

**City of Coffman Cove**  
**Regular City Council Meeting**  
**Monday, September 19<sup>th</sup>, 2011 @ 7:00 pm at City Hall**

**Call to order:** 7:09 pm

**Roll Call:** Randy Lenz, here; Misty Fitzpatrick, here; Carolyn Duncan, here; Gary Wilburn, here; Elaine Price, here; Mariana Carter, excused absence. Sara Yockey, excused absence. Quorum present.

**Pledge of Allegiance:**

**Public Comment:** None.

**Persons to be heard:** Linda Webster (RE: City council member physical presence requirements): Misty read a letter from Linda. Please see attached. Linda could not be present so she left a tape recorder. On the recorder Linda requested that the council review Title two, ordinance 2.02.100 in regards to item two. Linda read verbatim the letter she wrote. She stated that she is not trying to remove anyone from council and that this is not a personal matter. She feels that someone gone from the community for longer days is out of touch with what the community needs and that it affects the entire community. Elaine stated that we have removed people from council in the past for just not showing up to meetings. Gary does not think we should start filtering out people because it is hard enough to find interest in council seats. Elaine stated that she would like this to affect future council members but not those currently running

**Approval of Agenda:** Elaine made a motion to approve the special meeting agenda, Carolyn seconded; AIF.

**Agenda:**

1. **Ordinance 11-07 FY 12 Budget** – Elaine motioned to accept the budget, Carolyn seconded. Roll Call: Carolyn: yes, Randy: yes, Gary: yes, Misty: yes, Elaine: yes, Mariana: yes. AIF.
2. **Resolution 11-23 Payment in Lieu of taxes** – Elaine motioned to accept the resolution, Misty seconded. AIF
3. **Ordinance 11-08 Introduce solid waste authority** – Carolyn motioned to introduce ordinance 11-08, Elaine seconded. Roll Call: Carolyn, yes; Randy, yes; Gary, yes; Misty, yes; Mariana, yes; Elaine, yes. AIF
4. **Resolution 11-24 Line of credit for grants** – Elaine motioned to accept the resolution, Gary seconded. Roll Call: Gary, yes; Randy, no; Mariana, yes; Misty, yes; Carolyn, yes; Elaine, yes. Motion passes.
5. **Resolution 11-25 VSW project funding request** – Elaine made a motion to accept the resolution, Gary seconded. Roll Call: Gary, yes; Randy, no; Mariana, yes; Misty, yes; Carolyn, yes; Elaine, yes. Motion passes.

**Public Comment** - Randy Neuberger again requested signage on the main road for the log trucks and the use of Jake brakes. Elaine agreed to talk to Viking Lumber and ask them to be considerate.

**Adjourn:** 7:40 pm

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Misty Fitzpatrick, Mayor

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ATTEST: Bridget Wright, City Clerk