

KENNEDALE CITY COUNCIL MINUTES
SPECIAL MEETING | June 11, 2018 AT 5:30 PM
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

I. CALL TO ORDER

Mayor Brian Johnson called the meeting to order at 5:32 p.m.

Present: Mayor Johnson; Mayor Pro Tem Jan Joplin, Place 5; Rockie Gilley, Place 1; Chris Pugh, Place 2; and Linda Rhodes, Place 4. **Absent:** Sandra Lee, Place 3.

Staff: City Manager George Campbell, City Secretary and Communications Coordinator Leslie Galloway, Finance Director Brady Olsen, Interim Fire Chief Brian King, Police Chief Tommy Williams, Community Development Director Melissa Dailey, Library Director Amanda King, Code Compliance Officer Todd Varner, City Attorney James Donovan (TOASE)

Mayor Johnson recessed into Executive Session at 5:33 p.m.

II. EXECUTIVE SESSION

III. RECONVENE INTO OPEN SESSION, AND TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION, IF NEEDED

Mayor Johnson reconvened into Open Session at 6:08 p.m.

Motion To Approve authorizing the City Attorney to file a lawsuit to seek enforcement of UDC violations at 913 Shady Creek Drive. **Action** Approve, **Moved By** Mayor Pro Tem Jan Joplin, **Seconded By** Pugh. **Motion passed Unanimously.**

IV. WORK SESSION

- A. Receive a report and hold a discussion regarding long- and short-range comprehensive planning and economic development strategies

Community Development Director Melissa Dailey stated that the City and the EDC were working to create a contemporary, progressive community that is both business- and family-friendly. She then outlined the goals and strategies defined in the 2012 Comprehensive Plan and discussed plans for gathering resident input regarding a plan update in coming months.

- B. Receive a report and hold a discussion regarding budget strategies, revenues, and programming for FY2019

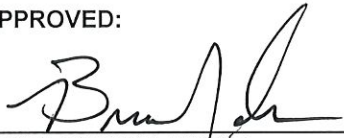
Finance Director Brady Olsen discussed meeting dates, the City's Fund structure, staff's budgeting process, and offered projections of significant changes to revenues/expenditures. Olsen requested that Council submit to either he or City Manager George Campbell any initiative or input that they wished to see incorporated in the Proposed FY18-19 Budget.

V. ADJOURNMENT

Motion To Adjourn. Action Adjourn, **Moved By** Gilley, **Seconded By** Mayor Pro Tem Joplin. **Motion passed Unanimously.**

Mayor Johnson adjourned the meeting at 7:52 p.m.

APPROVED:


BRIAN JOHNSON, MAYOR

ATTEST:


LESLIE GALLOWAY, CITY SECRETARY

