# **McIntosh Town Council Minutes**



McIntosh Town Council Meeting Civic Center 5835 Avenue G July 12, 2018

The meeting was called to order with the reciting of the Pledge to the Flag.

Roll call was taken with Council President Mullikin, Council Member Ciotti, Council Member Roddy, Council Vice President Kingsley, Mayor Hamilton, Council Member Callahan and Council Member Roddy and Town Manager Nelson present. Attorney Wolking absent.

Guests:

### **Consent Agenda Items:**

1) Minutes of the Town Council Meetings for June 2018 were read. The financial report for June 2018 was read.

Council Member Kingsley made a motion to accept the consent agenda. Council Member Ciotti seconded the motion. Motion passed and carried 5-0 to accept the consent agenda.

<u>Citizen Comments:</u> Neighborhood Watch – residents would like to organize a Neighborhood Watch. Callahan said a meeting would be scheduled and residents would be notified via water bills.

# **Citizen Board Committee Updates:**

1) Tree and Historic Committees met to approve a tree removal request a new roof, respectively.

<u>Message from the Town Manager</u>: Roddy made a motion to keep last year's millage rate of 2.2078 and Kingsley seconded. **Motion passed 5-0**. A workshop was set for Aug. 23 at 7 p.m. and Sept. 5; 19 at 7 p.m...

## Message from the Attorney:

#### **Unfinished Business:**.

### **New Business:**

- A. <u>Budget-</u> Ciotti made a motion to keep last year's millage rate of 2.2078 which would be a tax increase and Kingsley seconded. Motion passed 5-0. A workshop was set for Aug. 23 at 7 p.m. and Sept. 5; 19 at 7 p.m.
- B. <u>Light Up McIntosh</u> Friends' members decided at their last meeting to discontinue the Christmas house decorating contest, because participation was low. However, after residents expressed a keen interest in continuing the 26-year-old tradition, the Friends said they would rescind the vote and host the event.
- C. <u>Civic Center Repairs</u>— Council was advised that a new drain field was needed at the civic center at an estimated cost of \$6,000. The stairs also needed to be repaired or replaced. Callahan made motion to have steps made out of brick and concrete. Kingsley seconded. **Motion passed 5-0.**



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Message from the Council:

Message from Mayor:

**Meeting Adjourned**