



## Minutes

Regular City Council Meeting

CITY OF SIMONTON

Tuesday, February 20, 2018

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton City Council held on Tuesday, February 20, 2018 at 6:30 PM.

1. **Call to Order: Mayor Boudreaux called the meeting to order at 6:33. A quorum was present: Mayor Louis Boudreaux, Councilmember Sandy Bohannon, Councilmember Todd Lippincott (left the meeting at 7:24 pm), Councilmember Laurie Boudreaux**  
**Council Members absent: Mayor Pro Tem Jeff Young, Councilmember Jake Davis in at 6:43pm**  
**City Staff present: City Administrator S. Elliott**  
**Public Present:**
2. **Invocation and Pledge led by Councilmember J. Davis**
3. **Taken out of order after agenda item 8.c Consider and take action to accept the resignation of Councilmember Todd Lippincott**  
**Motion by Councilmember S. Bohannon to accept the resignation of Councilmember Todd Lippincott.**  
**Councilmember L. Boudreaux seconded.**  
**Ayes: All**  
**Noes: None**  
**Motion Passed**
4. **Taken out of order after agenda item 3 Consideration of appointment of vacancy on City Council**  
**Motion by Councilmember S. Bohannon to appoint Greg Griffin to the vacant seat on City Council.**  
**Councilmember L. Boudreaux seconded.**  
**Ayes: All**  
**Noes: None**  
**Motion Passed**
5. **Taken out of order after agenda item 2 Consider and take action on the Consent Agenda:**
  - a. **Approve Minutes Special Meeting Feb. 13, 2018**
  - b. **Approve January 2018 Financials**
  - c. **Approve January 2018 Paid Bills**
  - d. **Approve paying Firefighting training budget item - fire protection/training max. \$1600****Motion by Councilmember Laurie Boudreaux to approve the Consent Agenda. Councilmember Sandy Bohannon seconded.**

**Ayes: All**  
**Noes: None**  
**Motion Passed**

6. Public Comments

7. Unfinished Business

a. Consider and take action on accepting FY Ending September 30, 2016 Financial Audit

**Motion by Councilmember L. Boudreaux to motion to accept accepting FY Ending September 30, 2016 Financial Audit. Councilmember T. Lippincott seconded.**

**Ayes: All**  
**Noes: None**  
**Motion Passed**

8. New Business

a. Discuss Simonton Infrastructure projects; drainage and roadwork

b. Consider and take action on changing the 250-foot requirement for kennels

**Tabled**

c. Discuss and possible action on processing dangerous building ordinance violations

**Motion by Councilmember J. Davis to approve progress of identifying homes that could be in violation of the dangerous building ordinance. Councilmember S. Bohannon seconded.**


**Ayes: All**  
**Noes: None**  
**Motion Passed**


Adjournment.

**Motion by Councilmember L. Boudreaux to adjourn at 7:30. Councilmember S. Bohannon seconded.**

**Ayes: All**  
**Noes: None**  
**Motion Passed**

Respectfully submitted,

  
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Louis Boudreaux, Mayor

  
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S. Elliott, City Administrator

Simonton