



McIntosh Town Council Meeting
Civic Center 5835 Avenue F
DEC. 14, 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, Vice Council President Thurman Kingsley, Council Member Marshall Roddy, Council Member Eva Jo Callahan and Attorney Sarah Wolking present. Mayor Willie Hamilton and Council President Scott Mullikin 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 Nov.2017
 - B) Financial Report for Nov. 2017
 - C) Roddy made motion to accept to consent agenda. Callahan seconded. **Passed 4-0.**
- IV) Guests:
- V) Citizen's Comments:
- 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. Gaming business- tabled until next meeting. Attorney and manager would visit a gaming establishment to get a better idea how the business operated.
- X) New Business:
 - A. New Christmas decorations tabled. Friends of McIntosh needed to do further research.
- 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.