

**MINUTES OF THE SPECIAL SESSION
OF THE ANNA CITY COUNCIL
NOVEMBER 7, 2017**

The Anna City Council met in special session at the Anna City Hall at 5:00 p.m. on November 7, 2017. The meeting was called to order by Mayor Steve Hartline. The roll call went as follows: Present were Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Steve Hartline present. No council members were absent.

A motion was made by Commissioner Kamp and seconded by Commissioner Isom that it be **RESOLVED TO APPROVE THE OCTOBER 17, 2017 ANNA CITY COUNCIL REGULAR SESSION MINUTES AS SUBMITTED AS THE OFFICIAL MINUTES OF SAID MEETING**. A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Deputy City Clerk Tina Sadler updated the council on the Police Grant for New Vest Awarded. The grant should allow all officers to get a new vest.

A motion was made by Commissioner Kamp and seconded by Commissioner Isom that it be **RESOLVED TO APPROVE RESOLUTION 2017-28; AUTHORIZING THE SALE OF SURPLUS PUBLIC REAL ESTATE LOCATED AT 209 W. VIENNA STREET**. A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Webb and seconded by Commissioner Bierstedt that it be **RESOLVED TO APPROVE A \$500 DONATION TO THE SHOP WITH A POLICE OFFICER/FIREMAN PROGRAM**. A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Isom and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE EMPLOYEE GIFT CARDS FOR CHRISTMAS.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Isom and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE A BUILDING PERMIT APPLICATION FOR RURAL HEALTH AT 518 N. MAIN STREET.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Kamp and seconded by Commissioner Isom that it be **RESOLVED TO APPROVE A BUILDING PERMIT APPLICATION FOR ANNA DISTRICT #37 AT 108 WARREN STREET WITH THE PERMIT FEE WAIVED.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Webb and seconded by Commissioner Bierstedt that it be **RESOLVED TO APPROVE A STREET CLOSURE APPLICATION FOR SHAWNEE HILLS ART CENTER; REINDEER 5K RUN/WALK ON NOVEMBER 25, 2017.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Commissioner Webb discussed parking issues on Washington and W. Davie Street. Discussion was held about making some the parking spaces in front of Anna Vista High-rise 2 hour parking. Mayor Hartline said we will look at the Parking Ordinance for Washington Street and try to assist in the issue.

Commissioner Bierstedt on behalf of the Union County Golf Course thanked the council for the removal of the trees and the oil and chip placed on the cart path.

City Attorney John Foley discussed the Firework Contract presented by Brad Dawson. Mayor Hartline stated that Fire Chief Gary Rider can take the lead on securing the same display next year.

A motion was made by Commissioner Kamp and seconded by Commissioner Isom that it be **RESOLVED TO ENTER CLOSED SESSION TO DISCUSS PERSONAL.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Bierstedt and seconded by Commissioner Isom that it be **RESOLVED TO EXIT CLOSED SESSION.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Isom and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE THE CLOSED SESSION MINUTES OF NOVEMBER 7, 2017 AS PREVIOUSLY READ AS THE OFFICIAL CLOSED SESSION MINUTES OF SAID MEETING.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Webb and seconded by Commissioner Bierstedt that it be **RESOLVED THAT THE SPECIAL SESSION OF THE ANNA CITY COUNCIL MEETING OF NOVEMBER 7, 2017 BE ADJOURNED AT 6:15 PM.** A vote was taken upon the motion with the following results. Commissioner Bierstedt, Commissioner Isom, Commissioner Al Kamp, Commissioner Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.