

CITY COUNCIL CHAMBERS

MONDAY, JANUARY 2, 2012

**CITY COUNCIL CONVENED IN A REORGANIZATION SESSION
THE MEETING WAS CALLED
TO ORDER BY PRESIDENT BROWN.
ON A CALL OF THE ROLL THE FOLLOWING MEMBERS RESPONDED TO
THEIR NAMES: MESS. DRENNEN, GILLIAM, PINKARD, RAY, SWIERZ,
TARPLEY AND BROWN. RODGERS WAS ABSENT, 7.
COUNCIL SWORE ALLEGIANCE TO THE FLAG.
THE JOURNAL OF THE LAST MEETING WAS APPROVED.**

PRESIDENT PRO TEM

PRESIDENT BROWN: “THE FIRST ORDER OF BUSINESS TO COME BEFORE COUNCIL IS THE ELECTION OF THE PRESIDENT PRO TEM.”

MS. TARPLEY: “I PLACE THE NAME OF MICHAEL RAY IN NOMINATION FOR PRESIDENT PRO-TEM OF CITY COUNCIL.”

MR. DRENNEN: “I SECOND THE NOMINATION.”

MR. SWIERZ: “I MOVE THAT THE NOMINATIONS BE CLOSED.”

MRS. GILLAM: “I SECOND THE MOTION TO CLOSE THE NOMINATIONS.”

PRESIDENT BROWN: “REMARKS?”

PRESIDENT BROWN: “ROLL CALL ON THE ELECTION OF MICHAEL RAY FOR PRESIDENT PRO TEM OF CITY COUNCIL.”

ON A CALL OF THE ROLL THE MOTION CARRIED BY A VOTE OF YEAS,
6. NAYS, NONE.

PRESIDENT BROWN: “I HEREBY DECLARE MICHAEL RAY THE DULY ELECTED PRESIDENT PRO TEM OF CITY COUNCIL.”

CITY CLERK

PRESIDENT BROWN: “THE NEXT ORDER OF BUSINESS TO COME BEFORE COUNCIL IS THE APPOINTMENT OF THE CITY CLERK.”

MR. SWIERZ: “I PLACE THE NAME OF VALENCIA MARROW IN NOMINATION FOR THE CITY CLERK.”

MS. TARPLEY: “I SECOND THE NOMINATION.”

MRS. GILLAM: “I MOVE THAT THE NOMINATIONS BE CLOSED.”

MR. PINKARD: “I SECOND THE MOTION TO CLOSE THE NOMINATIONS.”

PRESIDENT BROWN: “REMARKS?”

PRESIDENT BROWN: “ROLL CALL ON THE APPOINTMENT OF VALENCIA MARROW FOR CITY CLERK.”

ON A CALL OF THE ROLL THE MOTION CARRIED BY A VOTE OF YEAS,
6. NAYS, NONE.

PRESIDENT BROWN: “I HEREBY DECLARE VALENCIA MARROW THE DULY APPOINTED CITY CLERK.”

ASSISTANT CITY CLERK

PRESIDENT BROWN: “THE NEXT ORDER OF BUSINESS TO COME BEFORE COUNCIL IS THE APPOINTMENT OF THE ASSISTANT CITY CLERK.”

MR. GILLAM: “I PLACE THE NAME OF TERRI DAWSON IN NOMINATION FOR THE ASSISTANT CITY CLERK.”

MR. SWIERZ: “I SECOND THE NOMINATION.”

MR. PINKARD: “I MOVE THAT THE NOMINATIONS BE CLOSED.”

MR. DRENNEN: “I SECOND THE MOTION TO CLOSE THE NOMINATIONS.”

PRESIDENT BROWN: “REMARKS?”

PRESIDENT BROWN: “ROLL CALL ON THE APPOINTMENT OF TERRI DAWSON FOR ASSISTANT CITY CLERK.”

ON A CALL OF THE ROLL THE MOTION CARRIED BY A VOTE OF YEAS,
6. NAYS, NONE.

PRESIDENT BROWN: “I HEREBY DECLARE TERRI DAWSON THE DULY APPOINTED ASSISTANT CITY CLERK.”

FIRST DEPUTY CLERK

PRESIDENT BROWN: “THE NEXT ORDER OF BUSINESS TO COME BEFORE THIS COUNCIL IS THE ELECTION OF THE FIRST DEPUTY CLERK.”

MR. DRENNEN: “I PLACE THE NAME OF **LUANNE KNOX** IN NOMINATION FOR FIRST DEPUTY CLERK.”

MR. TARPLEY: “I SECOND THE NOMINATION.”

MR. GILLAM: “I MOVE THAT THE NOMINATION BE CLOSED.”

MR. RAY: “I SECOND THE MOTION TO CLOSE THE NOMINATION.”

MR. BROWN: “REMARKS?”

MR. BROWN: “ROLL CALL ON THE ELECTION OF **LUANNE KNOX** DULY ELECTED FIRST DEPUTY CLERK.”

ON A CALL OF THE ROLL THE MOTION CARRIED BY A VOTE OF YEAS, 6. NAYS, NONE.

UNSKILLED LABORERS FEDERAL PLAZA DIRECTOR

PRESIDENT BROWN: “THE NEXT ORDER OF BUSINESS TO COME BEFORE THIS COUNCIL IS THE ELECTION OF UNSKILLED LABORER FEDERAL PLAZA DIRECTOR.”

MR. RAY: “I PLACE THE NAME OF **LYNDSEY HUGHES** IN NOMINATION FOR UNSKILLED LABORER FEDERAL PLAZA DIRECTOR.”

MR. DRENNEN: “I SECOND THE NOMINATION.”

MRS. GILLAM: “I MOVE TO CLOSE THE NOMINATIONS.”

MR. PINKARD: “I SECOND THE MOTION TO CLOSE THE NOMINATIONS.”

PRESIDENT BROWN: “REMARKS?”

PRESIDENT BROWN: “ROLL CALL ON THE APPOINTMENT OF **LYNDSEY HUGHES** FOR UNSKILLED LABORER FEDERAL PLAZA DIRECTOR.”

ON A CALL OF THE ROLL THE MOTION CARRIED BY A VOTE OF YEAS,
6. NAYS, NONE.

PRESIDENT BROWN: “I HEREBY DECLARE LYNDSEY HUGHES THE DULY
APPOINTED UNSKILLED LABORER FEDERAL PLAZA DIRECTOR.”

ADOPTION OF THE RULES OF COUNCIL

PRESIDENT BROWN: “THE NEXT ORDER OF BUSINESS TO COME BEFORE
COUNCIL IS THE ADOPTION OF THE RULES OF CITY COUNCIL”.

MR. PINKARD: “I MOVE THAT THE RULES OF COUNCIL BE ADOPTED.”

MR. SWIERZ: “I SECOND THE MOTION TO ADOPT THE RULES OF
COUNCIL.”

PRESIDENT BROWN: “REMARKS?”

PRESIDENT BROWN: “ROLL CALL ON THE ADOPTION OF THE RULES OF
COUNCIL.”

ON A CALL OF THE ROLL THE MOTION CARRIED BY A VOTE OF YEAS,
6. NAYS, NONE.

PRESIDENT BROWN: “I HEREBY DECLARE THE RULES OF COUNCIL
ADOPTED.”

STANDING COMMITTEE APPOINTMENTS

PRESIDENT BROWN: “THE NEXT ORDER OF BUSINESS TO COME BEFORE
COUNCIL IS THE APPOINTMENT OF FOUR MEMBERS OF COUNCIL TO THE
COMMITTEE ON STANDING COMMITTEES”.

MRS. GILLAM: “I PLACE IN NOMINATION THE NAME OF JANET
TARPLEY.”

MS. TARPLEY: “I PLACE IN NOMINATION THE NAME OF NATE
PINKARD.”

MR. PINKARD: “I PLACE IN NOMINATION THE NAME OF ANNIE
GILLAM.”

MR. DRENNEN: “I PLACE IN NOMINATION THE NAME OF T.J. RODGERS.”

MS. TARPLEY: “I SECOND THE NOMINATIONS.”

MR. PINKARD: “I MOVE THAT THE NOMINATIONS BE CLOSED.”

MRS. GILLAM: “I SECOND THE MOTION TO CLOSE THE NOMINATIONS.”

PRESIDENT BROWN: “REMARKS?”

PRESIDENT BROWN: “ROLL CALL ON THE APPOINTMENT OF COUNCILPERSON’S: **GILLAM, TARPLEY, PINKARD, RODGERS** TO THE COMMITTEE ON STANDING COMMITTEES.”

ON A CALL OF THE ROLL THE MOTION CARRIED BY A VOTE OF YEAS, 6. NAYS, NONE.

MR. RAY: “I MOVE THAT COUNCIL RECESS TO PERMIT THE COMMITTEE ON STANDING COMMITTEES TO DELIBERATE AND FORMULATE ITS RECOMMENDATIONS FOR COUNCIL’S CONSIDERATION.” (RECESS AT 8:10 P.M.)

MR. TARPLEY: “I SECOND THE MOTION.”

PRESIDENT BROWN: “CALL THE MEETING BACK TO ORDER AND ANNOUNCES THE RECOMMENDATIONS OF THE COMMITTEE ON STANDING COMMITTEES.” (RECONVENED AT 8:12 P.M.)

<u>COMMITTEE</u>	<u>CHAIRMAN</u>	<u>VICE-CHAIRMAN</u>	<u>MEMBER</u>
FINANCE	TARPLEY	DRENNEN	GILLAM
PUBLIC UTILITIES	RAY	SWIERZ	RODGERS
GENERAL IMPROVEMENTS	DRENNEN	PINKARD	RODGERS
BUILDING & GROUNDS	GILLAM	SWIERZ	TARPLEY
SAFETY	PINKARD	GILLAM	SWIERZ
PARK & RECREATION	DRENNEN	TARPLEY	RAY
LEGISLATION	RAY	PINKARD	RODGERS

OFF-STREET	GILLAM	SWIERZ	RODGERS
PUBLIC HEALTH	RODGERS	SWIERZ	GILLAM
HOUSING COMM. & ECONOMIC DEV.	RAY	TARPLEY	PINKARD
C.D.A.	TARPLEY	GILLAM	DRENNEN
EDUCATION	SWIERZ	RAY	PINKARD

MR. PINKARD: “I MOVE THAT THE STANDING COMMITTEES BE APPROVED AS READ.”

MRS. GILLAM: “I SECOND THE MOTION.”

PRESIDENT BROWN: “REMARKS?”

PRESIDENT BROWN: “ROLL CALL ON THE RECOMMENDATIONS OF THE COMMITTEE ON STANDING COMMITTEES.”

ON A CALL OF THE ROLL THE MOTION CARRIED BY A VOTE OF YEAS, 6. NAYS, NONE.

PRESIDENT BROWN: “I HEREBY DECLARE THE RECOMMENDATIONS OF THE COMMITTEE ON STANDING COMMITTEES ARE APPROVED.”

PRESIDENT BROWN: “ARE THERE ANY MISCELLANEOUS ITEMS?”

PRESIDENT BROWN: “MR. RAY.”

MR. RAY: “JUST A COMMENT. WE’RE WORKING WITH THE ADMINISTRATION TO SET UP A MEETING WITH THE STATE REGARDING THE EARTHQUAKE SITUATION.”

PRESIDENT BROWN: “MR. SWIERZ.”

MR. SWIERZ: “THIS WAS THE BIGGEST EARTHQUAKE I EVERY FELT.”

PRESIDENT BROWN: “MR. DRENNEN.”

MR. DRENNEN: “AS FAR AS THE FRACKING, ARE THEY DOING THE RIGHT THING ARE THEY DRILLING IN THE RIGHT LOCATION?”

PRESIDENT BROWN: “MR. RAY.”

MR. RAY: “HAPPY NEW YEAR.”

PRESIDENT BROWN: “MR. PINKARD.”

MR. PINKARD: “HAPPY NEW YEAR TO EVERYBODY ALSO EVERYBODY IN THE AUDIENCE, I’M LOOKING FORWARD TO A SUCCESSFUL YEAR. I AGREE WE NEED TO HAVE A SERIOUS CONVERSATION REGARDING THESE INJECTION WELLS.”

PRESIDENT BROWN: “MRS. GILLAM.”

MRS. GILLAM: “HAPPY NEW YEAR. THIS IS OUR FIRST SIGNIFICANT WINTER STORMS. I DROVE BY THE CORNER WHERE THE EASTGATE BUILDING IS TO ROUTE 711 WERE WE HAVE MORE PROBLEMS GOING DOWN THAT STEEP HILL FOR THE WINTER, THE STATE SAID THAT THEY OUR GOING TO TAKE CARE OF THAT ROADWAY AND PUT SALT ON IT.”

PRESIDENT BROWN: “I WANT TO SAY THIS TO EVERYONE THAT’S HERE I’M LOOKING FORWARD TO A GREAT 2012.”

PRESIDENT BROWN: “IS THERE A MOTION FOR ADJOURNMENT.”

MR. RAY “MOTION OF ADJOURNMENT.”

MS. TARPLEY: “I SECOND.”

**UPON MOTION COUNCIL THEREUPON ADJOURNED.
APPROVED: MONDAY, JANUARY 2, 2012.**


CLERK


PRESIDENT