

MINUTES

Special Council Meeting—**June 22, 2017**

A Council meeting of the Douglass Hills City Council was called to order at 7:00 p.m. on Thursday, June 22, 2017 in City Hall. Members of Council in attendance were Patti Eubanks, Denise Scarpellini, Becky Hunter, Bill Middleton and Jason Bowman. City Clerk Clay Porter, City Treasurer Ronnie Hodgson and City Attorney John Singler were also in attendance.

Mayor Jung led the Council and those present in **THE PLEDGE OF ALLEGIANCE TO THE FLAG.**

COMMENTS FROM CITIZENS

No Comments

— A **motion** by Mrs. Scarpellini seconded by Mr. Bowman to go into Executive Session regarding Personnel for upcoming year 61.810(1)(C).

Motion passed unanimously.

— A **motion** by Mrs. Scarpellini, seconded by Mr. Bowman to come out of Executive Session regarding Personnel for upcoming year 61.810(1)(F). No action taken

Motion passed unanimously.

MAYOR JUNG'S REPORT

- The Mayor has bought 500 American Flags to be dispersed around Douglass Hills
- Four police officers will be working July 3rd party plus the helicopter
- Four food trucks will be parked on Gatehouse Lane for the July 3rd party
- July 3rd @ 5 P.M. Maguire Brothers
- July 3rd @ 6 P.M. Bob Cullen Presentation
- July 3rd @ 7 P.M. Swim Daddies
- The defense of House Bill 246 has had no major changes. No ruling has been made yet
- Douglass Hills Estate meeting is in the City Council Room on June 26, 2017 @ 7:00pm
- The walking path in Warren Walker Park will be ready for Thunder in the Hills.
- Pool Membership update: 401 Families, 325 Swim team members, over 1,300 pool members.
- Two Boy Scouts have proposed projects to achieve their Eagle Scout Medal 1) redo the volleyball courts & 2) build a shelter over a park bench.

OLD BUSINESS- 2ND READING OF ORDINANCE 3, SERIES 2017 “AN ORDINANCE ADOPTING AN OPERATING BUDGET AND ALLOCATING FUNDS FOR JULY 1, 2017 THROUGH JUNE 30, 2018”. Mr. Middleton made a **motion** to approve **2ND READING OF ORDINANCE 2, SERIES 2017**. Seconded by Mrs. Eubanks. Roll call vote was read by City Clerk Clay Porter. Mr. Middleton- Yes, Mr. Bowman- Yes, Mrs. Hunter- Yes, Mrs. Scarpellini- Yes, Mrs. Eubanks-Yes. Ordinance 2, Series 2017 was enacted with a 5-0 vote.

NEW BUSINESS- MUNICIPAL ORDER 9, SERIES 2017 “MUNICIPAL ORDER RELATING TO WAIVER FOR FOOD TRUCKS” Mr. Bowman made a **motion** to approve **MUNICIPAL ORDER 9, SERIES 2017 “MUNICIPAL ORDER RELATING TO WAIVER FOR FOOD TRUCKS”**. Seconded by Mrs. Scarpellini. The **motion** passed unanimously 5-0.

--1ST READING OF ORDINANCE 5, SERIES 2017 “AN ORDINANCE AMENDING THE PARKING REQUIREMENTS FOR TRAILERS” Mrs. Scarpellini. made a **motion** to table decision of **1ST READING OF ORDINANCE 5, SERIES 2017 “AN ORDINANCE AMENDING THE PARKING REQUIREMENTS FOR TRAILERS”** until the next Council Meeting, Seconded by Mrs. Eubanks. The **motion** passed unanimously 5-0.

ADJOURNMENT

There being no further business, Mrs. Scarpellini moved to adjourn. Seconded by Mr. Bowman. The vote was unanimous and the meeting adjourned.

Respectfully submitted,

Clay Porter, City Clerk

Bonnie Jung, Mayor