

**A Regular Meeting of the  
VILLAGE COUNCIL OF SUGAR MOUNTAIN  
MINUTES  
Tuesday, July 18, 2017  
5:00 P.M.**

1. **Call to Order of Regular Meeting** – Mayor, Dennis Lacey called the July 18<sup>th</sup>, 2017 Regular Meeting of Council to order at 5:00 p.m. with a quorum present as follows:

**Council Members Present:**

Mayor Dennis Lacey, Mayor Pro Tem Gunther Jochl, Council Member Norris Clifton, and Council Member, Scott Brown and Council Member, David Ammann

**Council Members Absent:**

**Village Hall Staff Present:**

Police Chief David Henson, Public Works Director Bill Daniels, Village Attorney Stacey “Four” Eggers, Village Manager Susan Phillips, and Municipal Clerk Tammy Floyd, who recorded official meeting.

Approximately 5 members of the public were in attendance.

2. **Pledge of Allegiance** – Mayor, Dennis Lacey led the Pledge of Allegiance.
3. **Invocation**- Mayor, Dennis Lacey delivered the Invocation.
4. **Adoption of Regular Meeting Agenda** Mayor, Dennis Lacey requested the public hearing and sign ordinance amendment be tabled until the August meeting. This will allow for public notice to be published. Council Member Scott Brown motioned to approve the agenda with the changes. Mayor Pro Tem, Gunther Jochl seconded the motion. All were in favor and the **motion carried** four (4) votes to zero (0).
5. **Approval of Minutes**
  - a. **June 29, 2017 Regular Meeting** – Mayor Pro Tem, Gunther Jochl motioned to approve the minutes. Council Member, Scott Brown seconded the motion. All were in favor and the **motion carried** four (4) votes to zero (0).
6. **Old Business**
7. **New Business**
  - a. **Consider Acceptance of Bid of \$12,010 on Mossy Creek Lot.**

The Village Attorney advised the mossy creek lot was placed on govdeals for electronic action as authorized by Council. Council Member, Norris Clifton motioned to accept the bid for \$12,010. Mayor Pro Tem, Gunther Jochl seconded the motion. All were in favor and the **motion carried** four (4) votes to zero (0).
  - b. **Discuss and Consider Adoption of “Brunch Bill” Ordinance.**

The Village Attorney provided explanation of the “Brunch Bill”. Council Member, David Ammann motioned to adopt the ordinance. Mayor Pro Tem, Gunther Jochl seconded the motion. All were in favor and the **motion carried** four (4) votes to zero (0).
8. **Departmental Reports**
  - a. **Village Manager’s Report**

Report was provided. Village Manager has nothing to add.
  - b. **Police Chief’s Monthly Report** – Police Chief, David Henson submitted his report with – 1,811 Resident Checks, 2,431- Business Checks, and 3,285 Patrol Miles.
  - c. **Public Works Director’s Monthly Report**

Report was provided. Public Works Director has nothing to add.

**d. Asst. Zoning Administrator's Monthly Permit Log**

Report provided has 0- Sign Permits, 2-Building Permits, 0-Land Clearing Permit, 3-Building Material Permits and 3-Tree Permits.

**e. Tax Collection Report**

As of Friday, July 14<sup>th</sup>, 2017 the 2016 collection percentage is 98.69%.

**f. F.Y. 2016-17 Tax Collection Settlement Report and Sworn Statement**

Required Annual Tax Settlement and Sworn Statement were provided along with a list of remaining 2016 delinquent taxes.

**g. Finance Officer's Financial Report**

Reports for F.Y. Ending June 30<sup>th</sup>, 2017 and Current F.Y. 2017-18 were provided along with Golf and Tennis yearly comparison.

**9. Public Comments** – Ms. Dedy Traver of Highland Circle stated she is please with the Monday night grilling and concerts.

**10. Mayor/Council Comments**

No Comments

**11. Adjournment**

Council Member, Norris Clifton motioned to adjourn the meeting. All were in favor and the **motion carried** four (4) votes to zero (0).

**Meeting adjourned at 5:11 p.m.**

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Dennis M. Lacey, Mayor

ATTEST:

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Tammy W. Floyd, Clerk

SEAL