CITY OF INGLESIDE ON THE BAY CITY COUNCIL MEETING November 15, 2016

- I. City Council Meeting was called to order by Mayor Ehmann at 7:00 p.m.
- II. Mayor Ehmann gave the invocation.
- III. Mayor Ehmann led the Pledge of Allegiance.
- IV. Roll Call: Present were: Mayor Ehmann, Alderman Tucker, Hewitt, Gillespie and Robbins. Alderman Merrick was absent.
- V. Minutes of Previous City Council Meeting of October 18, 2016 were approved as written.
- VI. Citizen Participation Howard Gillespie stated he will be sworn in as County Commissioner Precinct 4 on Monday, everyone was welcome to attend. He thanked everyone for their support during the election.
- VII. Reports from Standing Committees

Item A: Planning & Zoning had no report.

Item B: Parks & Recreation reported the park decorating will be on December 3 and the Parade will be on the 10th. In January the process for setting up for the improvements will start. The Drainage District will clean the ditch and back of the park.

Item C: VFD reported training is continuing and the trucks were cleaned and fire hydrant flushing will begin on Saturday. A Fire Fighter 1&2 course will be held. A Flint Hills grant will be received on November 17th.

VIII. New Business: Discussion and Possible Action

Item A: Approve/Disapprove spending Drainage District funds for drainage repairs Mayor Ehmann stated the project on Woodhaven needs more work, it will cost about \$49,000. Alderman Hewitt made the motion to approve spending Drainage District funds for drainage repairs. Alderman Tucker seconded the motion. The motion passed unanimously.

Item B: Approve/Disapprove changing City Council Meeting date for the December Meetings to one meeting on December 13th

Mayor Ehmann stated with the Holidays having one meeting in December would be sufficient. Alderman Tucker made the motion to approve changing City Council Meeting date for the December Meetings to one meeting on December 13th Alderman Robbins seconded the motion. The motion passed unanimously.

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IX. Mayor Ehmann adjourned the meeting at 7:07 p.m.

Respectfully submitted & attested:

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Diane Hosea City Secretary

Approved:

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JO ANN EMMAN Mayor