

White Springs Town Council Meeting Minutes
Town Hall Conference Room
Tuesday, December 13, 2016
6:30 P.M.

Invocation and Pledge Allegiance to Flag

Roll Call

Present: Mayor Rhett Bullard, Vice Mayor Walter McKenzie, Council Members Helen Miller, Willie Jefferson, Attorney Meagan Standard, Police Chief Tracy Rodriquez, Finance Director/Town Clerk Pam Tomlinson and concerned citizens

Absent: Council Member Tonja Brown

Additions, Deletions or Amendments to the Agenda

Vice Mayor McKenzie moved to approve the agenda. Council Member Jefferson seconded, and the motion passed unanimously. 4/0

Citizens From the Floor

None

Consent Docket

Vice Mayor McKenzie moved to approve the consent docket. Council Member Jefferson seconded, and the motion passed unanimously. 4/0

Reports

- a) Police Department
- b) Fire Department
- c) Special Events
- d) Planning and Zoning
- e) Attorney
- f) Manager

Old Business

- a) Rental of Town-Owned Equipment – Council Member Jefferson moved to approve the Special Services Agreement for the rental of town owned equipment. Vice Mayor McKenzie seconded, and the motion passed unanimously. 4/0

New Business

- a) Resolution #16-14 – Establishing Dates for all Regular Council Meetings in 2017 and Providing Notice to the Public – Vice Mayor McKenzie moved to approve Resolution #16-14. Council Member Jefferson seconded, and the motion passed unanimously. 4/0
Council Member Jefferson moved to approve a policy for changing council meeting dates. Vice Mayor McKenzie seconded, and the motion passed unanimously. 4/0
- b) Discussion of Waste Pro Services Contract – Council Member Miller moved to extend the Waste

Pro Services Contract for 5 years. Council Member Jefferson seconded, and the motion passed unanimously. 4/0

- c) USDA Rural Development Grant Application for Public Safety Vehicles and Equipment – Council Member Jefferson moved to approve the USDA Rural Development Grant for the procurement of (1) Police Vehicle and (2) Fire Safety Vehicles. Vice Mayor McKenzie seconded, and the motion passed unanimously. 4/0

Council Member Reports and Communications

Adjourned at 7:40 p.m.

Respectfully submitted,



Pam Tomlinson, Finance Director/Town Clerk