

THE CITY OF WOODBRANCH VILLAGE
REGULAR MEETING MINUTES
MAY 20, 2014

The City of Woodbranch Village council met in a regular meeting at 7:00 p.m. on Tuesday, May 20, 2014, in the City Hall Building at 58A Woodbranch Dr. The meeting was called to order at 7:00 p.m. by Mayor Johnny Wolfe. Roll call showed as being present Councilman Melvin Mixon, Mayor Johnny Wolfe, Councilman Charles Bordelon and Councilwoman Vera Craig. Councilman Scott Essmeier and City Attorney Leonard Schneider were not in attendance. City Secretary Charlotte Smith was present to take the minutes of the meeting. Councilman Charles Bordelon led the meeting with a prayer, followed by the pledge of allegiance to the flag.

#5. Sign in Sheet and Resident Comments –

Mr. John Ohlson, Wings of Eagles - requested the use of the city hall building for an indefinite period of time for the purpose of counseling parolees and persons dealing with addiction. Council had questions regarding liability, if there would be a fee and if access could or should be granted. Mayor Johnny Wolfe asked for a list of concerns so that he could address them with the city attorney.

Harry Breda is the owner of 2010 Southwood and is concerned that the drainage ditch, to the rear of his property, is eroding his property and forcing his fence to lean. Mr. Breda stated he had to have the fence moved in a significant amount of footage to allow for the erosion and he is losing a good portion of his property. Mayor Wolfe stated that he would go and look at the drainage ditch and see what, if anything, the city could do to improve the erosion and drainage there.

#6. Minutes from the April 22, 2014 – Regular Meeting

Copies of the minutes are on file in the City Secretary's office.

#7. Financial Statement General Fund – April 2014

Copies of this statement are on file in the City Secretary's office.

#8. Financial Statement Water & Sewer Fund – April 2014

Copies of this statement are on file in the City Secretary's office.

#9. Financial Statement Debt Service – April 2014

Copies of this statement are on file in the City Secretary's office.

#10. Bills for the General Fund – May 2014

Copies of the bills are on file in the City Secretary's office.

#11. Bills for the Water & Sewer Fund – May 2014

Copies of the bills are on file in the City Secretary's office.

#12. Bills for the Debt Service Fund – May 2014

Copies of the bills are on file in the City Secretary's office.

#13. Court Report – April 2014

Copies of this report are on file in the City Secretary's office.

#14. Police Report – April 2014

Copies of this report are on file in the City Secretary's office.

#15. Road & Ditch Report – April 2014

Copies of this report are on file in the City Secretary's office.

The motion to approve items 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15 was made by Councilwoman Vera Craig. The motion was second by Councilman Charles Bordelon, motion carried.

#16. Operator's Report – April 2014

The motion to approve the report as submitted was made by Councilwoman Vera Craig. The motion was second by Councilman Melvin Mixon, motion carried. Copies of this report are on file in the City Secretary's office.

#17. Consider and approve the bid(s) submitted for the performance of a smoke test on the water & sewer system

The motion to table this item until an additional bid could be submitted by Severn Trent was made by Councilwoman Vera Craig. The motion was second by Councilman Charles Bordelon, motion carried.

#18. Consider and approve the bid(s) submitted from O'Malley Engineers, LLP for the mapping of the water system

The motion to approve the bid submitted was made by Councilman Melvin Mixon. The motion was second by Councilwoman Vera Craig, motion carried.

#19. Consider and approve Ordinance 228 – for the operation of golf carts within the city limits – 1st reading

Mayor Wolfe read aloud the caption of ordinance 228. No action was taken on this item.

#20. Consider and discuss the Tavola project and a possible workshop with the City of Roman Forest

The motion to deny the approval of a workshop with the City of Roman Forest was made by Councilman Charles Bordelon. The motion was second by Councilman Melvin Mixon, motion carried.

#21. Announcements and requests for future agenda items

Mark Vine, Severn Trent announced to Mayor and Council that he will be leaving Severn Trent Services with his last day being the 27th. He introduced John Dawson and Todd Hoover who will be assigned to the City in the interim.

No announcements were made.

#22. Adjourn

The motion to adjourn the meeting at 8:06 p.m. was made by Councilwoman Vera Craig. The motion was second by Councilman Charles Bordelon, motion carried.

