

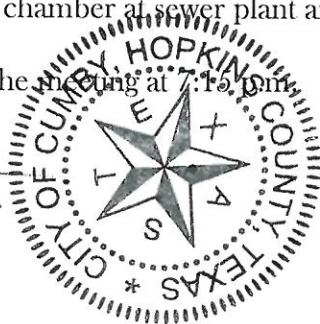
Regular Meeting Minutes of the City Council of the City of Cumby  
Tuesday, September 13, 2016  
Cumby City Hall

PRESENT:

Kathy Hall Carter      Robert Hines      Jackie Holley  
David Petty              Doug Simmerman      Cody Talley

- I. Mayor Kathy Carter called the meeting order at 6:31 p.m.  
Invocation And Pledge Of Allegiance  
The invocation was given by Jackie Holley and the pledge was recited by the Mayor, Council and Citizens in attendance.
- II. Announcements - Nursing Students, Anna Brooks and Kristen Klawinski introduced themselves to the Mayor and Council and stated they were doing a group project with other students and it would be an overview of Cumby.
- III. No presentations were made by citizens.
- IV. Consent Agenda  
Cody Talley moved to approve the consent agenda. Jackie Holley seconded, the motion passed 5-0.
- V. New Business
  - A) David Petty moved to approve Ordinance 2016-09-001 adopting the 2015-2016 Annual Budget. Cody Talley seconded, the motion passed 5-0.
  - B) David Petty move to approve Ordinance 2016-09-002 establishing the 2015 property tax rate at .42 cents per \$100.00 valuation with discounts 3% in October, 2% in November and 1% in December 2015 for taxes paid in full. Cody Talley seconded, the motion passed 5-0.
  - C) Cody Talley moved to approve the cancellation of the General Election for November 8, 2016. David Petty seconded, the motion passed 5-0.
  - D) No action taken on the rescheduling of the November 8, 2016 regular meeting.
  - E) Jackie Holley moved to authorize gift cards to be given in the amount of \$25.00 to employees for each five (5) years of service time with the City upon anniversary date of employment. Robert Hines seconded, the motion passed 5-0.
  - F) No action taken on the employee holiday pay.
  - G) Jackie Holley made a motion to table until the fire department bylaws could be obtained and distributed to the Council and set up a meeting in the immediate future with the fire department officers. David Petty seconded, the motion passed 5-0.
- VII. Reports
  - A) Police Department  
Paul Robertson stated there were 442 total citations and warnings issued with 342 citations, 20 calls for service, 2 incident reports, 9 offense reports, 1 violation of protective order, 1 resisting arrest, 3 warrants, 1 possession of controlled substance, 1 tampering/fabricating evidence, 4 unlawful use of criminal instrument, 4 criminal trespass and 1 crash report.
  - B) Public Works  
There were seven (7) leaks, five (5) sewer lines blown out, speed bumps at school put in, new boards put in contact chamber at sewer plant and the water loss was 9.97 percent.
- VIII. Adjournment  
Mayor Carter adjourned the meeting at 7:10 p.m.

  
\_\_\_\_\_  
Mayor



  
\_\_\_\_\_  
City Secretary