

**CITY OF SEVEN POINTS
MINUTES
SEVEN POINTS CITY COUNCIL
REGULAR MEETING
May 11, 2017 AT 7:00 PM
CHAMBER ROOM OF SEVEN POINTS CITY HALL**

- 1. Call to order and roll call.**

The Regular Meeting of the Seven Points City Council was Called to Order at 7:01p.m; Mayor Bill Hash, Mayor Pro Tem Andy Perdue Council Members Claudett Allsup, Cheryl Jones, Skippy Waters and Tommy Taylor were present to establish a quorum.
- 2. Invocation and Pledge of Allegiance.**

Mayor Bill Hash gave the Invocation and led everyone in the Pledge of Allegiance.
- 3. Citizens Comments.**

No citizen signed up to speak.
- 4. Mayor and Council Comments.**

No comments from Mayor or Council.
- 5. Consent Items.**
 - A. Approve Minutes from the April 13, 2017 Regular Meeting.**

Upon motion by Claudett Allsup and a second by Tommy Taylor; the vote was four (4) for and one abstention (Cheryl Jones who was not at previous meeting) to approve the Minutes as written. Motion carried.
 - B. Approve April Financials. Subject to Audit.**

Upon motion by Claudett Allsup and a second by Tommy Taylor; the vote was five (5) for and none opposed to approve the April Financials subject to audit. Motion carried.
 - C. Approve Bills to be paid.**

Upon motion by Claudett Allsup and a second by Tommy Taylor; the vote was five (5) for and none opposed to approve the Bills to be paid. Motion carried.
- 6. Discuss and vote on the resignation of Kevin Pollock from the EDC.**

Upon motion from Claudett Allsup and a second from Andy Perdue; the vote was five (5) for and none opposed to accept the resignation of Kevin Pollock. Motion carried.
- 7. Discuss and vote on adding Kenny Crutchfield to the EDC.**

Upon motion from Tommy Taylor and a second from Andy Perdue; the vote was five (5) for and none opposed to approve Kenny Crutchfield for the EDC. Motion carried.
- 8. Discuss and vote on amending the cost of the roof replacement for the Library.**

Mac McKinsey presented the new bid proposal for the Library roof and asked to rescind the old bid. Cheryl Jones asked if this job was going to be different from the previous of replacing the roof. Mac stated they weren't ever going to replace the roof just seal it. The new construction bid would be more efficient. The spray foam would also not be done. Upon motion by Tommy Taylor and a second by Skippy Waters; the vote was five (5) for and none opposed to rescind the previous bid and go with the new one of \$31,500.00. Motion carried.
- 9. Swearing in of newly elected City Council Members.**

City Secretary, Shirley Kirksey, gave the Oath of Office and the Oath for Statement of Elected Officer to Andy Perdue, Tommy Taylor and Louis Beaver.

Council adjourned to executive session at 7:22p.m.

Council returned from executive session at 7:54p.m.

10. **Discuss and vote on the resignation of Diane Bishop, Postal Clerk.**
Upon motion by Skippy Waters and a second by Tommy Taylor; the vote was five (5) for and none opposed to accept the resignation of Diane Bishop. Motion carried.
11. **Discuss and vote on the hiring of Patti Davis as Postal Clerk replacing Diane Bishop.**
Upon motion by Claudett Allsup and a second by Tommy Taylor; the vote was five (5) for and none opposed to hire Patti Davis as Postal Clerk. Motion carried.
12. **Discuss and vote on the hiring of Toni Garcia as Dispatcher replacing Jeana Williams.**
Upon motion by Andy Perdue and a second by Skippy Waters; the vote was five (5) for and none opposed to hire Toni Garcia as Dispatcher. Motion carried.
13. **Discuss and vote on the resignation of Lea Anne Wilson, Court Clerk.**
Upon motion by Tommy Taylor and a second by Andy Perdue; the vote was five (5) for and none opposed to accept the resignation of Lea Anne Wilson. Motion carried.
14. **Discuss and vote at the request of Andy Perdue to give Shirley Kirksey, City Secretary, a raise.**
Upon motion by Tommy Taylor and a second by Claudett Allsup; the vote was five (5) for and none opposed to approve a \$2.00 raise for Shirley Kirksey. Motion carried.
15. **Adjourn.**
Upon motion by Claudett Allsup and a second by Skippy Waters; the vote was five (5) for and none opposed to adjourn the meeting at 7:57p.m. Motion carried.

These minutes passed and approved this 8th day of June 2017.

ATTEST:

APPROVED:

Shirley Kirksey, City Secretary

Bill Hash, Mayor