



**McIntosh Town Council Meeting
Civic Center 5835 Avenue F
Oct. 12, 2017**

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 Frank Ciotti, Council Member Thurman Kingsley, Council Member Scott Mullikin, Council Member Marshall Roddy, Mayor Willie Hamilton and Attorney Sarah Wolking present. Council Member Eva Jo Callahan 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 Sept. 2017
 - B) Financial Report for Sept. 2017
 - C) Mullikin made motion to accept to consent agenda. Kingsley seconded. **Passed 4-0.**
- IV) Guests:
- V) Citizen's Comments: Jim Banta concerned about increased traffic on U.S. Highway 441
- VI) Citizen Board Committee Updates:
- VII) Message from the Town Manager/Clerk:
- VIII) Message from the Attorney: Working on gaming and tree ordinances
- IX) Unfinished Business:
 - A. Garden Club recognition brick patio at civic center- Roddy made a motion allowing the Garden Club to build a recognition 310 sq. ft. (1,280 bricks) patio at the bottom of the stairs of the civic center. Mullikin seconded. **Passed 4-0**
 - B. Grocery store sale- Mr. Guru was not able to secure a loan and will be reaching out to community banks to see if a loan could be secured.
- X) New Business:
 - A. Council approves trimming of sago palms
- XI) Message from the Mayor:
- XII) Message from the Council:

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.