

**MINUTES  
CITY OF JOSEPHINE – CITY COUNCIL  
REGULAR MEETING  
MARCH 13, 2017**

Mayor Pro-Tem Joe Holt called the meeting to order at 7:05 p.m.

Council members present: Doug Ewing, Clark Mitchell, Barbara Newton, Jason Turney and Joe Holt

Invocation: Barbara Newton

Kat Donnell, Publisher of Round Town News was present to let the Council know about the 2017 Lavon Area Chamber of Commerce Awards Banquet being held on Thursday, April 27, 2017 and also about advertising space in Round Town News.

Doug Ewing made a motion to approve the consent agenda for items 1 & 3 and to remove item 2 regarding the plans for city hall to be discussed in the meeting. Seconded by Clark Mitchell. All in favor, the motion carried.

Clark Mitchell made a motion to swap Lot 20 in the Reese Addition that is owned by the city for lots 1, 2, 8 & 9 owned by the Miller Family Revocable Trust at their expense. Seconded by Doug Ewing. All in favor, the motion carried.

Frank Conroy with Fox, Bryd & Company was present to present the audit for fiscal year ended 09/30/16.

Report from the Water Department given by Kirk Peters. For the month of February, there were:

Water taps: 2

Line locates: 13

Water meter on: 2      Water meter off: 3

Water meter leaks: 2

Sewer service line stoppages: 2

Hubbard Street was patched and rock put out at the park. City wide mowing and Round Up put out twice. Tree limb pile outside the sewer plant was burned.

Report from the Fire Department given by Chief Brooks. For the month of February, there were:

City calls: 13

County calls: 17

Mutual aid calls: 4

Report from the Police Department given by Chief Briggs. For the month of February:

Activity: Personnel ran 73 calls for service

Active cases: Felony: 1      Misdemeanor: 6

Closed cases: Felony: 2      Misdemeanor: 5

Arrests: 0

Progress in February:

Property room – new computer and printer for evidence in place. Inventory and organize property plus took over additional space for overflow property

**C.R.A.S.H – Implemented new accident reporting system**

**Training:**

**Human Trafficking (online)**

**Field Training Officer (online) x2**

**LEMIT New Chief's Course (Huntsville)**

**Code Enforcement:**

**Total notices of violation issued – 16**

**Initial notices – 14**

**Second notices – 1**

**Final notices – 1**

**Violation types:**

**Trash and debris violations – 11**

**Junk vehicle violations – 3**

**Fence violations – 1**

**Zoning violations – 1**

**Clark Mitchell made a motion to accept the Racial Profile report for 01/01/16 to 12/31/16 as submitted by Chief Briggs. Seconded by Doug Ewing. All in favor, the motion carried.**

**Doug Ewing made a motion to adopt Ordinance 2017-03-13 altering the prima facie speed limits on State Farm to Market Highway 6 within the corporate limits of the city. Seconded by Clark Mitchell. All in favor, the motion carried.**

**Barbara Newton made a motion to adjourn at 8:45 p.m. Seconded by Clark Mitchell. All in favor, the motion carried.**

**ATTEST:**

**APPROVED BY:**

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**Patti Brooks, City Secretary**

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**Joe Holt, Mayor Pro-Tem**