



**City Council Minutes
Regular Session
February 13, 2014 – 7:00 p.m.**

Rhome City Hall
105 First Street
Rhome, TX 76078

Council Present: Mayor Chris Moore; Mayor Pro Tem Jo Ann Wilson; Council Members: Louis Godfrey, Michelle Pittman, Charles Pennington and Ronnie Moore.

Staff Present: Walt Leonard, City Attorney; Preston Gilliam, Public Works Director; James Rose, Police Chief; and Ramah Burns, City Secretary

Mayor Moore called the meeting to order and announce a quorum was present:

Mayor Moore led the assembly in the Pledge of Allegiance.

Citizen Presentation and Public Input:

Brenda Starnes Rowe spoke. She is running for reelection for Wise County Deputy Clerk. She said she has over 30 years of experience. She said she is prepared to go from paper to paperless and preserve the records from the past. She said she would appreciate their vote.

Janice Wilson spoke. She said in January the Library had a toilet that used 25,000 gallons of water. She gave them a spread sheet on what their water uses has been for the last two (2) years. She said they have never got close to using the minimum. She asked the Mayor and Council for their consideration and to help them out.

Announcements from Mayor and Council Members

Jo Ann Wilson said most of you know they lost Carl Wear. He was our World War 11 Veteran. He served as Mayor, Council, Public Works Director and City Secretary. She said Brandon Evans had an article in the Wise County Messenger that a Manufacturing Home Retail Center was coming to Rhome. It's going to New Fairview.

1. New Business

A. Contract for Election Services between the City of Rhome and Wise County Election Office for an election to be held on May 10, 2014.

Motion was made by Jo Ann Wilson, seconded by Louis Godfrey to approve the Contract for Election Services between the City of Rhome and Wise County Election Office for an election to be held on May 10, 2014

Motion carried unanimously.

B. Joint Election Agreement and Contract for Election Services between City of Rhome and NISD for a joint election on May 10, 2014.

Motion was made by Jo Ann Wilson, seconded by Charles Pennington to approve the Joint Election Agreement and Contract for Election Services between City of Rhome and NISD for a joint election on May 10, 2014.

Motion carried unanimously.

C. Proposed Resolution 2014-01, regarding a contract for the purpose of financing a “Public Works Truck and Related Equipment”.

Motion was made by Jo Ann Wilson, seconded by Louis Godfrey to approve Resolution 2014-01 approving the contract for the purpose of financing a “Public Works Truck and Related Equipment” to finance it for five (5) years.

Motion carried unanimously.

D. Recognition plaque of major donors for the Veterans Park.

Jo Ann Wilson said right now there are four (4) donors of \$1,000.

Louis Godfrey said when they re-did the World War 11 plaque it was \$3,000.

Jo Ann Wilson asked if the plaque had to be bronze or could it be monumental that you can add to.

Charles Pennington said he would research plaques. He said he would have some numbers at the meeting March 13th.

Ronnie Moore said he thinks all donors should be recognized. There are several that donated \$500.

E. Administrative review on Incentive Pay.

Jo Ann Wilson said she put this on the agenda. She said when they did the incentive pay in 2013 they had a ceiling she thought was \$17,000. She asked when they set this for 2014 she doesn't remember if they put a ceiling on it. She said it was a good program but are they getting recruits.

Michelle Pittman said the budget year started with \$17,000.

Mayor Moore said they have two (2) new recruits.

Jo Ann Wilson asked Mayor Moore what the County Fire Chief's meeting was and do we go. She wanted to know if we need to make provisions that someone goes to them to make sure we have representation there.

Mayor Moore said they have meeting every other month and sometimes they don't have them. He said he has gone a couple of times. He said they would look into it.

Ronnie Moore asked if there was a meeting going on to see where to get grants.

Mayor Moore said he didn't know about that one.

Jo Ann Wilson said back on the incentives – She said Mayor Moore was going to check - they had put the incentives out on fire calls – if there are public relations calls are they paying for those. She said he was going check a couple of months ago.

Mayor Moore said the way he remembers it was for anything they did for the fire department.

Jo Ann Wilson asked if they had an ordinance or resolution on incentives. She asked did they put anything out in writing? She said the checks come out of the General Fund as a gift.

Michelle Pittman said Walt Leonard drafted something they all signed it before anybody could get anything.

F. Depreciation Schedule

Michelle Pittman said she asked Pete Chaney, CPA to give them a copy of the Depreciation Schedule. She said she projected out the Depreciation for 2014 and 2015. The Depreciation Schedule for the General Fund is going to be \$188,710 for the Water Sewer \$319,802 for the budget year we are working on. She said they need to look at the rates we are charging.

Jo Ann Wilson said the land is valued for \$6,000 that figure should be a lot higher.

Mayor Moore said Preston Gilliam has made changes to the sewer plants where they are not using potable water.

Ramah Burns said by not filling the vacant position has helped a lot and the tap fees on new home in Ellis Homestead. Last year W/S had \$59,000 of non-budgeted expenses.

Jo Ann Wilson asked do we have another year on NISD.

Ramah Burns said we should have the balance down to \$30,000 or \$40,000. We can pay that off and have 100% of NISD going to the W/S. Last year NISD reduced their savings of \$50,000+ towards the debt that the W/S didn't receive.

Mayor Moore said let's look at this at the next meeting.

G. Date for Easter Egg Hunt

April 19, 2014 at 11:00 am at the Family Park.

H. Date for Candidate Forum and Chili cook off

Jo Ann Wilson said she has a citizen that will mediate.

April 26, 2014 Chili cook off at 11:00 am and Candidate Forum 1:00 pm

- 2. Consent Agenda: The items will be enacted with one motion. Any Council Member may remove any item from the Consent Agenda.**

A. Approval of Minutes:

- 1. January 7, 2014 - Regular Session**

B. Approval of Check Registers:

January 7, 2014 through February 10, 2014

A Department Reports: Staff Reports (No action needed.)

- 1. Police Department - Jo Ann Wilson asked to discuss this.**
- 2. Fire Department - Jo Ann Wilson asked to discuss this.**
- 3. Public Works –**
- 4. Administration – Charles Pennington asked to discuss this.**

Police Department – Jo Ann Wilson ask Chief Rose where were they on warrants. Walt Leonard said he would check with the Judge and see if he can meet before court.

Jo Ann Wilson said he had something in his report about buying a vehicle in case we get ice and snow again.

Chief Rose said it depends on the check we receive on the car that was totaled. He said it would be better to have a 4 wheel drive vehicle.

Jo Ann Wilson asked if that would be cost effective and would it be fully equipped. She also asked if they have enough vehicles for the Reserve Officers.

Chief Rose said he would deck it out totally. They will take the equipment off the car that was totaled. He said they might need to talk about some more at the next budget year.

Ronnie Moore asked what they were going to do with all the junk iron and old cars.

Chief Rose said some are going to the shooting range for exercises. We can use the jaws of live on some and sell them for scrap.

Jo Ann Wilson asked if Chief Rose was asking for the council for approval to buy the car or is he coming back to the council at some point.

Louis Godfrey asked how much the individuals were asking for them.

Chief Rose said they will get the check out in a week. He said one was \$4,700 and one \$5,000.

Ronnie Moore asked what year they were.

Chief Rose said one was 1991 and the other 1987. They may be sold by now.

Charles Pennington said so Chief Rose isn't talking about adding any money to the check he receives whatever the check is for.

Chief Rose said if the check is for \$3,500 and the car is \$5,000 we will tell him to take it or leave it.

Louis Godfrey asked Chief Rose to make sure the car isn't beaten into the ground.

Mayor Moore said he thinks we should move forward with that but don't go over the insurance check.

Fire Department - Jo Ann Wilson said she had two (2) questions when she listened to the tapes of their meeting. It was decided that you would amend your by laws to allow relatives to be officers. You said she doesn't think that has ever come to the council for it to be ratified. She said that was in December.

Mayor Moore said Chief Pratt wanted to temporarily suspend that. He said they didn't change anything.

Jo Ann Wilson said you let, which she doesn't have any problem with Katy Wacasey as a person, but when the By-Laws states you won't have relatives, you chose to change it to allow relatives. In her opinion it needed to come to the council by ordinance. She asked are they the Rhome Volunteer Fire Department or the Rhome Fire Department?

Mayor Moore said it was Volunteer.

Jo Ann Wilson said half the stuff on line calls you the Rhome Fire Department. She didn't know if that was a play on words.

Walt Leonard said the equipment belongs to the city but the fire fighters are the Volunteer Fire Department.

Jo Ann Wilson said lastly Chris she wished Chief Pratt was at the meeting and she still has a problem that they don't have a representative at the meeting. She said on the report two (2) calls were missed during this month which is excellent considering the ice and snow weather. She asked why they were missed.

Mayor Moore said he received a text in the middle of the day and no one was at the Fire Department.

Jo Ann Wilson said one was at night at the apartments. She thinks that was the same night there was a First Responder Bar B Q.

Michelle Pittman said she was working late and Chief Pratt was working late and everyone else wasn't in town.

Administration – Charles Pennington said he wanted to talk about Pioneer Days. He said we need to start working on it.

Louis Godfrey said it's a lot work we need to get started. The earlier you start the better.

Jo Ann Wilson asked if we can put something in the newsletter asking for volunteers.

Mayor Moore said to advertise for volunteers for Pioneer Days either the 3rd or 4th Saturday of September. There will be a sign up sheet at city hall.

Motion was made by Charles Pennington, seconded by Jo Ann Wilson to approve the Consent Agenda.

Motion carried unanimously.

3. Old Business

A. Date to remove Rescue Revenue to City Hall

Charles Pennington said he read Chief Pratt's letter.

Jo Ann Wilson said they motioned to move Rescue Revenue last month.

Mayor Moore said right now they are caught up on all reports.

Ronnie Moore said the word was ASAP.

Mayor Moore said there is paper work and reports, if they can do it, which they are doing. The reason they didn't do it before there wasn't anyone here. He said if they run into trouble then we can move it. He said if they can do it to leave it as it is. He said it is caught up right now. He said it would generate more paper work. He said they would still keep their own records of the wrecks, incident reports they get from the County and incident reports they write, accident reports that they get from the city, DPS, or Sheriff's Office. He said all that is part of the report. They need to keep a record of it. He said it's being done.

Jo Ann Wilson said in the January 9th meeting we discussed in great detail and Chief Pratt said while he was the EMT he had time to work on Rescue Revenue but indicated maybe he doesn't have time now. She said they talked about moving it to

City Hall. Charles Pennington asked Ramah Burns if she and Dana Gillock could do it. They said yes. They asked the Fire Department give them the information. Mayor Moore said they would need a good set down training session. The system is more difficult than before. They talked about information on the report like SS, HIPPA and things that might be confidential. It is her understanding to move it quickly.

Mayor Moore said they are caught up on the reports.

Motion was made by Ronnie Moore to move it like they already said to do.

Michelle Pittman said all it's going to be is data enter. She asked how will it change with the FD doing it or City Hall. She said the report has got to be prepared.

Charles Pennington asked if they will run into an issue where it wasn't done for six (6) months.

Michelle Pittman said the people at City Hall can't even prepare the report they don't have the information.

Mayor Moore said Chief Pratt is at the Fire Station in the morning not every morning but almost every morning. Right now Chief Pratt is working on a schedule from Sunday to Thursday.

Ronnie Moore said he had a question – why is it so difficult – what are they trying to keep everybody from seeing?

Mayor Moore said he isn't trying to keep anybody from seeing anything. This is a Fire Department deal and he thinks it should stay with the Fire Department.

Ronnie Moore said they have gone through this for six (6) months and they lost a lot of money. If they take it the city we know it's going to get done. He said it's get it here tomorrow.

Michelle Pittman said what is there to get here. She said there is no information to put together.

Mayor Moore said he thinks they are making a mistake and it needs to stay where it's at.

Ronnie Moore said the reason he thinks it needs to be delivered to City Hall is when tapes can't be delivered that are asked for when somehow they are not recorded. He said that is the one they needed.

Mayor Moore said I explained the reason for that. Do you want them to run off Fire Department members?

Ronnie Moore said to see if you actually voted for something. He said he ready Face book.

Mayor Moore said he voiced his opinion. They are getting done and it needs to stay where it's at.

Motion was made by Ronnie Moore to move it to City Hall, seconded by Charles Pennington.

Charles Pennington asked can they get set up on it for when they get a report.

Jo Ann Wilson asked if they would be filing something on the accident that happened last night at the Dairy Queen.

Mayor Moore said probably not because who are they going to file it on – they don't know who pulled the power line down. He said there wasn't a truck there.

Jo Ann Wilson asked what the criteria to file.

Mayor Moore said if it happens to a resident they don't file. It depends on the information you receive. You can't file if you don't have it. There are a lot of people who don't have insurance.

Jo Ann Wilson said what started this is when Chief Pratt said how back logged they were.

Mayor Moore said that's when he was working and he got behind. He said they should leave it where it is. He said with them doing it or City Hall they aren't going to get any more money. If you don't do it right and have all the information and put down exactly what truck went, how much the fees are then you're going to lose money. He said that's why a member of the Fire Department should do them.

Jerry Taylor said can City Hall handle them yes. But there are sometimes a Fireman's terminologies and medical terms. He said when they type the information in Fire House software it has automatic billing so when they type the report in the computer there is no second report.

Mayor Moore said that's something they are looking into. They haven't purchased everything. They purchased the minimum from Fire House. It's hard to budget this because you never know what's going to happen.

Jerry Taylor said the budget should be zero (0). You don't know what's going to happen.

Mayor Moore said one year there was a plane crash.

Jo Ann Wilson asked if they could Table this until the next meeting and Mayor Moore can let them know if everything is filed 100%. If not then they can revisit this.

Ronnie Moore asked if it was possible to get the Fire Chief to start attending some of our Council meetings.

Mayor Moore said when Chief Pratt is not working. He asked are you going to ask a man to take off work

Ronnie Moore said if his obligation is to be here.

Mayor Moore said if he can't then it's written the 2nd command will.

Walt Leonard said they have a motion and a second is to be acted on unless the ones that made the motion and the second withdraw it and substitute something else.

Charles Pennington said it works better with the office staff.

Mayor Moore said they can look into the additional Fire House app like Jerry Taylor said. He said they need to wait and leave it where it's at.

Jo Ann Wilson asked if they could Table it until the next meeting and Chris or Chief Pratt can give them comparison of one verse the other and they can see which way they are going to go.

Louis Godfrey said Ronnie Moore needs to retract his motion and Charles Pennington needs to retract his second a motion and a second to replace it with a motion to Table it and Charles Pennington needs to second it.

Ronnie Moore said before he does he wants to be able to set a deal where the council can go to their fire station and looks at this stuff and see what they've got and what they're working with. He said he would like to make it to some of their meetings that they've never been invited to. He said he would retract the motion.

Motion was retracted by Ronnie Moore, seconded by Charles Pennington to move Rescue Revenue to City Hall.

Motion carried unanimously.

Motion was made by Ronnie Moore, seconded by Charles Pennington to Table moving Rescue Revenue to City Hall.

Motion carried unanimously.

B. Pavilion

Louis Godfrey said there is a lot of information. He thanked Mark Lorange and the engineers for their help. He said it doesn't look like the concrete is going to be strong enough to handle the approximate weight of 15,000 pounds of steel that's going to have to go on it. It was recommended that they go on the outside. They will have to build piers on the outside at least 2 feet thick, 10 feet deep. He talked with Todd Wilson from PBP Building Systems, who has built half the building in Decatur. They have 35 years of experience. Mr. Wilson came out to the Pavilion to look at it and he's going to do an estimate to finish it out.

It's going to have to be professional put up. He said they could be looking at putting in ten (10) piers to put it up. He said they are looking at \$15,000 in concrete work. He said that's not labor that concrete only. They are going to have to draw up plans since there weren't any plans. He said the piers are changing the whole shape of the pavilion. An estimate off the top of his head is adding another \$50,000 - \$60,000. He said to make an informed decision he suggest they Table this as well until he can get his estimates back.

Ronnie Moore asked about x-raying the concrete. Do we know how much it would cost?

Charles Pennington asked if the concrete wasn't thick enough.

Louis Godfrey said it wasn't thick enough. The concrete can't handle this weight. He said with 15,000 pounds the concrete will crack. Also, there are no anchor points.

Jo Ann Wilson asked if there were any way to put a lighter building on there.

Louis Godfrey said if you just want to cover the slab itself and not the stage you could but it's still going on the outside. The concrete just can't handle the weight. They have a lot of concerns and the gentleman that came out is very concerned about a partial pour. When you pour concrete you need to do the full pour, get the air out of it, smooth it and let it set. He was very concerned about the half pour then the guys in the picture are working in another location. The concrete just sitting there is being comprised. He also had a concern that no chairs were used. He said he has never done a concrete job where he didn't use chairs. They keep the rebar up off the ground. The rebar is lying on the ground in all of the pictures as the concrete is being poured.

Ronnie Moore said a lot of the concrete companies don't use chairs they lift it up and pour the concrete.

Louis Godfrey said the information he has is from Engineer's and people that have experience. They all use chairs and they have a concern that they weren't use and don't want to take the chance to be responsibly so if the concrete cracks like glass and we have injuries. He also had concerns that we weren't meeting Federal Guidelines for ADA. He said the sidewalks are not wide enough and you are going to have to put up ramps.

Ramah Burns said the stage/foundation failed because no inspection was done. The front sidewalk and ramp up to stage passed, rough plumbing passed, and foundation for bathroom passed.

Ronnie Moore said he hopes he never has to mention the pavilion again. The man was there on Wednesday morning. He knew we were pouring concrete Friday morning. He said it is not his job – he said he was too busy hauling dirt to call this man. He knew to be there between Wednesday and Friday at 6:30 am. He said the man didn't do his job because he should have been out there.

He shouldn't have to remind him to be there. He said as far as them throwing this on him he was just trying to do something for the city. He said you all can tear this thing down, you can demolish it, and you can do whatever you want.

Louis Godfrey said no one is attacking his personal character.

Ronnie Moore said the chair think in the concrete is no always used.

Mayor Moore said let's move forward. What are they going to do?

Louis Godfrey said right now they need to wait on the estimate.

Motion was made by Louis Godfrey, seconded by Charles Pennington to Table this until they get the final estimates. Then they can make an informed decision.

Motion carried unanimously.

- C. Ordinance 2012-10 – Volunteer Fire Department membership by council and/or Mayor is limited to no more than two (2) individuals can serve at any given time. These individuals must recuse themselves of any vote related to do with the Volunteer Fire Department

Mayor Moore said they talked about this in the workshop and they said budgetary items only.

Jo Ann Wilson asked what he would consider budgetary that this would not cover.

Mayor Moore said right now you are saying everything. If they come up and ask if they can do a fund raiser, then they can't vote on it. He said he has an issue that they can't vote on anything related to the Fire Department because you think it's affecting us and giving them money something he said he really has an issue on that, He said if that's the logic then none of them can vote on the budget period. They are voting on their own tax rate. He said they are voting on their own water rates. Charles Pennington doesn't want to raise rates because it affects the whole city. He said is has issues with that.

Ronnie Moore said they can also vote themselves a pay raise. If you're a Mayor and you become a fireman you can draw incentives.

Mayor Moore said he didn't want them. Before too long I'm probably not going to be on the Fire Department anyway.

Michelle Pittman said it's unfortunate that this has even come up because they are picking on one group and really you're picking on one (1) person because the Mayor has no vote. So you all are picking on her. She said in October 2012 it was okay. You aren't doing it for the police reserves. They are in the same situation. What about the spouses of the employee's of the city? What about the spouses and family at the fire department. Are you going to limit them now?

Are you going to limit her family that lives in town that they can't be on the council because they might vote for the Fire Department? She said they are all on there and have friends in the town and they like things but it takes three (3) votes. What it really boils down to is the First Responder position and you guys have been mad about that ever since. Her vote wouldn't have counted if she had recused herself it still would have passed. It didn't matter if she voted or not. She said the way America works if whoever is in office if you don't like them in then they are going to decide for you if you don't like them vote them out. If you guys don't like Robert Pratt then vote him out. She said let's stop all the crap that's going around town. If you don't like Robert Pratt then you can remove him for cause. If that's what you want to do then do it. Because everyone is really tired of this. It's tearing the town apart; it's tearing the Fire Department apart. You ought to see the people the ones that don't know anything about this – they say they can't believe this goes on. She asked if that is what they want to be known for. She said the Fire Department is not supported by this room right here.

Jo Ann Wilson said this isn't an attack on Robert Pratt. This was an attack on the position that was not needed or funded and it has got turned around it goes back to the Fire Department – guess what the Council did to us tonight. She said after one of the meetings there was chatter on somebody's open radio with threats to the council.

Michelle Pittman said if someone is threaten someone they have a Chief right there that can handle it. Somebody needed to report it.

Jo Ann Wilson said she is saying nobody is against the Fire Department. She said she would not find anybody that wants a better Fire Department than we have.

Michelle Pittman said the ask the fire fighters. She said what her perception of what they think is one thing and what they think is something else.

Jo Ann Wilson told Michelle Pittman she was not one of the officers. It is up to the officers to bring them in and let them what is going on. Don't come back and say gees they did to us again tonight. She said what they are trying to do here they want accountability to the tax payers – where their money is going, how it's being spent –

Michelle Pittman asked so what does this have to do - nobody on the Fire Department can spend any money without coming to Ramah Burns and get a check. Nobody has access to any money. All they can do is use the equipment and miss use the equipment. She said that is the worse she can do.

David Wilson said he doesn't think the fire truck should leave the fire station unless they are on a call. That big fire truck cost \$300,000 and it being driven on the road every day. He lives in town and he's around. It sat down at Subway yesterday for over an hour.

Michelle Pittman said okay then let's discuss that because right now they are talking about her being able to vote and do things on the council. If there's something you see something let's bring it to the table and not turn it into what it gets turned into.

Jo Ann Wilson said this is not for the sitting council. This is to protect the citizens of Rhome in the future. If this went through tonight it would have no effect on the people that are currently serving.

Michelle Pittman said only if they decide to run for re-election then it would affect us. Why don't they have the police reserves in there? Why are we picking on one group?

Mayor Moore asked are they going to make it where say Kirby Lord because he lives in town. If he wanted to run for council and he is on the Police Department are you going to say he can't be on the Police Department and hold an office?

Jo Ann Wilson said he is a reservist. At that point something might have to be looked at. She said she didn't know. She said the city handbook says that Ramah Burns can't run for office, Chief Rose can't run for office.

Mayor Moore said they are paid employees and they are volunteers. He said they do not get paid that's why they can.

Jo Ann Wilson said State Law says you can't do it with a Resolution.

Michelle Pittman asked then why did they do the October one?

Jo Ann Wilson said by law it was required. At the time the Council chose to go that direction. She said she didn't know what she was alluding to.

Michelle Pittman said she doesn't understand why it's never been an issue and it has been done for 20 years. She asked what was different – what has happened to make – normally rules change because something happened – what's happened?

Louis Godfrey said they need to be very careful about with what they do here. He said they can get themselves into legal trouble. You are essentially saying that you have Council Members dictating the rights of other Council Members to vote. You are saying you have been elected by the people you have a right to vote on issues but the way this is worded, "those individuals must recuse themselves from any vote related to do with the Volunteer Fire Department. He said that would cover the budget. He said they just need to be careful that they aren't trying to quash the rights of an elective official to vote. The citizens have put them in office and empowered them.

Jo Ann Wilson said they are putting this in place for accountability. If the situation should occur where Chief Rose had a Reserve Office on here they might want him to recuse himself from the Chief getting another car.

Louis Godfrey said they need to be very careful about how much pressure or how you word and take the rights of an elected official. They have the right to vote on issues.

Mayor Moore said they are run by volunteer's runs a city owned department. He said you haven't come up with any major problems. He said they were elected to do the best for the city. He said what they are putting in the budget is to run the fire department. He said it's not benefiting him as an individual. It's helping him just like it's helping them. He said if you want to add in there where no more than two (2) he is would sign it.

Jo Ann Wilson said what if these individuals must recuse themselves on any vote related to budget or monetary.

Mayor Moore said if they need a new fire truck it would be for the city. He said they put bunker gear in the budget to help everybody and if it's monetary to him then we don't vote on it. But if it's anything that helps this city then there shouldn't be an issue with it. He said the fire department is owned by the city and the volunteers are the volunteers. He said he thinks they should just leave it to no more than two (2).

Walt Leonard said it put them in a weird position. If you have the two (2) or more – if they just talk about the volunteer fire department issues that is okay. That is a grey area. But if they talk about the relationship with the city and you have three (3) council members there you have just tripped over the open meetings act. In that case you would have a council meeting posted every time the fire department met in case they would discuss anything happening with the city.

Mayor Moore said they discussed that and decided to limit it to two (2) for that reason.

David Wilson said they passed a Resolution allowing you could be on the fire department and the council to satisfy the law why is that not enough. He asked why they have to write another ordinance when they this in place. This is all you need.

Mayor Moore said he thinks it is.

Louis Godfrey said if there are not more than two (2) on there and vote on fire department issues that doesn't mean it is going to pass. Because you have a majority that's not on the fire department.

Jo Ann Wilson said no one is against the Fire Department. What is being said is they don't want the Fire Department having any say so on the council? She said that not what they are saying. She said tomorrow you want to buy a new fire truck.

David Wilson said that doesn't have anything to do with it – the council does that.

Jo Ann Wilson said let her finish. Michelle Pittman is spending a lot of her free

time with the Fire Department. And she says don't pay her and she still has a little problem with that.

Michelle Pittman said if it's a problem for her to on the Fire Department she said she would quit. She said what she is doing as a Council Member is her first job.

Jo Ann Wilson asked would Michelle Pittman be able vote on buying a fire truck.

Louis Godfrey said sure why not you can't limit her. He said you still have a majority that's not on the fire department. If the council voted no it wouldn't matter if she voted yes or not.

David Wilson said she would be in a better position to know if they needed a new fire truck or not.

Jo Ann Wilson said by the same token Michelle Pittman wanted to limit term limits. She said she thought that was aimed at her. She said that they can't do. She said they aren't fighting her. She said they have got to get past this.

Louis Godfrey said to just leave what they have in place.

Jo Ann Wilson asked can they go back to incentives. Michelle Pittman has said her \$150 – should she wave that or should she accept it.

Michelle Pittman said she would quit the Fire Department before she accepts anything. She said at budget time the Fire Department tried to give back the incentives and the three (3) of you said no.

Charles Pennington said he was a big fan of the incentive program.

Louis Godfrey said what we have in place right now is fine and we forgo this. If they see a problem in the future then they can address it. For right now this could turn into a legal can of worms in a hurry the way it's worded.

Leave as is No Action.

D. Get information to City Council.

Charles Pennington said is read about a police car wreck and the office had the email incorrect.

E Draft Ordinance on PODS

Walt Leonard said these are drafts on both the POD's and Carports. He put time limits and a fee on some.

Louis Godfrey said they will look at them mark them up and make any changes and have them at the next meeting.

This will be on the agenda March 13, 2014.

F. Draft Ordinance on Carports

Walt Leonard said you have to build the carport up to code. It has to look like the residential structure. The roof should match the home. You can always ask for a variance or special exception which if they want something different. Special Exception is that it is compatible with the neighborhood standards.

This will be on the agenda March 13, 2014.

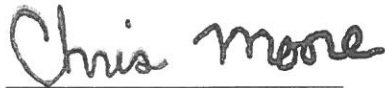
4. Future agenda items: Carports, POD's
5. Motion was made by Ronnie Moore and seconded by Louis Godfrey to adjourn at 9:15 p.m.

Motion carried unanimously.


There being no further business the meeting adjourned at 9:15 p.m.

CERTIFICATION:

Passed and approved on this the 13th of March, 2014.



Chris Moore
Mayor



Ramah Burns
City Secretary