

**CITY OF INGLESIDE ON THE BAY**  
**CITY COUNCIL MEETING**  
**October 18, 2011**

- I. City Council Meeting was called to order by Mayor Gillespie at 7:00 p.m.
- II. Alderman Ehmann gave the invocation.
- III. Mayor Gillespie led the Pledge of Allegiance.
- IV. Roll Call: Present were: Mayor Gillespie, Alderman Slusher, Merrick, Ehmann, Morgan and Robbins.
  
- V. Minutes of Previous City Council Meeting of September 20, 2011 were approved as written.
  
- VI. Treasurer Report was given.
  
- VII. Citizen Participation  
Idana Merrick stated cars are being broken into, everyone needs to be sure cars are locked.  
Rhoda Poenisch stated this week is Native Plant Week and encouraged everyone to get involved.
  
- IX. Reports from Standing Committees  
  
Item A: Planning & Zoning had no report.  
  
Item B: Parks & Recreation reported a meeting was held, the Birthday Bash will be Saturday from 2 to 6 pm.  
  
Item C: VFD reported one call for bees was responded to. The new building is finished, thanks to Dick Ehmann, Joe Garbutt, Art Foss, Gary Irving and Adam Skinner. The truck is still being worked on.
  
- X. **Old Business:** Discussion and Possible Action  
  
Item A: Discuss matters concerning the Birthday Bash  
Discussion occurred concerning the Birthday Bash including a time to meet for setting up, a band will perform, games will be set up in the new building and Rudy Jaime will handle the meat.  
  
**New Business:** Discussion and Possible Action  
  
Item A: Approve/Disapprove Ordinance concerning dumping within City limits  
Mayor Gillespie went over the ordinance. Alderman Slusher explained why she felt this ordinance was important. Discussion was held covering state laws, city ordinances and places where dumping problems occur. Alderman Ehmann made a point of order to stay on the agenda. Alderman Ehmann made the motion to approve the Ordinance prohibiting dumping of trash, rubbish, litter, or other debris; providing definitions; providing for severance; providing a penalty; and providing for publication. Alderman Slusher seconded the motion. The motion passed unanimously.

October 18, 2011

**Item B: Approve/Disapprove funds for antenna for City Hall/VFD building**

Discussion occurred explaining that cell phones do not work in the city building an antenna would help or even eliminate the problem. Alderman Slusher made the motion to purchase an antenna for the city building. Alderman Robbins seconded the motion. The motion passed unanimously.

**Item C: Approve/Disapprove Drainage Projects**

Dick Ehmann explained what projects needed to be considered. The recommendations from Naismith Engineering concerning the drainage problem at 463 Sunset were approved. A Bayshore drainage project was also approved. Alderman Ehmann made the motion to allow the Drainage District to release funds for the drainage projects. Alderman Slusher seconded the motion. The motion passed unanimously.

**XI. Reports and/or Announcements**

**1. New Building**

Alderman Ehmann thanked all the business and individuals who helped with the new building.

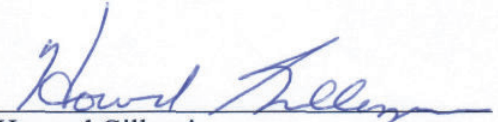
**XII. Mayor Gillespie adjourned the meeting at 7:30 p.m.**

Respectfully submitted & attested:

Approved:



Diane Hosea  
City Secretary



Howard Gillespie  
Mayor