Regular Council Meeting
231 East Hayne Street
Tuesday, January 26, 2020
5:30 p.m.

(These minutes are subject to approval at the regular February 2021 meeting)

City Council met on this date with the following council members: Durham, Kelley, Dickard, Arnold and Mayor Gist in attendance. City Manager Lee Bailey, City Attorney Terry Clark and City Clerk Bekk Phillips were also present. Notice of the meeting was sent to the media days prior to the meeting and posted on the bulletin board at City Hall in advance of the meeting according to the Freedom of Information Act.

I. Call to Order- The meeting was called to order by Mayor Gist at 5:30 p.m.

II. Approval of Minutes-
A motion was made by Councilman Dickard to accept the minutes from the Regular Council Meeting December 22nd, 2020 and Public Hearing December 22nd, 2020 minutes as written. A second was made by Councilwoman Kelley. The vote passed unanimously.

III. Approval of the Agenda of the January 26th, 2021 City Council Meeting A motion was made by Councilman Arnold to accept the Agenda as written. A second was made by Councilman Durham. The vote passed unanimously.

IV. Old Business
A. Second Reading of Ordinance 20-039 to Annex into the City of Woodruff A Parcel of Land Located at 1081 West Georgia Street Parcel # 4-32-11-030.00. Presenter- Lee Bailey; City Manager. Mr. Bailey stated that there were no changes since the first reading. Mr. Bailey stated that this ordinance is to annex a tract of land located on W. Georgia Street and Pinecrest Street where a home was already connected to the sewer. A motion was made by Councilman Durham to accept the Ordinance 20-039 as written. A second was made by Councilman Dickard. The vote passed unanimously.

B. Second Reading of Ordinance 20-040 to Zone a Parcel R-2 Located at 1081 West Georgia Street Parcel # 4-32-11-030.00 – Alyson Smith; City Planner. Mrs. Smith stated that there were no changes since the first reading. Mrs. Smith stated that planning commission approved this back in November. A motion was made by Councilman Dickard to accept the Ordinance 20-040 as written. A second was made by Councilwoman Kelley. The vote passed unanimously.

C. Second Reading of Ordinance 20-041 to Annex into The City of Woodruff A Parcel of Land Located at 201 Snowmill Road Parcel Number 4-33-00-004.00. Presenter. Lee Bailey, City Manager. Mr. Bailey stated that there were no changes since the first reading. Mr. Bailey stated that the property owner recently closed on it and has plans for a single-family dwelling. A motion was made by Councilman Durham to accept the Ordinance 20-
041 as written. A second was made by Councilman Dickard. The vote passed unanimously.

D. Second Reading of Ordinance 20-042 to Zone a Tract of Land Located at 201 Snowmill Road Parcel Number 4-33-00-004.00 R-3 Multi Family. Presenter Alyson Smith. City Planner. Mrs. Smith stated that there were no changes since the first reading. Mrs. Smith stated that the planning commission approved this in November. Mrs. Smith stated that this request is to zone the above property on Snowmill Rd as R-3 multi-family. A motion was made by Councilman Arnold to accept the Ordinance 20-042 as written. A second was made by Councilman Dickard. The vote passed unanimously.

E. Second Reading of Ordinance 20-043 to Annex into the City of Woodruff Two Parcels of Landed Located at 182 & 192 Snowmill Road Parcel Numbers 4-33-00-023.03 & 4-33-00-135.00. Presenter. Lee Bailey, City Manager. Mr. Bailey stated that there were no changes since the first reading. A motion was made by Councilwoman Durham to accept the Ordinance 20-043 as written. A second was made by Councilwoman Kelley. The vote passed unanimously.

F. Second Reading of Ordinance 20-044 to Zone Two Tracts of Land Located at 182 & 192 Snowmill Road Parcel Numbers 4-33-00-023.03 & 4-33-00-135.00 to “DWMH” Double Wide Mobile Homes. Presenter Alyson Smith. City Planner. Mrs. Smith stated that this request is to zone the above property on Snowmill Rd to DWMH to match the property’s current use. Mrs. Smith stated that there were no changes since the first reading. A motion was made by Councilman Dickard to accept the Ordinance 20-044 as written. A second was made by Councilman Durham. The vote passed unanimously.

V. New Business
A. Resolution 21-001 To Adopt Policy and Procedures for The Woodruff Police Department for Use of Force. Presenter: Greg Ryan, Chief of Police. Chief Ryan stated that this ordinance is due to the review of policies and to make current the Police’s Use of Force policy. A motion was made by Councilman Dickard to accept the Resolution 21-001 as written. A second was made by Councilman Arnold. The vote passed unanimously.

VI. Business Updates.
A. The reports were received by council. The Mayor and Council had no comments regarding the reports.

B. A motion was made by Councilman Arnold to accept the financial report as written. A second was made by Councilwoman Kelley. The vote passed unanimously.

C. City Manager Lee Bailey gave his city manager updates. Mr. Bailey stated Block 224 should be finished by the end of the week with Grand Opening being in March. Department Heads have been working hard. The City did their own sewer cut offs of about 140 this month without WRWD. Mr. Bailey said that developers continue to call each day.

D. A motion was made by Councilman Durham to enter Executive Session. A second was made by Councilman Dickard. The motion passed unanimously. Executive session was entered at 5:50 PM. A motion was made by councilwoman Sloan to exit executive session. A second was made by councilman Durham. The vote passed unanimously. A motion was made by councilman Dickard to re-enter into regular council meeting. A second was made by councilwoman Kelley. The vote passed unanimously. Regular session was re-entered at 6:19 PM.
VII. **Adjourn** - A motion was made by Councilman Arnold to adjourn the meeting. A second was made by Councilman Dickard. The vote passed unanimously. The meeting adjourned at 6:20pm.

Attest:

[Signature]

Bekki Phillips  
City Clerk