

CITY OF WALKER
SPECIAL COUNCIL
MEETING MINUTES

March 19, 2018

6:00 PM

A special meeting of the Walker Mayor and City Council was held at the Walker City Hall on March 19, 2018 at 6:00 pm. Present were Mayor Jimmy Watson, Council Members David Clark, Eric Cook, Gary Griffin and Scarlett Major. Richard Wales was absent.

Northshore Technical Community College will have a presentation at the April 9, 2018 meeting to discuss possible cost sharing of their budget shortfalls.

Mr. Eric Cook made a motion, seconded by Mr. Gary Griffin to approve a resolution authorizing Mayor Watson to enter into a lease agreement with Enterprise Fleet Management.

Yeas: Clark, Cook, Griffin and Major

Nays: None

Absent: Wales

Mr. Gary Griffin made a motion, seconded by Mr. David Clark to approve a resolution authorizing Mayor Watson to enter into an agreement with Retail Strategies Group.

Yeas: Clark, Cook, Griffin and Major

Nays: None

Absent: Wales

Mr. Eric Cook made a motion, seconded by Mr. Gary Griffin to approve a resolution authorizing submission of the 2018 Safe Routes to Public Places Program Application.

Yeas: Clark, Cook, Griffin and Major

Nays: None

Absent: Wales

Mr. Gary Griffin made a motion, seconded by Mr. David Clark to approve a resolution committing to maintaining all Infrastructure Improvements as part of the 2018 Safe Routes to Public Places Program Application.

Yeas: Clark, Cook, Griffin and Major

Nays: None

Absent: Wales

Mrs. Scarlet Major introduced an ordinance to be set for a public hearing at the next regular scheduled meeting on April 9, 2018 for the re-zoning of property at the corner of Hartman Lane (location of the Best Western) and Old Walker South to RC-CAB-1 for the purpose of selling alcohol.

Mrs. Scarlett Major made a motion, seconded by Mr. David Clark to enter into a public hearing.

Yeas: Clark, Cook, Griffin and Major

Nays: None

Absent: Wales

Following a public hearing Mr. David Clark made a motion, seconded by Mr. Gary Griffin to adopt an ordinance for budget amendment 1 - \$40,000.00 for the first year of services for Retail Strategies contract.

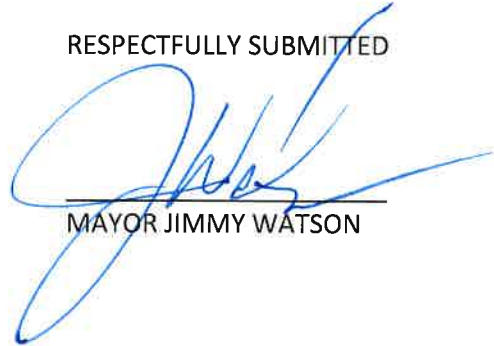
Yeas: Clark, Cook, Griffin and Major
Nays: None
Absent: Wales

Mr. Eric Cook made a motion, seconded by Mr. Gary Griffin to end the public hearing and return to the regular agenda.

Yeas: Clark, Cook, Griffin and Major
Nays: None
Absent: Wales


Mayor Watson adjourned the meeting.

RESPECTFULLY SUBMITTED



MAYOR JIMMY WATSON

ATTEST:


Myra Streeter, Clerk
MMC; CMA; CAA