

**WHITE OAK CITY COUNCIL
REGULAR MEETING
WHITE OAK CITY HALL
NOVEMBER 11, 2008
6:00 P.M.**

MEMBERS PRESENT: Mayor Joe Carrington, Mayor Pro-Tem Greg Hulett, Dr. Barbara Ray, Kyle Kutch, Kelly Mitchell

MEMBERS ABSENT: Lance Noll

STAFF PRESENT: Charlie Smith, Sherry Roberts, Mike Self, Terry Roach, Tom Fulton

GUESTS PRESENT: None

CALL TO ORDER

Mayor Joe Carrington called the meeting to order at 5:58 p.m. Councilmember Kutch gave the invocation and led the Pledge of Allegiance.

PRESENTATION FROM BARKER HALE, PRESIDENT OF WOEDCO BOARD

Mr. Hale presented the council with an update on WOEDCO and gave the council hand-outs regarding sales tax amounts since 2002 and a five-year history of grants and loans. Mr. Hale explained the difference between 4A and 4B economic development corporations.

CONSIDER AND/OR APPROVE LOCAL GOVERNMENT INVESTMENT COOPERATIVE (LOGIC) RESOLUTION Approving and Authorizing Execution of an Interlocal Agreement for Participation in a Public Funds Investment Cooperative, Designating the Board of Directors of the Cooperative as an Agency and Instrumentality to Supervise the Cooperative, Approving Investment Policies of the Cooperative, Appointing Authorized Representatives and Designating Investment Officers.

After discussion by the council, Mayor Pro-Tem Hulett moved to approve the resolution, seconded by Councilmember Kutch. Carried 4-0.

CONSENT AGENDA

- A. Consider and/or Approve the White Oak City Council Minutes for October 14, 2008.
- B. Consider and/or Approve WOEDCO minutes for July 22nd & September 23, 2008.
- C. Consider and/or Approve Payment of Bills.

Mayor Pro-Tem Hulett moved to approve, seconded by Councilmember Ray. Carried 4-0.

MAYOR'S ITEMS

1. Status report on replacement of standpipe.
2. Status of Police Chief search committee.
3. Financial update.

Mayor Carrington gave the following report:

1. Standpipe issue is still being investigated by KSA and there are over 100 people receiving service. KSA is doing a site survey in the city and getting elevations throughout the City.
2. Ed Graham is interested in being on the committee and will probably ask Maxey Cerliano to be on the committee.
3. General Fund looks outstanding and the Water Fund doesn't look as well but the new water rates will be in effect in November and the December billing will show what affect the rates will have on the Water Fund. Next month there will be a new report showing capital expenditure spending giving a snapshot of where the City stands on capital spending.

ADJOURNMENT

Councilmember Mitchell moved to adjourn, seconded by Mayor Pro-Tem Hulett. Carried 4-0.

JOE CARRINGTON, MAYOR

ATTEST:

SHERRY ROBERTS, CITY SECRETARY