

**MINUTES: CITY COUNCIL MEETING  
November 17, 2014**

**PRESENT: Mayor Thomas Muir, Councilman Billy Ezell, Councilman Russell Martin, Councilman Scott Stephens, Councilman Gary Bilyeu and Councilman Allen Chick**

**OTHERS**

**PRESENT: Mike Brice City Manager, Tami Taber City Secretary, Joe Falls, Meghann Piercy**

- 1. Call Meeting to Order, Invocation, Pledge of Allegiance.**

**Mayor Muir called the meeting to order at 7:10 p.m. Councilman Stephens led the Invocation followed by Councilman Chick leading the Pledge of Allegiance.**

- 2. Citizens Input:**

**(Citizens are allowed 3 minutes to speak. The City Council is unable to respond or to discuss any issues brought up during this section).**

**Joe Falls, 4489 McReynolds Road, wanted to mention what a wonderful nation we have and give thanks for benefits and freedoms that we have.**

**CONSENT AGENDA**

- 3. a) Approval of Minutes: November 3, 2014 - Joint with 4A & 4B  
November 3, 2014 - Work Session  
November 3, 2014 - City Council**  
**b) Disbursements**  
**c) Approve Appointing Ronnita Jensen as an Alternate to the Library Board**

**Councilman Ezell made a motion to approve. Seconded by Councilman Martin. Motion carried unanimously.**

- 4. Consider any Items Removed From Consent Agenda.**

**REGULAR AGENDA**

- 5. Consider, Discuss and Possibly Approve an Agreement With Eikon for Engineering Services Regarding Water and Wastewater Relocations for Kirkland, Smith, Simms and Jones Street.**

**This is in preparation of replacing the old clay tile sewer lines and undersized 2" water lines which will be replaced with 6" lines. The Jones Street line will be extended to the wastewater plant. Four fire hydrants will be added.**

**Councilman Bilyeu made a motion to approve a total of \$25,900. Seconded by Councilman Martin. Motion carried unanimously.**

- 6. Consider, Discuss and Possibly Approve the Dedication of Land on the North Side of Willow Street at Ranger Branch for Development as a City Park.**

**Councilman Bilyeu made a motion to approve. Seconded by Councilman Stephens. Motion carried unanimously.**

**7. INFORMATION ITEMS:**

**None.**

**8. Adjourn.**

**Mayor Muir adjourned the meeting at 7:25 p.m.**