

Minutes: City Council Special Meeting
July 20, 2017
5:00 PM

The Elkton City Council met in special session on Thursday, July 20, 2017 at 5:00 PM with Mayor Jackie Boyd Weathers presiding.

City Council members present: Michael Case; Doug Gibson; David Haley; Frank McReynolds; and, David Powell. Council members absent: Danny Laster.

Others present: Laura Brock, City Clerk/Treasurer; Terry Frogue, Utility/Streets Superintendent; and, Jeffrey Traugher, City Attorney.

Mayor Weathers called the meeting to order at 5:00 pm and reminded everyone that since it was a special meeting, only the items on the agenda could be discussed.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Todd County Industrial Foundation 2017-2018 Contribution
5. Second Reading Ordinance 2017-08 – AN ORDINANCE AMENDING SECTION 50.25 OF THE CODE OF ORDINANCES OF THE CITY OF ELKTON ADJUSTING WATER RATES CHARGED BY THE WATERWORKS SYSTEM OF THE CITY OF ELKTON (Sponsor: Laster)
6. Second Reading Ordinance 2017-11 - AN ORDINANCE AMENDING THE TEXT OF CHAPTER 151 (ZONING) OF THE CITY OF ELKTON CODE OF ORDINANCES (Sponsor: Case)

Mayor Weathers led the Pledge of Allegiance and Mr. Haley gave invocation

Clerk Brock informed the council that the county does have \$25,000 in their annual budget for contribution to the Todd County Industrial Foundation. Gibson stated the county will discuss their contribution at a future meeting. After discussion, Mr. Powell motioned to contribute \$25,000 to the Todd County Industrial Foundation for FY2018. Motion seconded by Mr. McReynolds and carried unanimously.

Clerk Brock read second reading of Ordinance 2017-08, “AN ORDINANCE AMENDING SECTION 50.25 OF THE CODE OF ORDINANCES OF THE CITY OF ELKTON ADJUSTING WATER RATES CHARGED BY THE WATERWORKS SYSTEM OF THE CITY OF ELKTON.” (Sponsor: Laster) Mr. Case motioned to adopt after second reading, seconded by Mr. Gibson, and carried unanimously by show of hands.

Clerk Brock stated Mr. Traugher prepared a Summary of Ordinance 2017-11, “AN ORDINANCE AMENDING THE TEXT OF CHAPTER 151 (ZONING) OF THE CITY OF ELKTON CODE OF ORDINANCES.” (Sponsor: Case) Mr. Haley motioned to read the summary ordinance in lieu of the full ordinance, seconded by Mr. Powell and carried unanimously. Clerk Brock read second reading of Summary Ordinance 2017-11. Mr. Haley motioned to adopt after second reading, seconded by Mr. McReynolds, and carried unanimously by show of hands.

Mr. Haley motioned to adjourn, seconded by Mr. Powell and carried unanimously. Meeting adjourned at approximately 5:09 pm.

Jackie Boyd Weathers, Mayor

Laura M. Brock, City Clerk/Treasurer