

CITY OF INGLESIDE ON THE BAY
CITY COUNCIL MEETING
January 15, 2013

- I. City Council Meeting was called to order by Mayor Gillespie at 7:00 p.m.
- II. Alderman Ehmann gave the invocation.
- III. Mayor Gillespie led the Pledge of Allegiance.
- IV. Roll Call: Present were: Mayor Gillespie, Alderman Slusher, Merrick, Ehmann, Robbins and Skinner.
- V. Minutes of Previous City Council Meeting of December 4, 2012 were approved as written.
- VI. Treasurer Report was given.
- VII. Citizen Participation
Patty Miller stated a few months ago she submitted a list of items of interest to the Mayor. She did receive a response; however, she felt the item concerning the IISD should have been addressed differently. She would like to see the IISD give a presentation at a Council Meeting.
Wayne Jewell stated a building project being done on Bayshore needs to be looked into.
- IX. Reports from Standing Committees

Item A: Planning & Zoning had no report.

Item B: Parks & Recreation had no report.

Item C: VFD reported meetings are being held, no calls have been responded to and they patrolled on New Year's Eve looking for fireworks being set off.

Item D: Water Purchasing Options reported they are continuing to hold meetings, the property has been closed on and verbal approval has been received from the County and State concerning the route for the water lines.
- X. **Old Business:** Discussion and Possible Action

Item A: Approve/Disapprove Rex and Nora Mosser's request to park a trailer at 421 Bayshore for six months while construction is conducted on the residence.
Mayor Gillespie stated the request has been withdrawn. No action was taken.

Item B: Approve/Disapprove any and all matters concerning the water purchasing project
 - Approve/Disapprove a Bond Election or changing the City's Classification
Discussion occurred concerning financing through Charter Bank and Value Bank; proposals are not ready however the longer it takes the chance of higher interest rates increases. Banks would like to see a more flexible interest rate. Other options are still being looked into, the city would like to find a deal that will not overburden the citizens any more than they currently are.

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Changing the City's classification will make a difference concerning any Bonds or Certificate of Obligations the City may wish to issue. If the City changes its classification a bond election will not be needed, a Certificate of Obligation can be issued. Alderman Ehmann made the motion to approve the Resolution calling for a Special Election for the Purpose of a Water System Bond Issue.

Alderman Merrick seconded the motion. The motion passed unanimously.

Mayor Gillespie tabled changing the City's Classification until further information could be received.

XI. New Business: Discussion and Possible Action

Item A: Approve/Disapprove Ordinance 2013-01 approving the Certified Tax Roll

Alderman Ehmann made the motion to approve Ordinance 2013-01 approving the Certified Tax Roll.

Alderman Robbins seconded the motion. The motion passed unanimously.

Item B: Approve/Disapprove date for Birthday Bash and Volunteer Appreciation

Discussion occurred concerning dates in April to hold the Birthday Bash and Volunteer Appreciation.

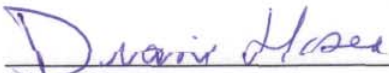
Alderman Slusher made the motion to set April 20th for the Birthday Bash and Volunteer

Appreciation. Alderman Ehmann seconded the motion. The motion passed unanimously.

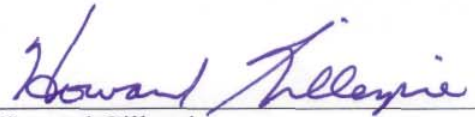
XII. Mayor Gillespie adjourned the meeting at 7:53 p.m.

Respectfully submitted & attested:

Approved:



Diane Hosea
City Secretary



Howard Gillespie
Mayor