

**MINUTES OF THE  
CITY COUNCIL MEETING  
Monday, May 18, 2020  
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 Nate Mara, IT Director J.B. McKenzie, EDC Director Thom Lambert, Library Director Patricia Peters, Deputy City Secretary Asucena Garcia, City Secretary Diane Cockrell, Emily Bowlin and Brian Knox representing the Wise County Messenger.

\*The attendees were screened for Covid-19 symptoms prior to entry by Decatur Fire personnel and social distancing was observed.

CALL TO ORDER

Mayor Woodruff called meeting to order at 6:00 p.m.

MOMENT OF SILENCE

Mayor Woodruff declared a moment of silence.

PLEDGE OF ALLEGIANCE

Council member Carpenter led the pledge.

***General Agenda Comments – ALL ATTENDEES WILL BE SCREENED AT THE DOOR  
AND ASKED TO WEAR MASKS – SOCIAL DISTANCING  
MEASURES WILL BE OBSERVED***

*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 TAKING ACTION ON SECOND READING OF ORDINANCE 2020-05-10 REPEALING ORDINANCE 2019-06-12 AMENDING THE CITY OF DECATUR SCHEDULE OF FEES AND ADOPTING A NEW CITY OF DECATUR SCHEDULE OF FEES AS SET FORTH IN EXHIBIT "A"; PROVIDING FOR AMENDMENTS TO FEES IMPOSED BY THE CITY FOR RESIDENTIAL AND COMMERCIAL SOLID WASTE COLLECTION SERVICES, PROVIDING FOR AMENDMENTS TO LIBRARY FEES, AND RATIFYING AND REAFFIRMING ALL OTHER FEES SET FORTH IN EXHIBIT "A" WITHOUT AMENDMENT; PROVIDING A CUMULATIVE REPEALER AND SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Council member Carpenter moved to approve ordinance 2020-05-10 as presented. Council member McQuiston seconded the motion. The motion passed unanimously.

2. CONSIDER TAKING ACTION ON SECOND READING OF ORDINANCE 2020-05-11 AMENDING ORDINANCE NO. 2019-09-18 APPROVING AN AMENDMENT TO THE DECATUR ECONOMIC DEVELOPMENT CORPORATION BUDGET, SUCH BUDGET HAVING BEEN ADOPTED AS A PART OF THE CITY OF DECATUR BUDGET FOR FISCAL YEAR 2019-2020, IN ORDER TO AMEND THE FOLLOWING LINE ITEMS IN THE EDC BUDGET: A) GRANTS \$50,000 B) MARKETING \$10,000 AND C) ADDING A NEW LINE ITEM FOR INDUSTRIAL PARK MAINTENANCE AND OPERATIONS IN THE AMOUNT OF \$40,000.

Council member Davidson moved to approve ordinance 2020-05-11 as presented. Council member Holloway seconded the motion. The motion passed unanimously.

3. CONSIDER TAKING ACTION REGARDING AN AGREEMENT WITH RTC WATERPROOFING & GLASS, INC. CDC TO BEGIN PHASE 2 REPAIRS TO THE LIBRARY IN THE AMOUNT OF \$47,890; AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS. (PHASE 1 APPROVED NOVEMBER 19, 2019).

Council member Reeves moved to approve the agreement with RTC Waterproofing & Glass as presented. Council member Hayes seconded the motion. The motion passed unanimously.

4. RECEIVE A REPORT REGARDING THE ABILITY FOR THE CITY TO HOLD VIRTUAL MEETINGS AND CONSIDER GIVING STAFF DIRECTION.

Council member Reeves moved to approve the use of Go to Webinar for virtual meetings to be used at the June 8<sup>th</sup> meeting as a test run. Council member Davidson seconded the motion. The motion passed unanimously. It was also discussed that Zoning Board of Adjustment and Planning and Zoning need to be able to conduct meetings in the future in the same manner.

5. DISCUSS AND TAKE ACTION REGARDING DATE OF FIRST JUNE MEETING SCHEDULED FOR JUNE 8, 2020.

Mayor Woodruff called meeting for June 8, 2020.

6. **CONSENT AGENDA** – All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

- A. CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD MAY 11, 2020.

- B. CONSIDER APPROVAL OF AN UPDATED INVESTMENT POLICY.

Council member McQuiston moved to approve the consent agenda as presented. Council member Reeves seconded the motion. The motion passed unanimously.

7. COUNCIL MEMBER REQUESTS FOR FUTURE AGENDA ITEMS.

## ADJOURNMENT

There being no further business, Mayor Woodruff declared the meeting adjourned at 6:28 p.m.





Martin B. Woodruff, Mayor



Diane Cockrell, TRMC, CMC, City Secretary