The Board of Commissioners met in regular session at 2:00 p.m. on Wednesday, May 23, 2018 with Mayor Harper presiding and Commissioners Moffatt and Johnson present.

Commissioner Johnson moved to approve the agenda as presented. Seconded by Commissioner Moffatt. Motion carried.

Commission and Administrator Reports were heard.

Public Comments were invited and heard.

Commissioner Moffatt moved that the Consent Agenda consisting of: the minutes from the May 9, 2018 meeting; Appropriation (2018) 09; and Raw Water Project Bond Appropriation 41; be approved. Seconded by Commissioner Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding privatizing of lawn work. Jack DeGraw from TLC Nursery was present to answer questions and for discussion. No action.

Administrator Truelove addressed the Commission regarding ADA Service Animal compliance. Discussion was held. No action.

Administrator Truelove addressed the Commission regarding an appointment to the 31st Judicial District Board. Discussion was held.

Commissioner Johnson moved to appoint Mara Monroy to the 31st Judicial District Community Corrections Board for a two-year term, with a term-ending date of April 20, 2020. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding appointments to the W. A. Rankin Library Board. Discussion was held.

Commissioner Moffatt moved to appoint Pattie Bailey to the W.A. Rankin Library Board for a four-year term, and reappoint Carolyn Smalley to the W.A. Rankin Library Board for a four-year term, with both terms ending May 31, 2022. Seconded by Commissioner Johnson. Motion carried.

The next regular meeting of the Governing Body will be held at City Hall on Wednesday, June 13, 2018 at 2:00 p.m.

At 3:18 p.m. Commissioner Johnson moved to adjourn. Seconded by Commissioner Moffatt. Motion carried.

/s/Terry M. Harper

Terry M. Harper, Mayor

/s/Bobby Busch

ATTEST:

Bobby Busch, City Clerk/Finance Dir.