

**MINUTES OF THE  
CITY COUNCIL MEETING  
Monday, February 24, 2020  
WORKSHOP 5:30 p.m.**

**ANNUAL DEPARTMENT REPORTS:**

**Planning** Hear and discuss Planning and Development Department's annual report for the calendar year ending December 31, 2019, by Dedra D. Ragland, AICP, Director of Planning and Development and Wayne Smith, Building Official. The annual report includes relevant information and follow-up discussion with Council and other staff, regarding the 2019 accomplishments and 2020 goals for the Planning and Development Department:

- Planning and Zoning
- Geographic Information Systems (GIS)
- Building Inspections / Environmental Health

**Public Works/Airport** Hear and discuss Public Works and Airport annual report for the calendar year ending December 31, 2019, by Greg Hall, Public Works Director and Earl Smith, City Engineer including relevant information and follow-up discussion with Council and other staff, regarding the following items:

- Presentation of annual report

**Fire** Hear and Discuss Fire Department year-end report for the calendar year ending December 31, 2019, by Chief Mike Richardson, Fire Chief, including relevant information and follow-up discussion with Council and other staff, regarding the 2019 accomplishments for the Fire Department:

- Presentation of annual report

Reports were provided.

**REGULAR MEETING**

***6:00 p.m.***

**PRESENT:** Mayor Martin Woodruff, and Council members, Will Carpenter, Jay Davidson, Dr. Carmelina Holloway, Jake Hayes, Mike McQuiston and Melinda Reeves

**ABSENT:**

**OTHERS PRESENT:** City Manager Brett Shannon, Fire Chief Mike Richardson, Police Chief Rex Hoskins, Fire Captain Nate Mara, Police Captain Delvon Campbell, Planning Director Dedra Ragland, City Engineer Earl Smith, Public Works/ Airport Director Greg Hall, Building Official Wayne Smith, Planning Coordinator Cheryl Fuss, Deputy City Secretary Asucena Garcia, City Secretary Diane Cockrell, Attorney Andy Messer and Brian Knox representing the Wise County Messenger.

**CALL TO ORDER**

Mayor Woodruff called meeting to order at 7:11 p.m.

**MOMENT OF SILENCE**

Mayor Woodruff declared a moment of silence.

**PLEDGE OF ALLEGIANCE**

City manager Shannon led the pledge.

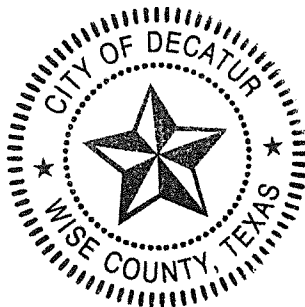
### **General Agenda Comments**

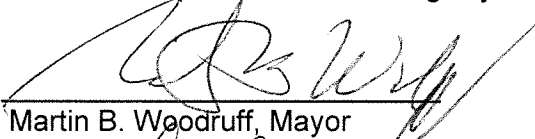
*Anyone wishing to speak on a posted agenda item must complete a speaker card with his/her name and address and must identify the agenda item number for which he/she would like to speak. A card must be submitted to Diane Cockrell, City Secretary, so that the speaker may be recognized by the Chair at the appropriate time. Speakers will each be allowed a total of three (3) minute time period to provide comments regarding the posted agenda item for which the request to speak was submitted and may speak during this item or during the Commission's consideration of individual items in accordance with City Council Rules of Procedure. The three (3) minute time period will be extended to six (6) minutes if a translator is required for a non-English speaker to communicate his/her comments regarding the posted agenda item for which the request to speak was filed.*


1. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING RESOLUTION 2020-02-02 AUTHORIZING APPLICATION AND MATCHING FUNDS FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FOR THE PUBLIC SAFETY RADIO UPGRADE PROJECT; TO BE OPERATED FOR THE 2021 FISCAL BUDGET YEAR. Council member Reeves moved to approve resolution 2020-02-02 as presented. Council member Carpenter seconded the motion. The motion passed unanimously.
2. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING MINUTES OF COUNCIL MEETING HELD FEBRUARY 10, 2020. Council member Holloway moved to approve the minutes as presented. Council member Davidson seconded the motion. The motion passed unanimously.
3. COUNCIL MEMBER REQUESTS FOR FUTURE AGENDA ITEMS.

### **ADJOURNMENT**

There being no further business, Mayor Woodruff declared the meeting adjourned at 7:15 p.m.



  
Martin B. Woodruff, Mayor

  
Diane Cockrell, TRMC, CMC, City Secretary