

## Minutes Summary (not approved)

**Regular Session: Monday, September 12, 2022**

**Meeting Location:** *Historical Agricultural Building*

**Attending Officials:**

*Brenda Acton, David Kilpatrick, Greg Maddox, John Larkin and Janet Jones*

Janet Jones called the meeting to order at **7:08pm**

**Invocation:** *David Kilpatrick*

**The Pledge of Allegiance**

**Rules of Decorum Read**

**First Order of Business:**

Minutes from August 01, 2022 Regular Session were read. Brenda motioned that the minutes be accepted as read. David seconded. Votes unanimous.

### **Committee Updates:**

- 1 - Beautification: Brenda said the Butterfly Benches have been placed. We are waiting on the Christmas decorations.
- 2 - CAD report: David shared the CAD statistics from OCSO and OCFD#7
- 3 - Financial: Janet updated council on Dumpster Days. There will not be a fall event due to the spring event cost almost as much as the two events combined in 2021 and there were additional expenses lingering from prior years. \$45K in payroll taxes, including penalties and interest have been remitted in this year. Audits are caught and the city now qualifies for grant money for projects.
- 4 - Deceleration Lane: John shared that the city received one certified mail receipt from the two easement request letters sent for the Fowler Mill Rd. deceleration lane.
- 5 - Sidewalks: Carter & Sloope will do a once over and should be ready to go.

### **Agenda Items:**

- 1 - Flooring: Greg and David discussed another topping for the floor at BCC. This topping would cost approximately \$7K less and reduce the install time by one day. Greg had made five calls and will wait for more information before proceeding. This item is tabled until October meeting.
- 2 - Business License: Better Hope (Stephanie Daniel) applied for a license to conduct an online telehealth business from her home. John motioned the license be granted. Greg seconded. Votes unanimous.
- 3 - Business License: Bryson Landscaping (Omar Sarabia) applied for a license to operate a lawn maintenance business out of his home. He is an independent, working alone. Greg motioned to grant this license. Brenda seconded. Votes unanimous.
- 4 - Jefferson Avenue Development: After a second public hearing and much discussion, Janet read the letters sent to the City from OC Planning and the City Attorney regarding zoning ordinances and approval. Greg motioned to approve. John seconded. Brenda approved. David abstained.

**The next meeting will be October 3, 2022.**

Meeting adjourned at **7:29pm**