THE STARKE CITY COMMISSION WELCOMES AND ENCOURAGES CITIZEN PARTICIPATION IN ALL MEETINGS. ANYONE WISHING TO ADDRESS THE COMMISSION SHOULD DO SO DURING THE "CITIZEN PARTICIPATION" PORTION OF THE MEETING. EACH PARTICIPANT WILL BE ALLOWED THREE MINUTES. AFTER BEING RECOGNIZED AND INVITED BY THE MAYOR, PLEASE COME TO THE MICROPHONE AND STATE YOUR NAME AND ADDRESS FOR THE MINUTES. THANK YOU FOR YOUR FULL COOPERATION AND SUPPORT OF THIS AND ALL PROCEDURES.

Travis V. Woods, Mayor

CITY OF STARKE AGENDA

May 19, 2015

COMMISSION MEETING 7:00 PM

1. **CALL TO ORDER – MAYOR**

2. **INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

   COMMISSIONER WATERS

3. **ACCEPTANCE OF MINUTES**

   A. COMMISSION MEETING – MAY 5, 2015

   MOTION TO APPROVE

4. **REDDISH & WHITE CPA – BRAD MILLION**

   2014 AUDIT REPORT

   MOTION TO ACCEPT

5. **PUBLIC REQUEST**

   A. BOOT DRIVES

   1. BRADFORD POPWARNER – JUNE 6, 2015; 10 AM TO 2 PM, US 301 & SR 100

      MOTION TO APPROVE

   2. BRADFORD PARENT ATHLETIC ASSOCIATION - MAY 30, 2015, 10 AM TO 2 PM, US 301 & SR 100

      MOTION TO APPROVE

   3. MS. ESTER KELLY – SUMMER CAMP ASSISTANCE

6. CITIZEN PARTICIPATION

7. FIRE DEPARTMENT – CHIEF TOM ROWE

8. POLICE DEPARTMENT – CHIEF JEFF JOHNSON

A. REQUEST TO PURCHASE 5 NEW DESK TOP COMPUTERS

MOTION TO APPROVE

B. MOTION TO USE POLICE RECOVERY TRUST ACCOUNT FUNDS

MOTION TO APPROVE

C. MOTION TO USE POLICE RECOVERY TRUST ACCOUNT FUNDS

MOTION TO APPROVE

9. CITY MANAGER – TOM ERNHARTH

A. BCR SOFTWARE UPGRADES - DISCUSSION

B. DOT SIGNAL MAINTENANCE AGREEMENT

MOTION TO APPROVE

C. EMERGENCY PURCHASE FOR TRANSMISSION JACK FOR GARAGE

MOTION TO APPROVE

10. CITY CLERK – RICKY THOMPSON

A. BOND TRUSTEES REPORT – COMMISSIONER CHASTAIN

MOTION TO APPROVE

B. UTILITY DEPOSITS AND FEES

MOTION TO PROCEED

11. CITY ATTORNEY – DAN SIKES

12. MAYOR AND COMMISSIONER REPORTS

A. MAYOR WOODS

B. COMMISSIONER WATERS

C. COMMISSIONER NUGENT

D. COMMISSIONER SPOONER

E. COMMISSIONER CHASTAIN

13. ADJOURNMENT

NOTICE: ANYONE DECIDING TO APPEAL A DECISION MADE BY THE CITY COMMISSION OF THE CITY OF STARKE WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING WILL NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH AN APPEAL WILL BE BASED.