

The regular meeting of the Farr West City Council was held on Wednesday, December 7, 2011 at 7:00 p.m. at the City Hall. Council members present were Mayor Jimmie Papageorge, Lee Dickemore, Dale Chugg, Tim Shupe, Ava Painter and Mike Lunt. Lindsay Stratford, Deputy Nick McIntosh, Sheriff Terry Thompson, John Cardon, Lou Best, Ken Phippen, Ryan Child, Jim Aland, Paul Dinsdale, John Stewart, Dan Miller, Merlin Ward, Von Haacke, Tommy Fields, Mike Beal, Bonnie Beal, Brian Allred and Terrie Stephenson were also present.

Mayor Jimmie Papageore called the meeting to order. Tim Shupe led in the Pledge of Allegiance. Ava Painter offered a prayer.

#1 - Public Comments

There were no comments from the public.

#2 - Follow-up and Approval of Minutes dated November 22, 2011

LEE DICKEMORE MOTIONED TO APPROVE THE MINUTES DATED NOVEMBER 22, 2011. TIM SHUPE SECONDED THE MOTION, ALL VOTING AYE.

#3 - Report from Planning Commission

There was no work session held due to the Thanksgiving Holiday.

#4 - Discussion/Action - Report of FY 2010-2011 Audit, Wood Richards and Associates

Ryan Child was present on behalf of Wood Richards on Associates. Mr. Child stated the audit went well, leaving a clean opinion on the city. Mr. Child stated the unassigned balance is at 15%, which is right where it should be. Mr. Child commented the Justice Court fines were up from 2010 by about \$16,000. Mr. Child stated the total revenue is up about \$98,000 from last year. Mr. Child then stated the few findings of the audit were to close the Freedom Festival bank account and transfer the funds into the general fund. Mr. Child stated it was his understanding that had already been done. Ryan stated the second finding was to print off CORIS "Transaction Reversal Report" on a regular basis in an effort to provide adequate separation of duties. Mr. Child then stated it is their recommendation that in addition to John Cardon having a Treasurer's Fidelity Bond, additional city employees who are involved with the receipting and disbursing of cash obtain one as well. John then stated Andrea and Lindsay have already applied for the Fidelity Bond and are just waiting to hear back on that. John also commented he is working on getting the CORIS report up and going.

TIM SHUPE MOTIONED TO ACCEPT THE FY 2010-2011 AUDIT. LEE DICKEMORE SECONDED THE MOTION, ALL VOTING AYE.

#5 - Motion - Approval of Appraisal for Remuda Conservation Easement - Jim Aland

Jim Aland was present on behalf of the Remuda Golf Course. Mr. Aland first thanked the City

Council for all they do. Mr. Aland then stated he had an appraisal done on the golf course for the proposed conservation easement. Mr. Aland stated the next step in the process would be for the City Council to concur with the findings in the appraisal, who shows a devaluation of \$2,805,000. Jim stated they appraise the property as is today and then appraise the value once the conservation easement is in place. Mr. Aland stated that number is the difference between the two.

DALE CHUGG MOTIONED TO APPROVE THE APPRAISAL OF \$2,805,000 DEVALUATION FOR THE REMUDA CONSERVATION EASEMENT. TIM SHUPE SECONDED THE MOTION, ALL VOTING AYE.

#6 - Motion - Cancel the December 21, 2011 City Council Meeting

LEE DICKEMORE MOTIONED TO CANCEL THE DECEMBER 21, 2011 CITY COUNCIL MEETING. TIM SHUPE SECONDED THE MOTION, ALL VOTING AYE.

#7 - Report from Council on Assignments

Ava Painter asked if we had heard anything on the piping concern brought up by residents in the Remuda Subdivision. Mayor Papageorge stated they have piped it. John Stewart asked why the city piped private property with city money. Mayor Papageorge stated it was because it was a main city drain.

Mike Lunt stated he has suggestions for the new city council. Mike Lunt stated he felt it was important that they go over the disaster preparedness plan as a city and then coordinate with the Sheriff's Office. Mike also stated the Sheriff's office has installed the HAM radio on our building, and suggested they go over how it works and decide who will be in charge of operating it. Mike then commented he would like to see the city continue to progress on trails throughout the city, and get with other cities together to create trails throughout the community. Mike then encouraged the city to take advantage of the county aerial map that shows who owns every piece of property and measures elevations. Mike commented this is a great tool for the city.

Tim Shupe stated he has been reviewing the amount of solid waste being picked up in Farr West since adopting the recycling program. Tim stated there has already been a significant decrease in the tonnage collected from September to now. Tim stated he is working on creating a spreadsheet for the last year and will keep an eye on it over the next few months to show the amount of savings since we started the recycling program.

Lee Dickemore stated he had a phone call from someone who wants to opt out of the recycling program after the opt out period. Lee said if it up to the City Council, he feels they should make a decision on it and move forward from there. Mayor Papageorge stated if there is only a few, he would talk to them and go case by case. Lee then asked if John Cardon would get together some numbers on the Rec. Center to see how they are doing financially and asked that be put on an agenda in January to discuss.

Merlin Ward stated that because Deputy Nick McIntosh was leaving as our Community Resource Officer, he wanted to thank him for all his years of service in Farr West. The Council also thanked Nick for all he has done to help the city over the past seven years. Nick stated it has been a good run, and was a pleasure working in our city.


#8 - Approval of Bills

See Warrant Register dated December 7, 2011.

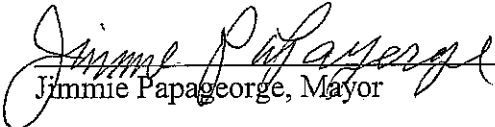
DALE CHUGG MOTIONED TO APPROVE AND PAY THE BILLS DATED DECEMBER 7, 2011. LEE DICKEMORE SECONDED THE MOTION, ALL VOTING AYE.

#9 - Adjournment

AT 7:40 P.M., LEE DICKEMORE MOTIONED TO ADJOURN THE MEETING. DALE CHUGG SECONDED THE MOTION, ALL VOTING AYE.



Lindsay Stratford, Recorder



Jimmie Papageorge, Mayor

Date Approved: January 4, 2012