. e).

Agenda and Minutes - Motion made by Vice Mayor Walter McKenzie and seconded by Councilmember Tonja Brown to approve agenda, minutes and A/P moved to Item e) under Old Business. Voted unanimously. 5/0

6. Reports

- a) Code Enforcement
- b) Planning & Zoning
- c) Police Department
- d) Fire Department
- e) Manager
- f) Attorney
- g) Recreation

7. Old Business

a) Carver Community Center Location on Property

Motion made by Vice Mayor Walter McKenzie to place Community Center on Carver School site. It was seconded by Councilmember Spencer Lofton. 4/1. Voting against the motion was Mayor Helen Miller

b) Discussion of Council's Intent to Declare Parcel 8332-000 as Surplus Property and the Desired Method of Disposal

Discussed whether to rent, place on market or convert to a museum. Mayor Helen Miller stated they needed to decide whether to lease or turn into museum.

c) Adoption of Capital Improvement Plan

Motion made by Vice Mayor Walter McKenzie and seconded by Councilmember Tom Moore to approve Capital Improvement Plan. Passed unanimously. 5/0

d) Request for CPA Ken Daniels to Join at Next Meeting

Councilmember Tom Moore is requesting Ken Daniels' advice on several issues:
Budget
Concession Stand
Millage Rate

Contact Mr. Daniels to see if he can attend Budget Workshop on August 27, 2019 at 6:30 p.m.

e) Accounts Payable for July 2019

Motion to approve July 2019 accounts payable made by Vice Mayor Walter McKenzie and seconded by Councilmember Spencer Lofton. 4/1. Voting against the motion was Mayor Helen Miller.

8. New Business

a) Approval of Legal Services Agreement with Meagan Logan of Douglas & Carter

Motion to approve Meagan Logan's Legal Service Agreement made by Vice Mayor Walter McKenzie. It was seconded by Councilmember Tonja Brown. 4/1. Voting against the motion was Councilmember Spencer Lofton.

b) Discussion of Budget for FY 2019/2020 and Set Budget Workshop Date

Budget workshop scheduled for August 27, 2019 at 6:30 p.m. Manager Stacy Tebo stated

Staff would like Council to provide items they feel are priority during the budget process.
Mayor Miller would like compensation package for all employees.

9. Council Member Reports and Communications

10. Adjourn at 8:05 p.m.

A handwritten signature in blue ink, appearing to read "Pam Tomlinson", with a horizontal line underneath the name.

Pam Tomlinson, Town Clerk/Finance