

MINUTES OF A REGULAR MEETING OF THE WHITE OAK CITY COUNCIL
HELD AT THE JIM NALL TRAINING CENTER ON THE
10th DAY OF JUNE, 2008 AT 6:00 P.M.

The meeting was called to order at 6:00 P.M. by Mayor Joe Carrington and the following were present: Councilman Greg Hulett, Councilman Lance Noll, Councilman Kyle Kutch, Councilwoman Barbara Ray and Councilman Kelly Mitchell. Also present were Ralph Weaver, City Coordinator and Lisa Blount/City Secretary.

Invocation was led by Councilman Kyle Kutch.

Judge Bill Stoudt gave a presentation on the Gregg County coliseum.

The Public Hearing was held no public comments were made.

Agenda Item Number five, text changes to the Planning and Zoning Ordinance was tabled by consensus.

Councilman Greg Hulett made a motion to approve Karen Palmer to serve on the White Oak School Community Library Board. Councilman Kyle Kutch seconded the motion and it was approved by the Council.

Councilman Kyle Kutch made a motion to approve the Revenue Budget Amendment of \$ 14,196 for Communication Equipment for the Police Department. Councilwoman Barbara Ray seconded the motion and it was approved by the Council.

Councilman Greg Hulett made a motion to approve the Expense Budget Amendment of \$ 14,196 for Communication in the Police Department. Councilman Lance Noll seconded the motion and it was approved by the Council.

Councilwoman Barbara Ray made a motion to approve the Budget Amendment of \$ 10,000 for Penick park upgrade. Councilman Kelly Mitchell seconded the motion and it was approved by the Council.

Councilman Greg Hulett made a motion to approve the White Oak City Council minutes for the meeting held on May 13, 2008. Councilman Kyle Kutch seconded the motion and it was approved by the Council. Lance Noll abstained from voting due to his absence at the May meeting.

Councilwoman Barbara Ray made a motion to approve the White Oak Economic Development Corporation minutes for the meeting held on March 25, 2008. Councilman Greg Hulett seconded the motion and it was approved by the Council.

No action was taken on the appointment of a Safety Task Group for Highway 80.

Under Mayors' Items the Mayor announced he wants to add a consent agenda.

Councilman Greg Hulett made a motion to approve the Payment of Bills. Councilman Kyle Kutch seconded the motion and it was approved by the Council.

The Council adjourned at 6:23 and opened up again at 6:35 to hear the 2008/09 Budget Overview-General Fund presentation.

Mayor Joe Carrington called for a motion to adjourn. Councilman Kelly Mitchell made a motion to adjourn. Councilman Lance Noll seconded the motion and it was approved by the Council.

This concluded the business for the evening and the meeting stood adjourned at 7:00 P.M.

Joe Carrington, Mayor

Read and approved the _____ day of _____, 2008 at the regular meeting of the City Council.

Lisa Blount, City Secretary