CITY OF TIOGA
City Council Meeting Minutes
December 9, 2019

Call to order and declaration of a quorum. Mayor Pro-Tem Mead McGee called the meeting to order at 7:00 p.m. Council members Mead McGee, Heather Nesmith, Kurt Hall, and Tommy Hunter were present. Mayor Jezek and Council member Jeff Moncrief were absent. A quorum was declared.

Invocation. Kurt Hall led those present who wished to participate in prayer.

Questions or comments regarding agenda items. No one had any questions or comments on the agenda items.

PUBLIC HEARING to receive public comment on a request by Gene and Beverly Cordell to change the zoning from Single Family residential to General Commercial (C2) at the property located at 616 N. Porch Street (Sarah Cross A-G-210 2.4 acres). Mayor Pro-Tem Mead McGee opened the public hearing at 7:01 p.m. No comments were forthcoming and the public hearing was closed at 7:02 p.m.

PUBLIC HEARING to receive public comment on a request by Bennie and Linda Wood for a variance to allow a fifteen foot backyard setback instead of a thirty foot setback because the lot is wider than it is deep on a lot located at 305 Main Street. Mayor Pro-Tem Mead McGee called the meeting to order at 7:02 p.m. Dallas Slay questioned why the variance wasn't going before the Planning and Zoning Commission. He feels like there are steps being skipped. Mayor Pro-Tem McGee asked Mr. Slay if he had an issue with the variance itself or the process and Mr. Slay answered that it was with the process. The public hearing was closed at 7:09 p.m.

Consent Agenda*:

a. **Discuss and consider approving the minutes of November 11, 2019*.**
b. **Discuss and consider approving expenditures for the month of November, 2019*.**

Motion by Kurt Hall, second by Tommy Hunter, to approve the minutes of November 11, 2019 as written. Votes all ayes, motion carried. Motion by Heather Nesmith, second by Tommy Hunter, to approve the consent agenda. Votes all ayes, motion carried.

Departmental Reports on work activities conducted during November, 2019. Fire Chief Paul Rodarmer gave the fire department report and let the council know that although he would remain on the fire department and continue to represent the fire department at the county fire chief's association, he was retiring as Fire Chief effective the end of the month. Mead McGee thanked him for his service. Police Chief Curtis Macomb gave the police report and the council reviewed written reports from the Public Works and Administrative Departments.

Joseph Madden, CPA, to present the audit of the fiscal year ending September 30, 2019. Joseph Madden, CPA, presented the audit of the fiscal year ending September 30, 2019. He gave an unqualified opinion, which means he found no instances of non-compliance with State laws and regulations. He stated that the City was in good shape financially. Motion by Tommy Hunter, second by Kurt Hall, to accept the audit as presented. Votes all ayes, motion carried.

Discuss and consider a request from Gene and Beverly Cordell to change the zoning from Single Family residential to General Commercial (C2) at the property located at 616 N. Porch Street (Sarah Cross A-G-210 2.4 acres. Motion by Heather Nesmith, second by Kurt Hall, to approve the request to change the zoning from Single Family residential to General Commercial at the property located at 616 N. Porch Street (Sarah Cross A-G 210 2.4 Acres). Votes all ayes, motion carried.

Discuss and consider extending contract with Republic Services for Residential and Commercial Waste Services. Leigh Collins with Republic Services was present to discuss renewing the contract for commercial and residential trash service for an additional five years. She presented the proposed renewal rates. Motion by Heather Nesmith, second by Tommy Hunter, to table discussion in order to give the council time to review the proposal. Votes all ayes, motion carried.

Discuss and consider a request from Bennie and Linda Wood for a variance to allow a fifteen foot backyard set-back on a lot located at 305 Main Street. Motion by Heather Nesmith, second by Tommy Hunter, to table discussion on this matter. Votes all ayes, motion carried.

Discuss and consider approving a minor plat of the Wood Addition located at 305 Main Street. Motion by Tommy Hunter, second by Heather Nesmith, to table discussion on this matter. Votes all ayes, motion carried.

Discuss and consider approving Ordinance number 391, setting a fee schedule for City Fees; providing for incorporation on premises; providing for findings; providing for fees; providing for penalty; providing for a cumulative repealer clause; providing for savings; providing for engrossment and enrollment; and providing an effective date. Motion by Kurt Hall, second by Tommy Hunter, to approve Ordinance 391 setting a City Fee schedule. Votes all ayes, motion carried.

Citizens to be heard. Kyler O'Dell asked the city to do something about the ditches in front of his house being higher than the culvert. Robert Haubold asked for something to be done about the pot holes and tree limbs on Mohawk Street.

Adjournment. Motion by Tommy Hunter, second by Heather Nesmith, to adjourn at 7:47 p.m. Votes all ayes, motion carried.

Submitted by City Secretary Donna Carney TRMC

PASSED AND APPROVED on this 13th day of January, 2020.

Craig Jezek, Mayor

ATTEST:

Donna Carney

Donna Carney TRMC, City Secretary