

The regular meeting of the Farr West City Council was held on Wednesday, January 4, 2012 at 7:00 p.m. at the City Hall. Council Members present were Mayor Jimmie Papageorge, Lee Dickemore, Tim Shupe, Ava Painter, Tom Burkland and Paul Dinsdale. Lindsay Stratford, John Cardon, Lt. Merv Taylor, Deputy Paul Babinsky, Lou Best, Ken Phippen, John Stewart, Dan Miller, Von Haacke, Carol Campbell, Stephen Clark, Kyle Taylor, Terrie Stephenson, Al Eakins, Linda Burkland, Mark Burger, Mike Beal and Bonnie Beal were also present.

Mayor Jimmie Papageorge called the meeting to order. Lee Dickemore led in the Pledge of Allegiance. Tim Shupe offered a prayer.

#1 - Swearing in of New Council Members Paul Dinsdale and Tom Burkland, and Re-elected Council Member Ava L. Painter.

City Recorder Lindsay Stratford swore in the newly elected and re-elected council members.

#2 - Public Comments

There were no public comments.

#3 - Follow-up and Approval of Minutes dated December 7, 2011

Tim Shupe stated the issue was raised in relation to the conservation easement for the Remuda subdivision. The discussion stated the appraisal showed a devaluation of \$2,805,000 but the motion reads an appraisal of \$2,805,000. Tom Burkland suggested verifying on the recording and amending the minutes accordingly.

TIM SHUPE MOTIONED TO APPROVE THE MINUTES DATED DECEMBER 7, 2011 AS AMENDED. LEE DICKEMORE SECONDED THE MOTION, ALL VOTING AYE.

#4 - Report from Planning Commission

Lou Best reported the Planning Commission held a work session where they worked on updating the subdivision application and checklist. Lou then commented the Planning Commission is looking forward to a joint work session with the City Council to possibly be held in February. Lou stated they could hold the meeting on a regular council night before the meeting.

#5 - Motion - Approval of Business Licenses - 2012 Renewals

TIM SHUPE MOTIONED TO APPROVE THE 2012 BUSINESS LICENSE RENEWALS. LEE DICKEMORE SECONDED THE MOTION, ALL VOTING AYE.

#6 - Motion - Re-appoint Treasurer and Recorder

LEE DICKEMORE MOTIONED TO RE-APPOINT JOHN CARDON AS TREASURER AND LINDSAY STRATFORD AS CITY RECORDER. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.

#7 - Motion - Confirm Date and Times of Council Meeting, First and Third Wednesday of the Month at 7:00 p.m. at Farr West City Hall, 1896 N. 1800 W., Farr West

Mayor Papageorge stated it has been discussed to move the Council meetings back to Thursday evenings. Tom Burkland stated he has a conflict on Wednesday's so if the Council was ok with it, he would like to see the change to Thursday's. The Council all agreed to change the night of the meeting. It will be put on the next agenda to officially make the change.

LEE DICKEMORE MOTIONED TO CONFIRM THE DATE AND TIMES OF THE COUNCIL MEETINGS AS THE FIRST AND THIRD WEDNESDAY OF THE MONTH AT 7:00 P.M. AT FARR WEST CITY HALL, 1896 N. 1800 W., FARR WEST. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#8 - Presentation - Farr West City's Web Presence and Capabilities - Ken Phippen

Ken Phippen stated he came before the City Council three years ago about getting a city website and has since created and ran Farr West City's website. Ken stated one thing the website desperately needs is guidance on what improvements it needs. Ken went through the website and demonstrated what is currently available. Carol Campbell asked if it would be possible to get the approved minutes on the website. Ken stated he would work on that. Ava Painter asked about creating rules and policies for the social media pages. Lindsay Stratford stated she would look into different possibilities. Stephen Clark stated he felt it would be helpful to have budget information available as well.

#9 - Yearly Council Assignments

Mayor Papageorge presented the Council with the new yearly assignments. Tom Burkland stated the new council members felt it was important to take the burden off the Mayor and help with assignments. Paul Dinsdale stated he felt it would be beneficial to sit down at a work session and go over the assignments and make sure they will all work with everyone's schedules.

PAUL DINSDALE MOTIONED TO SET A WORK SESSION FOR 6:00 P.M. ON WEDNESDAY, JANUARY 18, 2012 TO DISCUSS AND GO OVER THE NEW COUNCIL ASSIGNMENTS. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#10 - Report from Council on Assignments

Lee Dickemore stated he received several phone calls that Econo Waste had not been picking up the garbage. Lee commented he felt it had gotten better the last few weeks, but wanted the Council to know there had been a problem. Lee then commented that there will be a Rec Center financial review on the next agenda.

Tim Shupe stated he contacted Erik Johnson, an attorney that works with CDRA, Community Development and Renewal Agencies, and he would be happy to come to a city council meeting to discuss CDRA's and our options. Tim stated he felt this would be beneficial to the city before

someone else approaches us about this topic, as Pleasant View City has recently done. The Council agreed that would be a good idea. Tim stated he would try for the first meeting in February.

#11 - Approval of Bills

See Warrant Register dated January 4, 2012.

LEE DICKEMORE MOTIONED TO APPROVE AND PAY THE BILLS DATED JANUARY 4, 2012. TIM SHUPE SECONDED THE MOTION, ALL VOTING AYE.

Paul Dinsdale requested an action item be put on the next agenda to make the bills available on the screen for the public.

#12 - Adjournment

AT 7:52 P.M., LEE DICKEMORE MOTIONED TO ADJOURN THE MEETING. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

Lindsay Stratford, Recorder

Jimmie Papageorge, Mayor

Date Approved: _____