

# COUNCIL MEETING

*June 11, 2013*

Mayor Coate led Council and the public in the Pledge of Allegiance.

The invocation was given by Rev. John MacQuarrie.

Mayor Coate called the meeting to order.

*Present were:* Mayor Coate; *Councilmembers:* Jason Tinnerman, Fred Francis (*came into the meeting at 7:45 p.m.*), Debbie Miller, Scott Fogle, Ora Ashley, and Susan Willis. *Also present were:* Manager Kline, Assistant Law Director Lenee Brosh, and Clerk Cantrell. *Absent:* None.

The following Certificate of the Clerk of the Council to the presiding Officer of the Council of the Municipality of West Milton was read: The undersigned certified that all requirements to notice and notification has been done or attempted to be done in compliance with Council Rule III.

*Dated:* June 11, 2013

*Signed:* Linda L. Cantrell CAP-OM  
Clerk of Council

## MOTION TO EXCUSE ABSENT COUNCILMEMBERS

Susan Willis made a motion, seconded by Debbie Miller to excuse Jason Tinnerman and Scott Fogle from the May 28, 2013, Council Workshop Meeting. After a roll call vote, the motion passed with Miller, Tinnerman, Ashley, Willis, and Mayor Coate voting *yes*. *Abstain:* Fogle. *Absent:* Francis.

## MINUTES

Scott Fogle made a motion, seconded Ora Ashley to adopt the May 14, 2013, Council Meeting Minutes. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* Francis. *Minutes adopted.*

Debbie Miller made a motion, seconded by Susan Willis to adopt the May 28, 2013, Council Workshop Meeting Minutes. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* Francis. *Minutes adopted.*

## OTHER MINUTES

There were no other minutes at this time.

## COMMUNITY PRIDE WINNERS

Mayor Coate presented plaques to the following Community Pride Winners:

Tim and Cindy Fairchild – 200 Wright Road  
William Gilliland (and wife) – 284 Lowry Drive  
Steven and Jennifer Staas – 290 W. Hamilton Road

Ora Ashley stated the winners of the Community Pride Awards take a lot of pride in their homes and he appreciates them for what they do.

## CORRESPONDENCE TO COUNCIL

There was no correspondence to Council at this time.

## COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

## ORDINANCES AND RESOLUTIONS

### Ordinance CM-13-09

*Ordinance CM-13-09* was read by title only by Assistant Law Director Brosh, AN ORDINANCE ESTABLISHING A CHARTER COMMISSION FOR THE PURPOSE OF REVIEWING AND REVISING THE EXISTING CHARTER. Jason Tinnerman made a motion, seconded by Susan Willis to adopt *Ordinance CM-13-09*. After a roll call vote, the motion passed unanimously. *Abstain: None. Absent: Francis. Ordinance CM-13-09 adopted.*

## MUNICIPAL MANAGER

### 1) PVP Update –

Manager Kline stated at the parking lot where the old PVP building use to be most of the curb has been poured. He stated he expects the paving process to follow quickly. Manager Kline stated there was one (1) change order and that the paperwork has been completed and construction should

be proceeding soon. He stated in the main island along S. Miami Street there will be water and electric for future needs.

2) Fiber Optic Agreement –

Manager Kline stated the Fiber Optic Agreement is not completely finished; but they have come to an agreement on terms. He stated they were working out some legal language regarding certain liabilities. Manager Kline stated he should have the agreement for Council's review at the next Council Workshop Meeting. He stated legislation needs to be approved prior to the execution of the lease agreement. Mr. Kline stated he should have legislation ready for the July Council Meeting. Manager Kline stated the room at the old water plant/fire training center has been completed.

3) Budget for 2014 –

Manager Kline stated to meet the obligation as per the Charter (Section 7.02(A), he was submitting to Council the first draft of the 2014 Budget. He stated it was a very, very rough draft. Manager Kline stated he believed Section 7.02(A) of the Charter should be considered by the Charter Review Commission to be changed. He stated he thinks this should be changed because of the first sentence in Section 7 states the fiscal/budget year shall be a calendar year; and the next section states the Manager, based on the Finance Director's estimates of revenue, shall submit a budget for Council's consideration in June. Manger Kline stated that section was probably written back in 1974 because each municipality is required by the State to submit a "tax budget" to the County Budget Commission by July each year. He stated it is difficult, almost impossible, to have a budget ready for June; because a lot of the information is not available that early.

*Fred Francis entered the meeting at this time – 7:45 p.m.*

4) Miami Lanes -

Manager Kline stated the Miami Lanes Bowling Alley opened this past weekend. He asked Tom Beck of WMPA to video a clip of the ribbon cutting where Mayor Coate was presenting a proclamation. Manager Kline asked Mr. Beck to show the video. Manager Kline welcomed Miami Lanes to the community and wished them years of success.

5) Workshop Meeting –

There will be a Council Workshop Meeting on Tuesday, June 25, 2013.

### COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

### COMMENTS FROM COUNCIL

Susan Willis asked residents that were going to be participating in the Independence Parade to stop into the Municipal Office or go to the Municipal Website and fill out the information for the parade so that everyone will know who is participating in the parade. Ms. Willis stated sports teams will need to resubmit their information.

Scott Fogle asked if the motorcycle stunts would be videoed. Susan Willis stated she would ask Tom Beck to video the motorcycle stunts. The motorcycle stunts will be on July 3, 2013, 6:00 p.m. Manager Kline asked Mr. Beck to video the event, since he was present and could hear what Council was discussing.

Mayor Coate asked the citizens of West Milton to make sure their house numbers are clearly marked to help the Fire Department and Police Department identify them in case of an emergency. Ben Herron stated there are still green reflective signs available if anyone wanted to purchase them. He stated citizens could check with any firefighter to get signs.

### EXECUTIVE SESSION

Scott Fogle made a motion, seconded by Fred Francis to adjourn into an Executive Session as provided by Section 4.12(B)(5)(b) to discuss the purchase or sell of property. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* None.

Council adjourned into Executive Session at 7:50 p.m.

Fred Francis made a motion, seconded by Debbie Miller to reconvene out of Executive Session. After a roll call vote, the motion passed unanimously. *Abstain:* None. *Absent:* None.

Council came back into session at 8:35 p.m.

### ADJOURNMENT

Fred Francis made a motion, seconded by Debbie Miller to adjourn the meeting. The meeting adjourned at 8:36 p.m.

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Linda L. Cantrell CAP-OM  
Clerk of Council

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Michael Coate II  
Mayor