



McIntosh Town Council Minutes

McIntosh Town Council Meeting

Civic Center 5835 Avenue G

April 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 Roddy, Council Vice President Kingsley, Mayor Hamilton, and Town Manager Nelson and Attorney Wolking present. Council Member Ciotti and Council Member Callahan were absent.

Consent Agenda Items:

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

Council Member Callahan made a motion to accept the consent agenda. Council Member Kingsley seconded the motion. Motion passed and carried 3-0 to accept the consent agenda.

Citizen Board Committee Updates:

- 1) BOA/LPA meeting to address requests for setback variances concerning accessory buildings. Committee recommended council add an addendum to ordinance setting a setback of 6-8 ft. for accessory buildings. Will be discussed at April's meeting.

Message from the Town Manager:

Message from the Attorney

Unfinished Business:

- 1) Roddy made a motion for the second reading of Prohibition of Simulated Gambling Devices Ordinance 2018-01 Callahan seconded. **Motion passed 5-0.** Roddy Yes Callahan Yes Ciotti Yes Kingsley Yes Mullikin Yes
- 2) Duke Energy proposal to add all LED lights- Nelson said that there was a grant that could potentially pay for the upgrade. Council said the town would wait and apply for the grant hopefully next year.
- 3) Tabled school billboard
- 4) Ciotti made a motion to purchase an inland marine policy which would cover the John Deere and Kubota tractors for \$1457 a year. Callahan seconded **Motion passed 5-0**
- 5) Council voted to remove Debbie Miller Gonano as key executive on the Wells Fargo safety deposit account and to add Town Manager Beth Nelson as the key executive to the account and to add Mayor Willie Hamilton as a signer to the account. **Motion passed 5-0**



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Message from the Council:

Callahan asked council to help pay for a brick walkway that would lead from the gazebo to the side steps of the gazebo. The cost would not exceed \$400. Thurman seconded **Motion passed 4-1** Ciotti objected.

Message from Mayor:

Meeting Adjourned