

THE CITY OF WOODBRANCH VILLAGE
SPECIAL MEETING MINUTES
NOVEMBER 12, 2015

The City of Woodbranch Village council met in a special meeting at 7:00 p.m. on Thursday, November 12, 2015, in the City Hall Building at 58A Woodbranch Dr. The meeting was called to order at 7:00 p.m. by Mayor Vera Craig. Roll call showed as being present Councilman Scott Essmeier, Mayor Vera Craig, Councilman Charles Bordelon, Councilman Joe Krispinsky and Councilwoman Debbie Lawson. City Secretary Charlotte Smith was present to take the minutes of the meeting. City Attorney Leonard Schneider and Councilman Melvin Mixon were not in attendance. Councilman Charles Bordelon led the meeting with a prayer, followed by the pledge of allegiance to the flag.

#5a. Approve Minutes from the October 26, 2015- Regular Meeting

The motion to approve the minutes was made by Councilman Scott Essmeier. The motion was seconded by Councilwoman Debbie Lawson, motion carried. Copies of the minutes are on file in the City Secretary's office.

#6. Consider, discuss and/or take possible action to canvass results of the November 3, 2015 general election, to declare a vacancy for Council Position 3 and to swear in and seat Position of Mayor – Vera Craig and Council Position 1 – Scott Essmeier

City Secretary, Charlotte Smith administered the Oath of Office to Mayor Vera Craig and Councilman Scott Essmeier, both were seated. Mrs. Smith thanked Councilman Bordelon for his service to the community and he vacated his seat.

#7. Consider and/or take possible action on the appointment of a Mayor Pro Tem

The motion to approve the appointment, of Councilman Scott Essmeier, was made by Councilman Joe Krispinsky. The motion was seconded by Councilwoman Debbie Lawson, motion carried.

#8. Consider and/or take possible action on resident Bruno Wilganowski's request for a re plat of his property located in Woodway Forest

No action was taken on this item.

#9. Consider and approve the change to the Police Department General Orders outlining uniform purchase reimbursements for full time paid officers

The motion to approve the change was made by Councilman Joe Krispinsky. The motion was seconded by Councilman Scott Essmeier, motion carried.

#10. Consider, discuss and/or take possible action on Ordinance 251-2015- an ordinance proposing nuisance and abatement regulations (Vera Craig, Mayor)

No action was taken on this item.

#11. Consider, discuss and/or take possible action on Ordinance 252-2015- an ordinance setting certain fees for platting subdivisions; and making certain findings and containing certain provisions relating to the subject (Vera Craig, Mayor)

The motion to approve the ordinance was made by Councilman Scott Essmeier. The motion was seconded by Councilman Joe Krispinsky, motion carried.

#12. Consider, discuss and/or take possible action on the bid(s) submitted for the rehabilitation of easements from Cowboy Cutters (Vera Craig, Mayor)

The motion to approve the bid submitted was made by Councilman Joe Krispinsky. The motion was seconded by Councilwoman Debbie Lawson, motion carried.

#13. Announcements and requests for future agenda item

Mayor Craig asked Council to consider moving the December 2015 meeting because it falls between the Christmas Holiday and the New Year Holiday. Councilman Essmeier suggested the City Secretary call all members to check their availability before deciding.

Councilman Krispinsky requested the repair of the Magnolia Street Bridge and a discussion with the city attorney regarding the maintenance requirements of city easements be added to the next agenda.

#14. Adjourn

The motion to adjourn the meeting at 7:25 p.m., was made by Councilman Scott Essmeier. The motion was seconded by Councilwoman Debbie Lawson, motion carried.