

REGULAR MEETING OF THE CITY COMMISSION
MONDAY, JANUARY 28, 2013 @ 5:30 P.M.
CITY COMMISSION CHAMBERS, 214 S. LOVE STREET

Present and answering roll call: Mayor Drummond, Commissioners Trujillo, Benge, Granath and Gandy.

Also present: City Manager Williams, Chief of Police Bryant, City Attorney McMahon, City Clerk Hogue, Administrative Assistant Gutierrez, and Finance Director Stephens.

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

Invocation: Commissioner Benge gave the invocation

Pledge of Allegiance: Commissioner Benge led the pledge

Approval of Agenda: Mayor Drummond asked for a motion to approve the agenda as submitted. Commissioner Trujillo so moved. Commissioner Granath seconded. Motion carried unanimously.

Approval of the Regular Minutes of January 14, 2013: Mayor Drummond asked for a motion for approval of the January 14, 2013 regular minutes. Commissioner Gandy so moved. Commissioner Granath seconded. Mayor Drummond called for a vote. Motion was approved.

NON-ACTION ITEMS:

Discussion of Commission Work Session Agenda: City Manager Williams addressed the Commissioners that it would be on February 4, 2013 at 4:30 p.m. at Chamber of Commerce.

ACTION ITEMS:

Consideration of Approval for Youth Center Board Appointment: Mayor Drummond called for a motion to appoint Kelli Taylor to the Youth Center Board for a four year term. Commissioner Granath so moved. Commissioner Gandy seconded. Motion was approved. City Manager Williams said they have another vacancy still open. He will check into having a youth member on board as well.

Consideration of Approval of Affordable Housing Ordinance Draft: Mayor Drummond called for a motion to approve the draft. Commissioner Benge so moved. Commissioner Trujillo seconded. Motion was approved.

PUBLIC COMMENT:

Mayor Drummond called for public comment:

Joyce Holder addressed the City Manager and Commissioners about a truck business on 4th Street & Ave B. City Manager Williams did say that their moving the business.

OTHER:

Randy Pettigrew addressed the Commissioners about the last EDC Meeting regarding the developers already building and that the board members approved the action. It would be a case by case basis every two years and would like for the Commissioners to take time to consider it.

City Manager Williams:

- A work camp will be built on Arkansas Junction & Brian Urlacher which will have 174 beds, landscaped, and will be using city water & sewer.
- It will bring 20 permanent jobs to the City.
- Terrance Lizardo was named Fire Chief.
- Annual Municipal Day will be February 19-21, 2013 in Santa Fe. Mayor Drummond, Commissioners Granath, Gandy, & Trujillo will be attending the meeting.

ADJOURNMENT:

There being no further business the meeting adjourned at 5:45 p.m.

APPROVED: _____
DIXIE DRUMMOND, MAYOR

ATTEST: _____
CAROL ANN HOGUE, CITY CLERK