

## *MINUTES OF THE REGULAR SESSION*

### *OF THE ANNA CITY COUNCIL*

*NOVEMBER 21, 2023*

The Anna City Council met in regular session at Anna City Hall at 5:00 p.m. on November 21, 2023. The meeting was called to order by Acting Mayor Kathy Bryan. The roll call went as follows: Present were Commissioner Michael Bigler, Commissioner Torie Carter, Commissioner Martha Ann Webb and Acting Mayor Kathy Bryan. Mayor Hartline was absent. Other members present were City Administrator Dori Bigler, City Treasurer Danyelle Dodd.

Acting Mayor Bryan opened the floor to the public communication portion of the agenda.

City Administrator Dori Bigler gave updates on the following projects: (1) Fire Dept Roof Project, (2) Hadley's Haven, (3) UC Chamber Gala Tickets, (4) Park Lighting Estimate, (5) Depot Building, (6) Awning Grant Progress

Acting Mayor Bryan asked if there were any Consent Agenda items the Council would like to pull for further discussion or a separate vote. None were pulled.

The following Consent Agenda items were presented for approval.

- A. Minutes of the November 7, 2023 Regular Session*
- B. Minutes of the November 7, 2023 Special Session*
- C. Minutes of the November 7, 2023 Closed Session*
- D. November 2023 Accounts Payable List*
- E. Ordinance 2023-14; Vacating a 16' Alley in Block 8 of the Forest Place Addition to the City of Anna*
- F. Ordinance 2023-15; Amending Chapter 24, Article VI of the Revised Code of Ordinances*
- G. Waive the lien on 203 N. Green Street*
- H. Zoning Applications*
  - a. Gerald Lingle, Jeannie Lingle & Karla Lingle at 100 West Drive*

A motion was made by Commissioner Webb and Seconded by Commissioner Carter that it be **RESOLVED TO APPROVE THE CONSENT AGENDA ITEMS AS PRESENTED.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Carter, and Commissioner Webb voted yea. Nay – none. Mayor Hartline was absent. Acting Mayor Bryan declared the motion carried.

A motion was made by Commissioner Carter and seconded by Commissioner Bigler that it be **RESOLVED TO APPROVE THE SPECIAL EVENT LIQUOR LICENSE FOR STARVIEW VINEYARDS AT ANNABELLE MARKET ON DECEMBER 8, 2023.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Carter and Commissioner Webb voted yea. Nay – none. Commissioner Bryan abstained. Mayor Hartline was absent. Acting Mayor Bryan declared the motion carried.

A motion was made by Commissioner Webb and seconded by Commissioner Bigler that it be **RESOLVED THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL MEETING OF NOVEMBER 21, 2023 BE ADJOURNED AT 5:10 PM.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Carter, and Commissioner Webb voted yea. Nay – none. Mayor Hartline was absent. Acting Mayor Bryan declared the motion carried.