

**MINUTES OF THE
WORKSHOP AND REGULAR – CITY COUNCIL MEETING
Monday, July 25, 2022 at 5:30 p.m.**

Workshop and regular meeting of the Decatur City Council was called to order by Mayor McQuiston at 5:31 p.m. Mayor McQuiston declared a moment of silence. Council member Carpenter led the pledge. Those present included: Mayor Mike McQuiston, Council members Eddie Allen, Will Carpenter, Jake Hayes and Melinda Reeves. Council members Darlene Hilton and Debra Jackson were absent. Staff members present: City Manager Nate Mara, Fire Chief Deroy Bennett, Fire Prevention Captain Chris Mercer, Assistant Fire Chief Joe Boyd, Police Chief Delvon Campbell, Public Works/Airport Director Greg Hall, Assistant Public Works Director Joe Guinn, Public Works Executive Administrative Assistant Katherine Griffith, Chief Building Official Wayne Smith, EDC Executive Director Holtzboog, Finance Director Ana Cañada, Conference Center Director Carla Johnson, Library Director Dawn Wilbert, Main Street Director Frieda Lasater, Planning Coordinator Cheryl Fuss, City Secretary Asucena Garcia, Attorney Emily Bowlin and Richard Greene representing the Wise County Messenger. Connected via videoconferencing: City Engineer Earl Smith.

WORKSHOP 5:30 p.m.

MONTHLY DEPARTMENT REPORTS – Conference Center, Library, Main Street, Police Department and Finance.

Conference Center report by Conference Center Director, Carla Johnson including relevant information and follow-up discussion with Council and other staff regarding operations.

Library report by Library Director, Dawn Wilbert including relevant information and follow-up discussion with Council and other staff.

Main Street report by Main Street Director, Frieda Lasater including relevant information and follow-up discussion with Council and other staff.

Police Department report by Chief of Police, Delvon Campbell including relevant information and follow-up discussion with Council and other staff.

Finance Department - report by Finance Director, Ana Cañada including relevant information and follow-up discussion with Council and other staff.
Reports were provided.

1. Discuss and provide staff direction regarding proposed amendments to the parkland dedication regulations of the City of Decatur, codified as Section 303, "Parkland Dedication and Development", of Chapter 3, "General Subdivision Development", of Appendix A, "Subdivisions", of the City's Code of Ordinances.

Attorney Emily Bowlin informed Council the proposed amendments will only apply if you have 51 and 53 dwelling units comparatively with single family and multifamily. The timing will change on single family projects. Fees will be assessed at preliminary plat and putting some qualifiers in that things have to be platted showing total complete developments. The changes will not apply to assisted care facilities. Lastly, fees will not apply to remodels only to new construction.

REGULAR MEETING at 6:13 p.m.

1. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING AN ECONOMIC DEVELOPMENT PERFORMANCE AGREEMENT BETWEEN THE DECATUR ECONOMIC DEVELOPMENT CORPORATION AND OMEGA RESEARCH, INC. TO OPERATE A PROCESS CONTROL LABORATORY AND WAREHOUSE FACILITY.

Council member Hayes moved to approve the performance agreement as presented. Council member Carpenter seconded the motion. The motion passed unanimously.

2. CONSIDER AND TAKE APPROPRIATE ACTION ON A PARK PROJECT REQUEST FROM THE DECATUR ECONOMIC DEVELOPMENT CORPORATION FOR FUNDING IN THE AMOUNT OF \$100,000 TO BE APPLIED TO THE PROJECT COST FOR THE NATIONAL FITNESS CAMPAIGN FITNESS COURT PROJECT.

Council member Allen moved to approve the request as presented. Council member Hayes seconded the motion. The motion passed unanimously.

3. HEAR APPLICANT'S PRESENTATION AND TAKE ACTION ON TROY LEWIS'S REQUEST, ON BEHALF OF DECATUR VP, LLC FOR A 6-MONTH EXTENSION ON PRELIMINARY PLAT APPLICATION 2021-04—A PRELIMINARY PLAT OF VISTA PARK, APPROVED ON AUGUST 9, 2021.

Council member Reeves moved to approve the extension of PP2021-04 as presented. Council member Carpenter seconded the motion. The motion passed unanimously.

4. HEAR DECATUR MAIN STREET'S REQUEST TO EXPAND THE CURRENT MAIN STREET DISTRICT BOUNDARY TO THE FOLLOWING AND PROVIDE STAFF DIRECTION:

MAIN STREET AND WALNUT STREET FROM US 287 W BUSINESS TO US 287 E BUSINESS

TRINITY STREET FROM US 380 TO CHARLES STREET

STATE STREET FROM ASH STREET TO SHOEMAKER

Council member Reeves moved to approve the request subject to legal review. Council member Carpenter seconded the motion. The motion passed unanimously.

5. ACCEPTANCE OF QUARTERLY INVESTMENT REPORT.

Council member Carpenter moved to accept the quarterly investment report. Council member Allen seconded the motion. The motion passed unanimously.

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 AND TAKE ACTION ON APPROVAL OF MINUTES OF COUNCIL MEETING HELD JULY 11, 2022.

- b. CONSIDER TAKING ACTION TO APPOINT MR. DANNY CROSS TO FILL A VACANT REGULAR (ZONING) BOARD OF ADJUSTMENT SEAT, TERM TO EXPIRE OCTOBER 2022.

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

7. COUNCIL TO HEAR PUBLIC INPUT (please complete a Speaker Registration Form before speaking) each speaker will be limited to 3 minutes, the Open Meeting Act does

not allow for discussion in response to the comments, comments should be directed to the Council as a whole rather than to individual members, and no action will be taken by the Council.

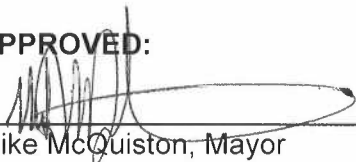
No public comments.

8. COUNCIL MEMBER REQUESTS FOR FUTURE AGENDA ITEMS.

ADJOURNMENT

Mayor McQuiston declared the meeting adjourned at 6:26 p.m.

APPROVED:


Mike McQuiston, Mayor

ATTEST:


Asucena Garcia, TRMC, City Secretary

