

#### MINUTES

Town Council Regular Meeting February 7, 2012 at 6:00 p.m. Council Chambers – Springdale Town Hall, 2915 Platt Springs Road

MEMBERS PRESENT: Mayor Pat Smith, Mayor Pro-Tem Gus Manos, Councilmembers Jacob Wilkerson, Juston Ricard, Nancy Sox-Peters, Steve Hallman, and Kevin Reeley, Town Administrator Erica Barton, and Town Attorney Danny Scott.

#### MEMBERS ABSENT: none

#### I. Call to Order

Mayor Smith called the meeting to order at 6pm. A quorum was present. Councilmember Hallman provided the invocation.

### II. Approval of Minutes

Council, on motion by Mayor Pro Tem Manos, seconded by Councilmember Reeley, voted unanimously to approve the January 3, 2012 regular meeting minutes.

### III. Old Business

A. Council, on motion by Councilmember Wilkerson, seconded by Mayor Pro Tem Manos, voted unanimously to approve ordinance O-12-01; an ordinance amending Chapter 17: Purchasing for the Town of Springdale. [SECOND READING]

B. Council, on motion by Mayor Pro Tem Manos, seconded by Councilmember Reeley, voted unanimously to adopt text amendment O-11-10; Amending various sections of the zoning ordinance to include grammatical, formatting, and substantive changes with the exception being the section pertaining to parking. [FIRST READING]

#### IV. New Business

A. Council, on motion by Councilmember Wilkerson, seconded by Mayor Pro Tem Manos, voted unanimously to move the March Council Meeting to March 13, 2012.

B. Mayor Smith tabled the FY11 Preliminary Audit Presentation until the March Council Meeting.

C. Council, on motion by Mayor Pro Tem Manos, seconded by Councilmember Hallman, voted unanimously to certify the Electronic Jury Roster.

D. Council, on motion by Mayor Pro Tem Manos, seconded by Councilmember Ricard, voted unanimously to table for further study text amendment O-12-02; an ordinance amending the Parrish Plantation PDD; removing the requirement for the installation of a turn lane on Wattling Road into Parrish Plantation; adding a requirement to install common area amenities.

E. Business License Hearing: Traveler's Inn (2200 Airport Blvd.). Administrator Barton stated that notices were sent to the business in 2008 and November 2011, informing the business that unusually high criminal behavior must be addressed. Mayor Pro Tem Manos asked the business owners why the issue was not being addressed. Mr. Robert Lewis spoke on behalf of Traveler's Inn in the matter relating to the revocation of the business license for said establishment. Mr. Lewis apologized for not addressing the

issue sooner. He acknowledged that too many complaints and concerns were arising. He stated that one of the owners had been out of the country since November 2011, and his not being on site may be a reason. Mr. Lewis stated that he (Mr. Sam Patel) is back now, so issues should subside. Mr. Lewis stated they will be implementing new security measures to minimize issues. Mr. Lewis directed council to the list of security items the hotel is implementing. Mayor Smith stated that the problem has been ongoing. Mayor Smith said the ideas they have offered should have already been implemented back in 2008 when the problems first became apparent. Mayor Smith said serious attention must be paid by April 15 if the business is to remain operational. Mayor Pro Tem Manos made a motion, seconded by Councilmember Ricard that council should monitor the matter closely until April 15 before making a decision. The council voted unanimously to approve said motion.

## **IV.** Reports

The Administrator referred Council to her monthly report. She encouraged everyone to attend the community meetings to be held at Platt Springs United Methodist Church.

The Captain referred Council to his monthly report and statistics.

# V. Appearance by citizens

No participation.

### VI. Executive session

Council, on motion by Mayor Pro Tem Manos, seconded by Councilmember Reeley, voted unanimously to adjourn into executive session at 6:29pm to discuss legal and personnel matters.

Council, on motion by Mayor Pro Tem Manos, seconded by Councilmember Reeley, voted unanimously to adjourn from executive session at 8:17pm.

During executive session, by unanimous decision council approved a contract for an Airport Blvd Beautification Project and appointed Kevin Cornett as Chief of Police for a salary of \$50,000.00.

# VII. Adjournment

Council, on motion by Councilmember Wilkerson, seconded by Councilmember Reeley, voted unanimously to adjourn at 8:20pm.

Pat G. Smith, Mayor

Attest:

Erica Barton, Town Administrator