



Agenda Minutes
McIntosh Town Council Meeting,
Community Center 5822 Ave F
January 28, 2025
7:00 p.m.

****Notice to Meeting Attendee****

*As a courtesy to others, please ensure cell phones are turned off during the meeting.
Welcome to the Town of McIntosh Town Council meeting.*

CALL TO ORDER

INVOCATION AND PLEDGE

CIVILITY PLEDGE READ BY MAYOR/PRESIDENT

“The public officials of the Town of McIntosh pledge to conduct all public discourse in a civil manner. All public officials will treat one another and its citizens, and residents with courtesy and respect and ask the public to do the same toward the public officials, and each other. We will be respectful of one another even when we disagree. We will direct all comments toward the issues. We will avoid personal attacks.”

ROLL CALL

President Ciotti	A
Vice President Mullikin	P
Cllr Deaderick	P
Cllr Jones	P
Cllr Medeiros	P

I. PRESENTATIONS

1. Lt. Mcquaig- Not present

II. CONSENT ITEMS

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 a separate discussion is desired, that item may be pulled for discussion and consideration. Please call 591-1047 for questions on Consent Agenda items prior to the Council meeting.

1. MINUTES

2. FINANCIALS

Cllr Deaderick motioned to accept the consent agenda **2nd Cllr Medeiros**

Motion passed unanimously.

III. CITIZEN COMMENT

All persons wishing to address the Town Council will be asked to limit their comments to the specific subject being addressed. Individuals may sign up in advance by calling the Town Office prior to the meeting and will be allowed 5 minutes to speak. Anyone who attends the meeting and did not sign up in advance will be allowed 2 minutes to speak. 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 is made, which record includes the testimony and evidence on which the appeal is to be based.

IV. **COMMITTEE UPDATES**

1. Code Enforcement- **George Crawford- No new business.**
2. Historic Preservation Board- **Alison Scott**
The historic board met but there were no applications. They reviewed their minutes.
3. Tree Committee- **No new business**
4. Land Planning Agency- **George Crawford- No new business.**
5. Parks & Recreation- **No new business**

V. **ITEMS FOR DISCUSSION/CONSIDERATION**

1. Office Closure During Audit
TM Gonzalez- Requested permission to close the office for the office.
Cllr Deaderick- Noted he felt that this was up to the executive branch, he is in favor of it but does not need a motion.
2. Committee Board Application- Eric Childs (2-year term)
3. Committee Board Application- Mary Ann Kelly (1-year term completion, ends July)
4. Committee Board Application- Dennis Devore (1-year term completion, ends July)
5. Committee Board Application- Henry Nelson (1-year term completion, ends July)
6. Committee Board Application- Cheryl Wallace (1-year term completion, ends July)
Cllr Deaderick stated he would like to keep all applications together for one vote.
TM Gonzalez- Presented each application to the council.
Further discussion on the details of the committee and how it should be structured after it is sunset.

Cllr Deaderick motion to accept all applications **Cllr Medeiros 2nd.**

Motion passed unanimously.

7. Request to Use Town Property- Friends of McIntosh (Holiday Events)
VP Mullikin- Presented the request.
Cllr Deaderick motioned to approve the request **Cllr Medeiros 2nd.**
8. Request to Use Town Property- Marshall Gray
Cllr Deaderick motioned to approve for 30 days **Cllr Jones 2nd.**

Motion passed unanimously.

9. Request to use Town Property- United Methodist Church
TM Gonzalez- They have pulled their application.
10. Update on Vacating Roads Request
TM Gonzalez- Provided an update on the meeting with Holger Giese. At this time, they are pulling their request.
Attn. Smith- The Town does not have anything in the code that determines how to vacate roads.
Further details were provided about the liability and the proper procedures to include this in our code.

Cllr Deaderick motioned to set the process in motion for our town attorney and town management to start the process of amending the administrative part of the town charter as it related to giving the council the authority to vacate town property including roads **Cllr Jones 2nd**.

Motion passed unanimously.

11. Town Seal

TM Gonzalez- The town seal was discussed at the last meeting, *provided the description of the seal per our charter.*

The town does have a seal; however, it has not been digitized.

There are two options, the town can keep the seal as it is and have it digitized or does someone want to motion to change the current seal to the current logo.

Cllr Deaderick- Expressed he would like to keep the seal for history's sake.

No council members expressed interest in changing the charter or the town seal. The seal will remain as it is, and the Town Manager will have it digitized.

12. Road Boards

TM Gonzalez- Patty mentioned this at the last meeting because we were discussing vacating the roads. 8.02.06 in the charter does provide that the town will have a road board. The board will consist of five members or may consist of the existing Local Planning Agency. At this point, there are no members. The board is responsible for reviewing any building permits other than single family residential for traffic impacts and advise the council on the adverse effects. Therefore, the discussion on vacating roads from the previous meeting would not apply to the road board.

Further discussion on the need for the board and cleaning up the charter.

Attn Smith- Will provide a draft that can be used for the ballot at the next meeting.

13. Map Volunteers

TM Gonzalez- This was a request made by President Ciotti. This will be tabled because he was absent.

14. Animal Control

Cllr Medeiros- Expressed concerned about an incident that happened with another resident that was walking his dog (his dog was attacked by loose dogs).

Further discussion about animal control and that all residents should call them if there is an issue.

Cllr Deaderick offered to speak to the owner of the animals that were loose.

15. March 2025 Meeting Schedule

TM Gonzalez will be on vacation for the March meeting. Suggested changing the meeting date or offered to come that evening to the meeting regardless.

Cllr Deaderick suggested the council has the meeting without the TM since the town is used to the schedule. She can send a report of any actions that she needs taken to the council ahead of time.

Council agreed to keep the meeting date.

VI. MANAGER COMMENTS

TM Gonzalez- The water tower is done and looks great.

A safety grant was applied for, and we were awarded \$2,000.

Parks & Recreation will be sunset on July 14, 2025; We need to prepare for that.

The town is in open litigation with Mrs. MacKay and her husband. There will not be a discussion about it.

TM Gonzalez provided information on the well pump shaft breaking.

VII. **CITIZEN COMMENT**

Patty Dodd- Commented on the lawsuit and encouraged everyone to read it.

VIII. **MAYOR COMMENTS**

IX. **ATTORNEY COMMENTS**

X. **COUNCIL COMMENTS**

Cllr Deaderick- Would like to propose a change to the community center rental facility. I would like the community center not to be used for outside residents. Please put it on the agenda for next month.

Cllr Jones- Leslie Reddick is planning another community yard sale on Saturday March 15th tentative hours are 8 a.m.- 2 p.m.; She provided a flyer.

Meeting adjourned at 7:59 p.m.