

Mayor Millsaps called the regularly scheduled meeting to order at 7:00 P.M. with all council members present.

Mayor Millsaps asked for the approval of the June 2, 2008 Regular and Executive Session minutes; June 11, 2008 Special Call meeting minutes; June 18, 2008 Special Call and Executive Session minutes. Dr. Johnson asked that the City correct the name of Mr. Welk in the June 2, 2008 meeting to Mr. Wells. Dr. Johnson then made a motion to approve the minutes as recorded with the change. The motion was seconded by Mr. Crow. The motion carried unanimously.

Mayor Millsaps then presented the Consent Agenda.

CONSENT AGENDA

1. Approval of change orders to the Highway 29 and Scenic Highway water line improvement projects in accordance with the document attached hereto as Exhibit "A" and incorporated herein.
2. Approval of the revised college overlay agreement with Precision Planning, Inc., which is attached hereto as Exhibit "B" and incorporated herein.
3. Approval of Hayes James & Associates, Inc. to perform construction phase services for the walking trail from Brand Bank to Rhodes Jordan Park as shown on Exhibit "C" attached hereto. The City Attorney is authorized to move forward with drafting a contract to evidence the award of the work.

Mr. Martin then made a motion to approve the Consent Agenda. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File)

PUBLIC HEARINGS – OLD BUSINESS

Mayor Millsaps called on the second reading of the amendment to Section 6.2 of the Zoning Ordinance – Quality of Life Issues. Mayor Millsaps stated that Mr. Powell is requesting the item be tabled until the August meeting. Mr. Crow made a motion to table this item until the August meeting. The motion was seconded by Dr. Johnson. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps called on the second reading of the amendment to Section 7.1 of the Zoning Ordinance – Modifying Permitted Accessory Uses. Mayor Millsaps stated that Mr. Powell is requesting the item be tabled until the August meeting. Mr. Crow made a motion to table this item until the August meeting. The motion was seconded by Mr. Clark. The motion carried unanimously. (See Exhibit File)

Mr. Powell presented the first reading of the Zoning Ordinance Amendment to the Financial Institution sections 6.2, 7.7.1 and 7.9. Dr. Johnson made a motion to proceed to the second reading. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Mayor Millsaps asked if the council wanted to extend the moratorium on applications and permits for Financial Institutions. Mr. Martin made a motion to extend the moratorium for 30 more days. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File)

PUBLIC HEARINGS – NEW BUSINESS

Mr. Leonard presented the first reading of the Zoning Ordinance Amendment to Section 7.8 related to uses in the BN zoning classification. Mr. Crow made a motion to approve the first reading and proceed to the second. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Mr. Leonard presented the first reading of the Zoning Ordinance Amendment to Section 7.9 related to uses in the BG zoning classification. Mr. Martin made a motion to proceed to the second reading. The motion was seconded by Mr. Crow. The motion carried unanimously. (See Exhibit File)

COUNCIL BUSINESS MEETING – OLD BUSINESS

Mayor Millsaps called on the police building issue. After some discussion, Mr. Martin made a motion to table this issue until the August meeting and have a special call work session on July 10, 2008 at 4:00 P.M. to discuss the issue further. The motion was seconded by Dr. Johnson. The motion carried unanimously.

Mayor Millsaps called on the second reading of the amendment to Section 3-402 of the Code of Ordinances. Mr. Clark asked that the following changes be made to the proposed ordinance: under "Office Created", add "and City Council" between "Mayor" and "the"; on 1(a) - after "City Council", delete the balance of 1(a); 3(j) – put period behind "information" and delete the rest of the sentence; 4 – delete the last sentence in the first paragraph. Mr. Clark then made a motion to adopt the amendment as amended. The motion was seconded by Dr. Johnson. The motion failed with Mr. Clark and Dr. Johnson voting for the motion. Mr. Martin and Mr. Crow voted in opposition to the motion. The Mayor voted in opposition to the motion.

Dr. Johnson then made a motion to adjourn. The motion was seconded by Mr. Crow. The motion carried unanimously.

Rex Millsaps, Mayor

Robert P. Baroni, City Clerk