June 11,2024 Austin City Hall 5:02 P.M.

**Members Present**: Joe Smith, Staci Mullins, Trevor McIntosh and Ryan Gabbard were present. Brandon White was absent. Also present: Mayor Roger Hawkins, Attorney Josh Stigdon, and Pat McGrath for the APC.

## Pledge of Allegiance/ Prayer

**Public Hearing:** Voluntary Annexation of Property off of Thomastown Road-Beechwood Homes, LLC. Ordinance 2024-6 first reading only. Staci Mullins made a motion seconded by Ryan Gabbard. Trevor McIntosh abstained. The vote passed 3-0-1

**Public Hearing:** Vacate a portion of a platted alleyway. Ordinance 2024-07 Trevor McIntosh made a motion seconded by Staci Mullins. Vote passed 4-0

The council then suspended the rules with a vote, Trevor McIntosh made a motion seconded by Staci Mullins. Vote passed 4-0

The council then made a motion to pass on the second and third reading with a motion made by Joe Smith seconded by Staci Mullins. Vote passed 4-0

Mike Payne was then allowed to speak about his plans for a recovery house in the City. Mayor Hawkins allowed three minutes for him to speak. After that time Pat McGrath spoke on behalf of the APC. He provided the council with information on why they voted no on the re zoning process. At that time Mayor Hawkins asked the council for a vote. Staci Mullins made a motion to vote no seconded by Joe Smith. Trevor McIntosh abstained. The vote passed 3 no's and 1 abstained.

Minutes for May 14,2024: Motion to approve Joe Smith. Second Staci Mullins. Motion carried 4-0.

Claims May 14, 2024- June 11, 2024: Motion to approve Ryan Gabbard. Second Trevor McIntosh. Motion Carried 4-0

## **Old Business:**

Ordinance 2024-5, Annexation of 1222 N US Hwy 31 (this was the second reading) Trevor McIntosh made a motion seconded by Staci Mullins. Trevor McIntosh then made a motion to suspend the rules seconded by Joe Smith. Joe Smith then made a motion to pass on the third reading seconded by Staci Mullins. Motion carried 4-0

Trevor McIntosh asked about the comprehensive plan that was talked about in May's meeting and Attorney Stigdon stated he should have something this week.

## **New Business:**

**Resolution 2024-R-5** Adopting a fiscal plan and establishing a definite policy for service. Joe Smith made a motion seconded by Staci Mullins. Motion carried 4-0

Interlocal agreement between the City of Austin and Scott County Redevelopment Commision. Trevor McIntosh made a motion seconded by Ryan Gabbard. Motion carried 4-0

Motion to adjourn made by Staci Mullins at 5:32 pm. Second by Ryan Gabbard. Motion Carried 4-0.

Chris Fugate, Clerk Treasurer

*Tyrus (-fauga)* Roger Hawkins, Mayor

Brandon White, Council President

Joe Smith, Member

Staci Mullins, Member

Trevor McIntosh, Member

Ryan Gabbard, Member