**OAK HILL CITY COUNCIL**

**Minutes**

**November 10, 2014**

The regular session of the Oak Hill City Council convened in the Council Chambers of City Hall on Monday, November 10, 2014 at 6:30 p.m.

**Members Present** **Also Present**

Fred Dickinson, Mayor William Hannabass, City Manager

Mollie Ray Damita Johnson, City Clerk-Treasurer

Diana Janney

Bruce Coleman **Absent**

Jeff Atha Anna Lou Holt

Tom Oxley Dianna Smallwood-Russell

**Call to Order**

Mayor Dickinson called the meeting to order.

**Public Comments**

Darrell Thomas, a resident of Minden, spoke against the Minden annexation. Susie Jenkins, also a resident of Minden, asked if we were still proceeding with the annexation.

**Minutes**

***Council member Atha moved to dispense with the reading of and accept the minutes of the meeting held on October 13, 2014. Council member Janney seconded the motion. Motion carried unanimously by those in attendance.***

**Treasurer’s Report**

***Council member Janney moved to approve the financial reports and the vendor checks report as presented by the City Treasurer. Council member Oxley seconded the motion. Motion carried unanimously.***

**Correspondence**

None

**Old Business**

The Mayor polled Council and department heads for old business. No items were discussed.

**City Manager**

None

**New Business**

The Mayor polled Council and Department Heads for new business and no items were discussed.

**City Manager**

1. **Structural Inspection Board Recommendations - (**a) 215 Mayfair Avenue. This property is owned by Landquest, LLC. The Structural Inspection Board recommends that this structure be demolished. Brandon Seward was in attendance and he asked that action on this item be tabled until the December meeting so that he could get a plan together for the property. There was much discussion and inquiries concerning this structure. ***Council member Oxley moved to accept the recommendation of the Structural Inspection Board and move forward with the process of demolition. Council member Coleman seconded the motion. Motion carried unanimously by those in attendance.***
2. (b) 341 Jones Ave. The Structural Inspection Board recommends that this structure be vacated and repaired. ***Council member Oxley moved to accept the recommendation of the Structural Inspection Board and move forward with the process of repair. Council member Atha seconded the motion. Motion carried unanimously by those in attendance.***
3. **Appointment of Council Member –** This is for the seat in Ward 1 vacated by Mollie Ray. Melissa Wilshire and Adam Hodges sent letters to Council expressing interest in this council seat. There was discussion on this issue. ***Council member Oxley moved to appoint Melissa Wilshire to the vacant council seat effective December 8, 2014. Council member Coleman seconded the motion. Motion carried unanimously by all those in attendance.***
4. **SALS Request for Assistance –** John David, with SALS, asked council for some assistance in attaining historical status for the former Oak Hill Elementary school. ***Council member Oxley moved to table this request until the budget hearings. Council member Coleman seconded the motion. Motion carried unanimously.***
5. **Letter of Intent between Arbuckle PSD and the Oak Hill Sanitary Board/City of Oak Hill –**Council member Oxley had asked for this item to be on the agenda. He was concerned about the incremental cost of the Arbuckle project not being mentioned in the letter of intent and how this extra cost was going to be paid. The City Manager explained that we had recently received a draft asset purchase and sale agreement and the cost of the Arbuckle project is included in that agreement.
6. **Negotiation of Lien in Place on Former John M. Zink Property –** The City Manager requested a plat including surrounding lots, distance to Rt. 19, photo of any structure on the property, and the purchase price and selling price (contract). He has not received any of this information as of this meeting. ***Council member Oxley moved to table this item until we receive the information the City Manager requested. Council member Atha seconded the motion. Motion carried unanimously by all those in attendance.***
7. **Ordinance to Approve Replacement Pages to the Codified Ordinances – *Council member Coleman moved to accept this as the 1st reading of an ordinance to approve the replacement pages to the codified ordinances. Council member Janney seconded the motion. Motion carried unanimously by all those in attendance.***

There being no further business, the meeting adjourned.

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 City Clerk Mayor