

ANDERSON CITY COUNCIL MINUTES

**Regular Meeting
October 21, 2014**

REGULAR SESSION

The regular session was called to order at 6:00 p.m. Mayor Hopkins asked for cell phones to be turned off or silenced and announced this meeting will be streamed live on the City's website.

ROLL CALL

Councilmembers present: Councilmember Day
 Councilmember Yarbrough
 Councilmember Hunt
 Vice-Mayor Baugh
 Mayor Hopkins

Councilmember absent: None.

Also present: City Manager Jeff Kiser, City Attorney Ann Siprelle, Assistant City Manager Liz Cottrell, Police Chief Michael Johnson, Development Services Director Kristen Maze, Deputy Public Works Director David Durette, and City Clerk Juanita Barnett.

INVOCATION

Pastor Perry Peterson, Crossroads Bible Fellowship, gave the invocation.

PLEDGE OF ALLEGIANCE

Vice-Mayor Baugh led the Pledge of Allegiance.

PROCLAMATIONS

Councilmember Baugh read a proclamation proclaiming November 1, 2014, as "Extra Mile Day in Anderson." The proclamation will be sent to the Extra Mile America Foundation and will be posted on their website at www.ExtraMileAmerica.org.

SCHEDULED CITIZEN REQUEST TO ADDRESS THE CITY COUNCIL

Leroy Jack requested to address the City Council concerning his property at 1837 Mill Street but failed to appear.

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Jared Riley addressed the Council concerning the disrespect construction workers working on the Homewood subdivision are showing for the current residents of the adjoining subdivision stating he has complained to the contractor and to the Police Department with no results. His complaint includes, speeding through neighborhood, endangering residents and children, and noise compliance stating that the backhoe was running at 6:30 a.m. on Sunday morning.

STUDENT REPORTS

Anderson New Tech High School student representative Josh Bollinger gave an update on school activities.

Anderson Union High School student representative Katy Nunnelley was not able to attend to give her student report.

Teen Center student representative Destiny Wade gave an update on Teen Center activities.

CONSENT AGENDA

By motion made, seconded (Yarbrough/Baugh), and carried by a 5-0 vote, the Council took the following actions:

Approved the minutes of the regular meeting of October 7, 2014.

Received and filed warrant 131791 to 131848 in the amount of \$117,592.32; warrant 131849 to 131904 in the amount of \$120,121.37; and an ACH in the amount of \$1,190.13.

Waived reading, except by title, of any ordinances under consideration at this meeting for either introduction or passage per Government Code Section 36934.

Vote: AYES: Councilmembers Yarbrough, Baugh, Day, Hunt, and Mayor Hopkins.
 NOES: None.
 ABSTAIN: None.
 ABSENT: None.

ITEMS REMOVED FROM THE CONSENT CALENDAR – None.

PUBLIC HEARINGS – None.

REGULAR AGENDA

CITY MANAGER

WATER USER CHARGES; RESOLUTION NO. 14-53

City Manager Jeff Kiser gave a staff report and, together with Assistant City Manager Liz Cottrell and City Attorney Ann Siprelle, answered questions from the Council.

Councilmember Yarbrough made a motion to adopt a three (3%) water rate increase for 2014 and 2015. The motion was seconded by Councilmember Day but failed by a 2 – 3 vote.

Vote: AYES: Councilmembers Yarbrough and Day.
 NOES: Councilmembers Baugh, Hunt, and Mayor Hopkins.
 ABSTAIN: None.
 ABSENT: None.

By motion made, seconded (Baugh/Hunt), and carried by a 3-2 vote, the Council adopted Resolution No. 14-53 increasing water consumption charges by 5% effective December 1, 2014, and again by 5% effective December 1, 2015.

Vote: AYES: Councilmembers Baugh, Hunt, and Mayor Hopkins.
 NOES: Councilmembers Day and Yarbrough.
 ABSTAIN: None.
 ABSENT: None.

City Attorney asked for clarification that the motion made was for the recommended action and included both years and Vice-Mayor Baugh confirmed that it was.

STAFF REPORTS – None.

COUNCIL REPORTS/COMMENTS

Councilmembers used this time to report on meetings and activities they participated in and to announce upcoming events.

CLOSED SESSION

Public Comment on Closed Session Item(s): - None.

6:43 p.m.: *The City Council convened to Closed Session.*

C.S.1 **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

[Pursuant to Govt. Code Section 54956.9(d)(2)]

Potential cases: One

C.S.2 **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

[Pursuant to Govt. Code Section 54956.9(d)(4)]


Potential cases: One

7:10 p.m.: *The City Council reconvened to Open Session.*

12.0 **CLOSED SESSION ANNOUNCEMENT:** Mayor Hopkins announced Council sat in Closed Session to discuss two cases of anticipated litigation and, by a 5-0 vote, directed the City Attorney to initiate eminent domain against Marsha Wilson.


ADJOURNMENT

7:11 p.m.: *The City Council adjourned to November 18, 2014.*



Debe Hopkins, Mayor

ATTEST:



Juanita Barnett, City Clerk