



McIntosh Town Council Meeting
Civic Center 5835 Avenue F
Jan. 14, 2018

Anyone wishing to place a subject on the agenda may do so up to 72 hours before the meeting by notifying Town Hall.

- A. Call to Order, Lord's Prayer, and Pledge to the American Flag
- A) Council President Scott Mullikin, Council Member Marshall Roddy, Council Member Eva Jo Callahan, Council Member Frank Ciotti, Mayor Willie Hamilton and Attorney Sarah Wolking present. Vice Council President Thurman Kingsley absent.
- B. Consent Agenda:
All matters listed within the Consent Agenda have been distributed to each member of the McIntosh Town Council for reading and study, are considered to be routine, and will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request. Please call 591-1047 for questions on Consent Agenda items prior to the Council meeting.
- A) Minutes of the Town Council Meeting of Dec.2017
B) Financial Report for Dec. 2017
C) Roddy made motion to accept to consent agenda. Ciotti seconded. **Passed 4-0.**
- IV) Guests: Expression of Sympathy for Bobbie Hamilton read. Mary Ann Kelly asked council to remove two trees on Lloyd Waas' property
- V) Citizen's Comments:
- VI) Citizen Board Committee Updates:
Historic Committee-Roddy made a motion to nominate Julie Morris for Historic Committee. Ciotti seconded.
Motion passed 4-0
- VII) Message from the Town Manager/Clerk:
- VIII) Message from the Attorney: Working on gaming and tree ordinances
- IX) Unfinished Business:
A. **Gaming business**- tabled until next meeting.
- X) New Business:
B. Request to put speed bumps and stop signs around the park – Ciotti voiced concern about the traffic driving around the park and coming into McIntosh at increased speeds. He suggested speed humps or stop signs as a solution. Council discussed many ideas including placing a police car on 441, adding stop signs and asking the Sheriff's Office to patrol the highway. No decisions were made and council agreed to revisit the topic after Ave G was paved to see if more substantial speed humps could be installed.
- XI) Message from the Mayor:
Personally thanked everyone for cards and flowers
- XII) Message from the Council:
Roddy -Lions Club will hold a raffle for blood donation give blood, asked the community to support the McIntosh Area School's Winter Fest in Feb.
Eva Jo- reminded everyone that the Plant Sale would be April 7th and that bricks are being sold for \$50 each which includes 3 lines and 14 characters on each line for the recognition patio in the park.

Meeting Adjourned

Notice to Meeting Attendees: As a courtesy to others, please ensure cell phones are turned off during meeting

Welcome to the Town of McIntosh Town Council meeting. All persons wishing to address the Town Council will be asked to limit their comments to the specific subject being addressed. However, in order to foster mutual respect between the Town Council and the public, it is requested that comments are directed at specific issues rather than personal comments directed toward Board members or staff.

Please note that if a person desires to appeal any decision made to any matter considered at the above meeting, that person may need to ensure that a verbatim record of the proceeding be made, which record includes the testimony and evidence which the appeal is to be based.