

**CITY OF INGLESIDE ON THE BAY**  
**CITY COUNCIL MEETING**  
**June 4, 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 Merrick, Ehmann and Robbins. Alderman Skinner was absent.
- V. Minutes of Previous City Council Meeting of May 21, 2013 were approved as written.
- VI. Citizen Participation  
Jim Morgan recognized and thanked the VFD members.  
Travis Morin stated with summer here high grass and weeds are dry and are a fire hazard and asked everyone to be sure to clean their lots
- VII. Reports from Standing Committees  
  
Item A: Planning & Zoning had no report.  
  
Item B: Parks & Recreation had no report  
  
Item C: VFD reported a service call for a smoke alarm was responded to and two members have completed training. Alderman Ehmann stressed the need to call 911 first and not try to reach any members of the VFD or Council Members.  
  
Item D: Water Purchasing Committee had no report
- VIII. **Old Business:** Discussion and Possible Action  
  
Item A: Approve/Disapprove request for speed humps on Woodhaven Drive  
Rob Douglas stated he is against the speed humps, if the speed humps are placed on Woodhaven as requested more people will want them. He asked who will maintain the humps.  
Lou Hewitt stated some ones inconvenience is someone else's convenience, we need to think about safety. Discussion continued with several citizens stating they were in favor of the speed humps and would like to see more, a request for more speed limit signs and better paint on the present speed humps was made, the issue of the safety of the children was made and the issue if drivers would speed along other streets if the humps were placed on Woodhaven. Mayor Gillespie tabled this item.

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**XI. New Business: Discussion and Possible Action**

Item A: Approve/Disapprove appointment to fill vacancy on City Council;  
Swearing in of appointed member

Mayor Gillespie stated one application was received. Alderman Ehmann made the motion to appoint James (Jim) Tucker to the vacancy of Alderman Slusher's position. Alderman Merrick seconded the motion. The motion passed unanimously.

James (Jim) Tucker was sworn in by the City Secretary and took his place on Council.

Item B: Approve/Disapprove disbanding the Water Purchasing Committee

Alderman Ehmann stated her appreciation for everyone who served on the committee who put in all the time and effort. Mayor Gillespie stated his appreciation for the committee also. Alderman Ehmann made the motion to disband the Water Purchasing Committee. Alderman Merrick seconded the motion. The motion passed unanimously.

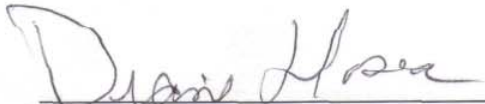
Item C: Approve/Disapprove pass through rate increase from Allied Waste

Discussion occurred covering the reason and the amount of the rate increase.

Alderman Ehmann made the motion to approve the pass through increase of 17 cents to the garbage billing. Alderman Robbins seconded the motion. The motion passed unanimously.

X. Mayor Gillespie adjourned the meeting at 7:40 p.m.

Respectfully submitted & attested:

  
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Diane Hosea  
City Secretary

Approved:

  
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Howard Gillespie  
Mayor