

REGULAR MEETING
LINDALE CITY COUNCIL
TUESDAY, JUNE 1, 2021 6:00 P. M.
CITY HALL, 105 BALLARD DRIVE

THE MEETING WAS CALLED TO ORDER BY MAYOR JEFF DAUGHERTY

COUNCIL MEMBERS PRESENT RICK THELEN, YVETTE MARTIN, GINGER SIMS, BOB TARDIFF, AND BRYAN SUMMERVILLE

GINGER SIMS SAID THE INVOCATION AND MAYOR JEFF DAUGHERTY LED THE PLEDGE OF ALLEGIANCE.

F-1 CEREMONIAL SWEARING IN OF ELECTED OFFICIALS. MICHELLE WIESE, CITY SECRETARY, ADMINISTERED THE OATH OF OFFICE TO MAYOR JEFF DAUGHERTY AND COUNCIL PLACE 2, YVETTE MARTIN.

F-2 DISCUSSION AND POSSIBLE ACTION TO APPROVE A LINDALE SELECT 7U BASEBALL TEAM TO USE LINDALE FIELDS FOR PRACTICE. CAROLYN CALDWELL, CITY MANAGER, STATED THE SELECT BASEBALL TEAM HAS ASKED PERMISSION TO USE THE BASEBALL FIELDS FOR PRACTICE. THEY ARE A YEAR ROUND TEAM WITH ONE MONTH OFF DURING THE YEAR. THEY WILL WORK WITH THE LINDALE BASEBALL ASSOCIATION TO COORDINATE PRACTICE TIMES. THEY CARRY THEIR OWN INSURANCE. BOB TARDIFF MADE A MOTION TO APPROVE A LINDALE SELECT 7U BASEBALL TEAM TO USE THE LINDALE FIELDS FOR PRACTICE. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-3 DISCUSSION AND POSSIBLE ACTION TO APPROVE A SIGN VARIANCE TO PINK PISTOL. CAROLYN CALDWELL, CITY MANAGER, STATED BEV AND RICK LAMBERT HAVE ASKED TO PLACE THEIR TISHOMINGO STORE SIGN ON THE ROOF AT THE PINK PISTOL AT THE CANNERY. THE SIGN IS A TRADEMARK FOR PINK PISTOL, BUT DOESN'T MEET OUR SIGN ORDINANCE AND WOULD REQUIRE A VARIANCE. BEV LAMBERT PRESENTED PICTURES OF THE PINK PISTOL SIGN TO COUNCIL FOR APPROVAL. BRYAN SUMMERVILLE MADE A MOTION TO APPROVE THE SIGN VARIANCE AT PINK PISTOL AS PRESENTED WITH FAÇADE ATTACHED ABOVE ROOF LINE WITH NEON LIGHTS PROVIDED THERE IS A STAMPED ENGINEER DESIGN. SECOND BY BOB TARDIFF. ALL VOTED IN FAVOR.

F-4 DISCUSSION AND POSSIBLE ACTION TO APPROVE A RE-DESIGN ON BILLBOARD LOCATED ON I-20. TABLED.

F-5 DISCUSSION AND POSSIBLE ACTION REGARDING COMMUNITY CENTER SIZE AND DESIGN. COUNCIL DISCUSSED SIZE AND DESIGN OF COMMUNITY CENTER. REA BOUDREAUX WITH BRANNON ENGINEER STATED HE WILL WORK ON DESIGN AND WILL BRING BACK TO COUNCIL FOR REVIEW. CAROLYN CALDWELL, CITY MANAGER, STATED WE CAN SETUP A WORKSHOP BEFORE NEXT COUNCIL MEETING TO REVIEW ENGINEER'S DESIGN. COUNCIL AGREED TO WORKSHOP AT 5:00 P.M. BEFORE 6:00 PM COUNCIL MEETING.

F-6 DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE RODEO LIFT STATION #15 AND AUTHORIZE FINAL PAYMENT TO CAPPS-CAPCO CONSTRUCTION, INC. TABLED.

F-7 DISCUSSION AND POSSIBLE ACTION TO APPROVE AN ORDINANCE REGARDING CAMPING IN PUBLIC PLACES AND HANDLING ABANDON PROPERTY. BRYAN SUMMERVILLE MADE A MOTION TO APPROVE **ORDINANCE 09-2021** REGARDING CAMPING IN PUBLIC PLACES AND HANDLING ABANDON PROPERTY. SECOND BY BOB TARDIFF. ALL VOTED IN FAVOR.

F-8 DISCUSSION AND POSSIBLE ACTION TO APPROVE AN INTERLOCAL AGREEMENT TO SHARE COST BETWEEN SMITH COUNTY GIS CONSORTIUM, SMITH COUNTY 911 EMERGENCY SERVICES DISTRICT AND THE CITY OF LINDALE FOR GSI CONTOUR MAPPING PROJECT. BRYAN SUMMERVILLE MADE A MOTION TO APPROVE AN INTERLOCAL AGREEMENT TO SHARE COST WITH SMITH COUNTY FOR 2' GIS CONTOUR MAPPING THAT INCLUDES THE ETJ. SECOND BY YVETTE MARTIN. ALL VOTED IN FAVOR.

F-9 DISCUSSION AND POSSIBLE ACTION TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN LINDALE RURAL WATER AND CITY OF LINDALE TO PURCHASE WATER RIGHTS ON AN ANNEXED PARCEL OF LAND ON WOOD SPRINGS ROAD FROM LINDALE RURAL WATER AND APPROVE AMOUNT. CAROLYN CALDWELL, CITY MANAGER, STATED THE CITY ATTORNEY OVER SAW THE LANGUAGE IN THE AGREEMENT. THIS WILL BE PAID OUT OF THE WATER CAPITAL FUND. SHE RECOMMENDS APPROVAL. BOB TARDIFF MADE A MOTION TO APPROVE INTERLOCAL AGREEMENT BETWEEN CITY OF LINDALE AND LINDALE RURAL WATER FOR THE PURCHASE OF WATER RIGHTS ON PROPERTY LOCATED OFF WOOD

SPRINGS ROAD ACROSS FROM JR. HIGH AND APPROVE PURCHASE PRICE OF \$124,723. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-10 DISCUSSION AND POSSIBLE ACTION TO APPROVE COUNCILWOMAN YVETTE MARTIN ABSENCE ON MAY 18TH, 2021 COUNCIL MEETING AS AN EXCUSED ABSENCE. BRYAN SUMMERVILLE MADE A MOTION TO APPROVE COUNCILWOMAN YVETTE MARTIN ABSENCE ON MAY 18, 2021 COUNCIL MEETING AS AN EXCUSED ABSENCE. SECOND BY GINGER SIMS. ALL VOTED IN FAVOR.

F-11 CITIZEN TALK TIME: NONE.

F-12 REPORTS: CITY COUNCIL, CITY MGR., CITY STAFF (NO DISCUSSION, INFORMATION UPDATE ONLY). GINGER SIMS SAID THE VINTAGE MARKET WAS REALLY A NICE EVENT LIKE THE PINEY WOODS FESTIVAL WAS. KYLE MCCOY, UTILITY DIRECTOR, UPDATED COUNCIL ON WELL #4 THAT IT IS ONLINE AND THE HIGH SCHOOL TOWER IS COMPLETELY PAINTED AND WILL BE READY TO GO BACK ONLINE.

G. ADJOURNMENT. 6:47 P.M.


MICHELLE WIESE, CITY SECRETARY


JEFF B. DAUGHERTY, MAYOR