

MINUTES
HOUSTON CITY COUNCIL
REGULAR MEETING
MONDAY JUNE 3, 2013

DRAFT

The Houston City Council met in regular session at 7:00 p.m. on Monday June 3, 2013 at Houston City Hall Council Chambers, 601 S Grand Avenue with the following members present: Mayor Don Tottingham, Alderman Joe Honeycutt, Alderwoman Sharon Sillyman, Alderman Chalky Wells, Alderwoman Sheila Walker, Alderman Don Romines, Alderman David Arthur and City Clerk Tonya Foster, City Attorney Brad Eidson and Police Officer Brad Evans were also present.

Mayor Tottingham established a quorum and called the meeting to order at 7:12 p.m.

The motion was made by Alderman Wells and seconded by Alderwoman Walker to approve the minutes for the May 20, 2013 regular meeting. Motion passed unanimously.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Honeycutt	x			
Alderwoman Sillyman	x			
Alderman Wells	x			
Alderwoman Walker	x			
Alderman Romines	x			
Alderman Arthur	x			

The motion was made by Alderwoman Walker and seconded by Alderman Arthur to approve payment for payroll of May 21, 2013. Motion passed unanimously.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Honeycutt	x			
Alderwoman Sillyman	x			
Alderman Wells	x			
Alderwoman Walker	x			
Alderman Romines	x			
Alderman Arthur	x			

The motion was made by Alderman Romines and seconded by Alderwoman Sillyman to approve payment of invoices for May 31 & June 3, 2013 (\$93,680.74) as presented. Motion passed unanimously.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Honeycutt	x			
Alderwoman Sillyman	x			
Alderman Wells	x			
Alderwoman Walker	x			
Alderman Romines	x			
Alderman Arthur	x			

Guests: No guests.

No action taken on Bill 104.

No action taken on Bill 105.

The motion was made by Alderman Romines and seconded by Alderman Arthur to approve Bill 203R to become Resolution 2013-203R. Motion passed unanimously with six roll call votes.
(Utility Account Policy)

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Honeycutt	x			
Alderwoman Sillyman	x			
Alderman Wells	x			
Alderwoman Walker	x			
Alderman Romines	x			
Alderman Arthur	x			

The estimated cost for the Hwy 17 turning lane came in higher than MoDot's original estimate. The board had previously approved to pay \$19,000.00 of the cost.

The motion was made by Alderman Honeycutt and seconded by Alderman Wells to pay \$25,000.00 of the turning lane cost and the city will do the seeding and mulching. If needed take the \$25,000.00 out of City reserves. Motion passed unanimously.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Honeycutt	x			
Alderwoman Sillyman	x			
Alderman Wells	x			
Alderwoman Walker	x			
Alderman Romines	x			
Alderman Arthur	x			

The Texas County Library requested one day pool passes for the children that complete the entire Summer Reading program.

The motion was made by Alderwoman Walker and seconded by Alderman Wells to give the Texas County Library one day pool passes for the children that complete the Summer Reading program.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Honeycutt	x			
Alderwoman Sillyman	x			
Alderman Wells	x			
Alderwoman Walker	x			
Alderman Romines	x			
Alderman Arthur	x			

The City had a request from Bastian Freund regarding the issuing of a filming permit. The City does not require a permit for this. Would need to follow state requirements.

No administrator's report.

The motion was made by Alderman Wells and seconded by Alderwoman Walker to close this part of the meeting pursuant to Section 610.021 (1). Motion passed unanimously with six roll call votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Honeycutt	x			
Alderwoman Sillyman	x			
Alderman Wells	x			
Alderwoman Walker	x			
Alderman Romines	x			
Alderman Arthur	x			

The motion was made by Alderman Romines and seconded by Alderwoman Sillyman to have a closed session at the next meeting (June 17, 2013) pursuant to Section 610.021 (1). Motion passed unanimously.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Honeycutt	x			
Alderwoman Sillyman	x			
Alderman Wells	x			
Alderwoman Walker	x			
Alderman Romines	x			
Alderman Arthur	x			

The motion was made by Alderwoman Walker and seconded by Alderman Wells to return to open session at 7:43 p.m. Motion passed unanimously.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Honeycutt	x			
Alderwoman Sillyman	x			
Alderman Wells	x			
Alderwoman Walker	x			
Alderman Romines	x			
Alderman Arthur	x			

Alderman Romines asked if the city had a policy on picking up dead animals. Have seen several on the city streets.

Alderman Wells felt the newspaper had a good article with the Fire Chief on the need for more volunteers for the fire department.

Aldermen have had several Thank you's on not blocking the city streets with the carnival that was in town last weekend.

Alderman Sillyman commented that the cemetery looked good for the Memorial Day weekend.

The motion was made by Alderman Romines and seconded by Alderman Wells to adjourn at 7:51 p.m. Motion passed unanimously.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Honeycutt	x			
Alderwoman Sillyman	x			
Alderman Wells	x			
Alderwoman Walker	x			
Alderman Romines	x			
Alderman Arthur	x			

Minutes Taken By

Mayor

Attest:

City Clerk