



CITY COUNCIL MINUTES

Regular Meeting
Tuesday, September 4, 2018
7:00 p.m.

CALL TO ORDER

Mayor Styron Sherrell called the meeting to order at 7:00 p.m. and Councilmember Morton led the flag salute.

ROLL CALL

Present: Mayor Pro Tem Hutson, Councilmembers Whitaker, Tompkins, Johnson, Morton, Whalen and Ott

Absent: None

STAFF PRESENT

Public Safety Administrator Hernandez, Public Works Director Howlett and Finance Director Dunford and Surface Water Compliance Inspector Carter.

ADDITIONS/DELETIONS

None

CITIZEN PARTICIPATION

Speaker	Comments
Richard Cosner	Speeding on Porter Way, Milton Way and 99 continues to be a problem. He asks that the council looks at reducing speed limits. Mr. Cosner also commented that Milton needs more police officers.

CONSENT AGENDA

A. Check Approval Process

- a. Minutes Approval:
 - i. August 20, 2018 Regular Meeting Minutes
 - ii. March 19, 2018 Regular Meeting Minutes
- b. Claims Approval:
 - i. Approval of the checks/vouchers/disbursements numbered 64016 to 64107 in the amount of \$230,532.32.
 - ii. Approval of the payroll disbursement of August 20, 2018 in the amount of \$184,402.77.

MOTION (Johnson/Whalen) to approve the Consent Agenda. **Passed 7/0.**

PUBLIC HEARINGS

Surface Water Compliance Inspector Carter gave an overview of the street vacation for portion of Diamond Street west of 11th Avenue.

The Public Hearing opened at 7:05 and closed at 7:05 with no comments.

Surface Water Compliance Inspector Carter gave an overview of the street vacation for portion of 11th Avenue north of Diamond Street.

The Public Hearing opened at 7:06 and closed at 7:06 with no comments.

REGULAR AGENDA

A. Street Vacation of Diamond St west of 11th Ave – Ordinance 1st Read

Explanation of this item was covered in the Public Hearing portion of tonight's meeting.

Councilmembers inquired about any future vacations in this area and whether the City would keep easements.

B. Street Vacation of 11th Ave north of Diamond St and south of Interurban trail – 1st Read

Explanation of this item was covered in the Public Hearing portion of tonight's meeting.

Councilmembers commented that if the city has no use for property, vacating makes sense.

COUNCIL REPORTS

Councilmember Johnson

- Toys for Tots is taking donations now, to be ready for the holiday season.
- Suggested Councilmembers read Municipal Research News article this month regarding impounding vehicles that are being used to shelter the homeless.

MAYOR'S REPORT

- Craft bazaar applications out tomorrow. If interested, people need to sign up right away because this year the number of applicants will be reduced to prevent overcrowding.

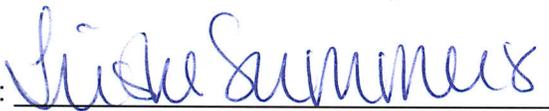
ADJOURNMENT

The meeting was adjourned at 7:21 p.m.



Shanna Styron Sherrell, Mayor

ATTEST:



City Clerk

