

CITY OF TIOGA
MINUTES
City Council Regular Meeting
February 10, 2020

Call to order and declaration of a quorum. Mayor Craig Jezek called the meeting to order at 7:00 p.m. on Monday, February 10, 2020. Council members Heather Nesmith, Kurt Hall, Tommy Hunter, Jeff Moncrief, and Mead McGee were present. A quorum was declared.

Invocation. Mead McGee led those present in an opening prayer.

Questions or comments regarding agenda items. No one asked any questions or made comments regarding the agenda items.

~~**PUBLIC HEARING on a request by Galen and Anita Jones for variance in lot size to allow an existing lot to be split into two lots with the smallest lot being 78.43 X 100.10".**~~ Mayor Jezek opened the public hearing at 7:01 p.m. He invited comments from the public on a request for a lot size variance to allow an existing lot to be split into two lots with the smallest being 78.43 X 100.10. Cynthia Rogers spoke regarding her concern about the gas line that services her mother's house going across the property that is proposed to be split. No other comments were offered. Mayor Jezek closed the public hearing at 7:05 p.m.

Consent Agenda*:

- a. **Discuss and consider approving the minutes of January 13, 2020*.**
- b. **Discuss and consider approving expenditures for the month of January, 2020.**

Motion by Tommy Hunter, second by Kurt Hall, to approve the consent agenda. Votes all ayes, motion carried.

Departmental Reports on work activities conducted during January 2020. The City Council received a mixture of written and verbal reports regarding work activities conducted during January, 2020. No discussion occurred.

Mike Doughty of County Wide Inspection Services to discuss new services offered by his company. Mike Doughty was present to announce that his company County Wide Inspection Services had merged with Safebuilt and they were now offering a wider variety of services including fire inspections, code enforcement and engineering services.

Discuss and consider approving City Ordinance Number 392, amending section 2 of Ordinance No. 380 regarding cargo and shipping containers. Motion by Heather Nesmith, second by Jeff Moncrief, to approve City Ordinance number 392, amending section 2 of Ordinance No. 380, to exempt political subdivision from the regulations on cargo and shipping containers. Votes all ayes, motion carried.

Discuss and consider approving City Ordinance Number 393, amending Section 6.1 of Ordinance No. 381 regarding mobile food vendors. Motion by Kurt Hall, second by Tommy Hunter, to approve City Ordinance Number 393, amending Section 6.1 of Ordinance No. 381, by exempting snow cone stands from having to be removed from its stationary location and stored at its commissary location during prohibited hours of operation. Votes all ayes, motion carried.

Discuss and consider a request by Galen and Anita Jones for a lot size variance at 1001 Sherman Street, Property ID 167588, Mershons Addition, Block Pt 31, Acres .57 to allow a lot size of 78.43 X 100.10 so that the property may be re-platted into two separate lots. Motion by Heather Nesmith, second by Tommy Hunter, to table discussion on this matter until the city is able to look into the possibility that a gas line runs across the property. Votes all ayes, motion carried.

Discuss and consider accepting a petition for annexation received from Sue Reynolds, trustee of the Edward Franklin Reynolds Estate to annex 113.315 acres from the James McKinney Survey Abstract No. 853 into the city

limits of the City of Tioga. Motion by Tommy Hunter, second by Mead McGee, to accept the petition of annexation filed by Sue Reynolds, trustee of the Edward Franklin Reynolds Estate, to annex 113.315 acres of land from the James McKinney Survey, Abstract No. 853 into the city limits. Votes all ayes, motion carried.

Discuss and consider accepting a petition for annexation received from James A. Coffey and Merrie Brooke Coffey to annex 11 acres from the James McKinney Survey Abstract No. 853 into the city limits of the City of Tioga. Motion by Kurt Hall, second by Tommy Hunter, to accept the petition of annexation filed by James A. and Merrie Brooke Coffey to annex 11 acres from the James McKinney Survey, Abstract No. 853 into the city limits. Votes all ayes, motion carried.

Discuss and consider approving a resolution setting a date, time, and place for hearings on the annexation of 113.315 acres of land lying and being situated in the James McKinney Survey, Abstract No. 853 into the city limits. Motion by Tommy Hunter, second by Mead McGee, to approve a resolution setting the date, time and place for public hearings on the annexation of 113.315 acres of land lying and being situated in the James McKinney Survey, Abstract No. 853, into the city limits. Votes all ayes, motion carried.

Discuss and consider approving a resolution setting a date, time, and place for hearings on the annexation of 11 acres of land lying and being situated in the James McKinney Survey, Abstract No. 853 into the city limits. Motion by Tommy Hunter, second by Kurt Hall, to approve a resolution setting the date, time, and place for public hearings on the annexation of 11 acres of land lying and being situated in the James McKinney Survey, Abstract No. 853 into the city limits. Votes all ayes, motion carried.

Discuss and consider approving the Tioga Industrial Development Corporation's expenditure of up to \$100,000 on road improvements for Shawnee Road. Motion by Heather Nesmith, second by Kurt Hall, to approve the Tioga Industrial Development Corporation's expenditure of up to \$100,000 on road improvements for Shawnee Road. Votes all ayes, motion carried.

Discuss and consider amending the budget by adding \$520.00 to General Government – equipment to purchase a printer to replace the one used in the office for water billing. Motion by Kurt Hall, second by Jeff Moncrief, to amend the budget by adding \$520.00 to General Government – equipment to purchase a printer to replace the one used for water billing. Votes all ayes, motion carried.

Discuss and consider amending the budget by adding \$627.00 to Municipal Court – Software support to sign an agreement with the court software provider to add the ability to interface with the Payment Group to the MCRS software. Motion by Heather Nesmith, second by Mead McGee to amend the budget by adding \$627.00 to Municipal Court – Software Support to sign an agreement with the court software provider to add the ability to interface with the Payment Group for online fine payments. Votes all ayes, motion carried.

Discuss and consider entering into an agreement with the Payment Group to allow payment of municipal court fines and fees online. Motion by Tommy Hunter, second by Heather Nesmith, to enter into an agreement with the Payment Group to allow payment of municipal court fines and fees online. Votes all ayes, motion carried.

Citizens to be heard. Kevin Colteryahn brought up the repairs planned for Shawnee road and asked if they were going to be done the same as the repairs on Mohawk and Cutler street. He also brought up having received a letter in the mail regarding the city's animal regulations and stated that he was not in violation of the ordinance.

Adjournment. Motion by Mead McGee, second by Tommy Hunter, to adjourn at 7:31 p.m. Votes all ayes, motion carried.

Submitted by City Secretary Donna Carney TRMC.

PASSED AND APPROVED this 9th day of March, 2020.



Craig Jezeck, Mayor

ATTEST:



Donna Carney, City Secretary