

**MINUTES OF THE CITY OF CENTER
CITY COUNCIL MEETING
REGULAR MEETING
April 13, 2020**

The Center City Council met in a regular session on Monday, April 13, 2020 at 5:00 p.m. at the Windham Civic Center. The meeting was open to the public or by teleconference per Executive Order. Notices were properly posted of the date, place and hour and the news media was notified. The following members were present:

David Chadwick	-	Mayor	
Leigh Porterfield	-	Mayor Pro Tem	Teleconference
Joyce Johnson	-	Council Member	
Howell Howard	-	Council Member	
Jerry Lathan	-	Council Member	
Terry Scull	-	Council Member	
Randy Collard	-	Council Member	
Chad Nehring	-	City Manager	
John Price	-	City Attorney	

Guests signed the register.

Item I. Mayor David Chadwick opened the meeting and welcomed the visitors.

Item II. Hearings:

1. Application 2020-1 Rezone Request for Epps Street/Old Airport Road. No Opposition or Remarks.

Item III. Approval of Minutes:

- A. Regular Meeting on March 9, 2020.
- B. Special Meeting on March 30, 2020.

Council Member Randy Collard made a motion to approve the minutes. Council Member Terry Scull seconded the motion. All voted in favor.

Item III. Consider Discussion and Possible Action on the following:

- A. Acceptance of Audit Report for FY 2019. Eric Carver with Axley & Rode went over the audit with the Council and answered any questions. Council Member Joyce Johnson made a motion to approve the Acceptance of the Audit Report for FY 2019. Council Member Jerry Lathan seconded the motion. All voted in favor.
- B. Ordinance 2020-03 Amending Zoning Ordinance for Decision on Application 2020-01 for Rezone Request at Epps Street/Old Airport Road. City Manager, Chad Nehring stated the parcel in question is vacant and is partially zoned C1 along Epps St. leaving roughly half of the parcel fronting Old Airport Rd, zoned SF1 (Single Family Residential). Mr. Nehring stated portion of the parcel being requested for rezoning would make the entire parcel C1, Light Commercial. Council Member Terry Scull made the motion to approve Ordinance 2020-03 Amending Zoning Ordinance for Decision on Application 2020-01 for Rezone Request at Epps Street/Old Airport Road. Council Member Randy Collard seconded the motion. All voted in favor.
- C. Ordinance 2020-04 Establishing Industrial District and Payment in Lieu of Taxes for Tyson Foods, Inc. City Manager, Chad Nehring stated this action has been developed to provide Tyson Foods with the services and assistance they have requested in the development and operation of their feed mill facility south of Loop 500. Mr. Nehring stated the establishment of this industrial district allows for a property in the geographic area to enter into a contractual arrangement with the City for a variety of terms and conditions including the long-term treatment as extra-territorial jurisdiction, payment in lieu of taxes, exclusion from enforcement of state/local regulations, service extensions and emergency response capability. Council Member Terry Scull made the motion to approve Ordinance 2020-04 Establishing Industrial District and Payment in Lieu of Taxes for Tyson Foods, Inc. Council Member Jerry Lathan seconded the motion. All voted in favor.
- D. Resolution 2020-12 Authorizing Security Broker/Dealer. City Manager, Chad Nehring stated staff is seeking authorization to utilize a portion of the investment policy previously not relied upon to expand the diversification of the City's investments. Mr. Nehring stated

that staff is requesting approval of adding SAMCO to the authorized broker list. Council Member Terry Scull made the motion to approve Resolution 2020-12 Authorizing Security Broker/Dealer. Council Member Joyce Johnson seconded the motion. All voted in favor.

- E. Resolution 2020-2013 Authorizing Safekeeping Agreement for Investments. City Manager, Chad Nehring stated this authorization would allow for limited diversification of the City's investment portfolio with the acquisition of a limited amount of short-term securities. Mr. Nehring stated this resolution would authorize use of Frost Bank in this capacity if any securities are acquired as part of the City's investment portfolio. Mayor Chadwick presented his preference by for approval of Frost or any agent to provide these services. Council Member Joyce Johnson made the motion to approve Resolution 2020-13 Authorizing Safekeeping Agreement for Investments as recommended by the Mayor. Council Member Jerry Lathan seconded the motion. All voted in favor.

Item IV. Items of Interest from Council and City Manager, and Citizens – No Action Items.

1. Sales Tax YTD & Current
2. Tyson/Water Plant Repair Schedule.
3. Operations during State shut down order.

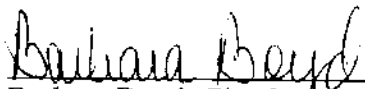
City Manager, Chad Nehring updated Council regarding each of these items

Item V. Executive Session.

Item VI. Adjournment. Mayor David Chadwick adjourned the meeting at 5:49 pm.


David Chadwick, Mayor

Attest:


Barbara Boyd, City Secretary

