

*Minutes of the City of Palmer
Special Called Meeting
September 25, 2007
7:00 pm*

Call Meeting to Order.

Mayor Pro Tem Kenneth Bateman calls the meeting to order.

Invocation and pledge.

Mike Greenlee gives the invocation and pledge.

Determination of Quorum.

Members present: Mayor Pro Tem- Kenneth Bateman, Joice Price, Mike Greenlee, Jeff Vick, Dianne Drewery. Mayor Anglin Absent

Citizen Forum (2 minutes)- to address only specific current agenda items

Greg Penny questions the agenda item Council comments; he does not feel that it is a legal item. He does not feel it is specific enough. Larry will brief it and help the council make a decision.

Consent Agenda

All matters listed under Item 5, Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. Approval of the Consent Agenda authorizes the Mayor/City Administrator to execute all matters necessary to implement each item. Any item may be removed from the Consent Agenda for separate discussion and consideration by any member of the City Council.

a.) August Actuals

b.) Minutes of September 11, 2007

c.) Monthly reports from Police Dept. & Municipal Court

Mike Greenlee motions to approve all items in the consent agenda, Jeff Vick seconds, all in favor. Motion passes unanimously.

Consider adoption of an ordinance approving a budget for the City of Palmer for Fiscal Year 2007-2008.

Mike Greenlee motions to adopt the ordinance approving the budget for fiscal year 07-08, Jeff Vick seconds, all in favor, motion passes unanimously.

Consider adoption of an ordinance levying the proposed tax rate at \$0.629200 per \$100 valuation of taxable property, raising more taxes for maintenance and operation than last years tax rate.

Jeff Vick motions to adopt the ordinance that provides for property taxes to be increased by the adoption of a tax rate of 0.629200 per \$100 valuation of taxable property, Joice Price seconds, all in favor, motion passes unanimously.

Discussion regarding flooding conditions at 222 W. Marshall. (James Wester)

James Wester addresses the council about cleaning out the ditches all the way down to the end of the street, so that the water can run instead of getting up so close to the house and flooding the home. Put on next agenda.

Discuss and possible action to select example sign ordinance to be used as a prototype for Palmer.

Larry explains why he and Doug chose the ordinance from Coppell to look at and build their own, sign ordinance. Larry thinks that they should pick one and fix it to fit Palmer. Council discussion. Jeff Vick motions to direct the city staff to use the Coppell sign ordinance as a guideline to start an ordinance for Palmer, Mike Greenlee seconds, all in favor, motion passes unanimously.

Workshop on Personnel Policies Manual.

Jeff Vick motions to table this workshop until a later date, Dianne Drewery seconds, all in favor, motion passes unanimously.

Council Comments.

Mike Greenlee comments about the flooding on Marshall Street. He has seen the issues that Mr. Wester was talking about, and feels that something should be done.

ADJOURNMENT.

Joice Price motions to adjourn, Jeff Vick seconds, all in favor, motion passes unanimously.