



McIntosh Town Council

Minutes

Civic Center Sept. 19, 2017

- I) The meeting was called to order with the reciting of the Lord's Prayer and Pledge to the Flag.
- II) Roll call was taken with Council President Ciotti, Council Vice-President Kingsley, Council Member Roddy, Council Member Mullikin, Council Member Callahan, Mayor Hamilton, Town Manager Nelson and Attorney Wolking present.
- III) **Consent Agenda Items:**
- A) Minutes of the Town Council Meeting of Aug. 2017 were part of the consent agenda.
- B) Financial Report for Aug. 2017 was part of the consent agenda.
*Council Member Callahan made a motion to accept the consent agenda.
Council Member Roddy seconded the motion.
Motion passed and carried 5-0 to accept the consent agenda.*
- IV) **Guests:**
- V) **Citizen's Comments:**
Maryanne Kelly- would like Ave H repaired west of her house. Kingsley made a motion to see what it would take to repair Ave H. Callahan seconded. Motion passed 5-0

Suzanne Sindedecker- said the Garden Club would like to move forward on building a brick memorial off the civic center porch. A tree expert was consulted and believed the patio would not harm the nearby oak tree. Council said they would like to see a drawing of the proposed patio and would revisit the request at the next council meeting.
- VI) **Citizen Board Committee Updates:**
Tree Committee- Dennis Devore said the tree committee approved removing four trees from his residence, 20540 10th St., only one is a protected tree and that tree is dead. Replacement trees would be planted.
- VII) **Message from the Town Manager:**
- VIII) **Message from the Attorney:**
- IX) **Unfinished Business:**
- A. **Gaming Business-** This item was tabled and the attorney was tasked with drafting an ordinance.
- X) **New Business:**
- A. **First Budget Hearing** Mullikin made a motion to accept Resolution 2017-02 with a proposed millage rate of 2.2078 for the 2017-2018 budget. **A roll call vote was taken and the motion passed unanimously.**
- B. **Hurricane Assessment-** Overall the public felt the town responded well to the storm, especially debris clean up after Hurricane Irma. Council hashed out ideas to improve on communication for future storms. Cell

phones and internet were not reliable for Hurricane Irma, so everyone thought a table with a tablet for residents to write their needs and questions could be helpful if a similar situation occurred. The local radio station and Facebook were also discussed as vehicles of communication.

Council member Callahan asked the town manager to secure an ice maker for the shop. The rest of the council concurred with the idea.

XI) **Message from the Mayor:**

XII) **Message from the Council:**

Roddy- asked council to help the school pay for two trees that fell during the storm and resulted in damage to the chain link fence. The town manager said she would follow up with the principal.

Meeting Adjourned