

I. Call to Order – Mayor Dave Pitman

II. Roll Call:

X Murray X Meadows X Leeper X Honeycutt X Blumanhourst

III. Pledge of Allegiance

IV. Approval of October 17, 2016 Regular Meeting Minutes

Action: Motion to approve the October 17, 2016 minutes.

Motion: Meadows *Second:* Honeycutt *Vote:* 5-0

V. Discussion and Approval of Appropriations

Action: Motion to approve the appropriations.

Motion: Meadows *Second:* Blumanhourst *Vote:* 5-0

VI. Determination of Agenda Additions

VII. Public Comments (*Please limit comments to 5 minutes*)

VIII. Proclamation

Declaring the month of November as **Veterans Appreciation Month**

IX. Requested Appearances

Chiefs' Jones and Patterson discussing the mobile incident command vehicle

X. Ordinances, Resolutions and Action Items

- a. Consideration of Conditional Use Permit 2016-04 for the 2750 S Broadacres Road for the purposes of operating a Solar Farm.

ACTION: Motion to approve proposed Conditional Use Permit 2016-04 and authorizing the Mayor to sign.

Motion: Murray *Second:* Blumanhourst *No:* Honeycutt *Vote:* 4-1

- b. Consideration of issuing a Quitclaim Deed to Roserock Holdings LLC for 6,755.878 square feet on the Love's Travel Stop project.

ACTION: Motion to approve the Quitclaim Deed to Roserock Holdings LLC and authorizing the Mayor to sign.

Motion: Honeycutt *Second:* Leeper *Vote:* 5-0

- c. Consideration of an employment agreement extension with the City Administrator for a period of five years starting in January 2017.

ACTION: Motion to approve proposed employment agreement with the City Administrator and authorize the Mayor to sign with the changes in both items 3 and 7.

Motion: Blumanhourst ***Second:*** Meadows ***No:*** Murray ***Vote:***4-1

XI. Reports

a. Mayor & Council Members

ACTION: Motion to authorize the City Administrator to do a title search for the Lionette Field.

Motion: Leeper ***Second:*** Meadows ***Vote:***5-0

b. City Attorney

c. City Administrator

XII. Adjournment

Motion: Murray ***Second:*** Honeycutt ***Vote:*** 5-0