

**City of Varnell
Council Meeting Minutes
APRIL 13, 2010**

Members Present: Council Members: Mayor Pro-Tem David Owens, Mark Fidler, James Caldwell, Brent Newsome

**City Manager: Mark Gibson
City Clerk: Pam Garrison**

Absent: Mayor Dan Peeples

The meeting was called to order at 7:00 by Mayor Pro-Tem David Owens. A quorum was confirmed and Mayor Pro-Tem Owens led visitors and Council Members in the pledge of allegiance.

AGENDA

A motion was made by Mark Fidler to approve the agenda as presented. James Caldwell seconded and the motion carried unanimously.

MINUTES

The minutes of the March 9, 2010 regular meeting and March 23, 2010 Special called meeting were approved. Brent Newsome made the motion to approve, Mark Fidler seconded and the motion carried unanimously.

FINANCIAL REPORT

The financial reports were presented through March 31, 2009. Mark Fidler made a motion to approve, James Caldwell seconded and the motion carried unanimously.

NEW BUSINESS

An annexation request was presented to City Council for the property located at 4233 Country Way. Brent Newsome made a motion to accept this property annexation, Mark Fidler seconded and the motion carried unanimously.

A motion to approve an Alcohol Licenses for new ownership at the Varnell Market was made by Mark Fidler. Brent Newsome seconded the motion and it carried unanimously

Adoption of Ordinance 10-01 of Chapters 1 through 7 with the newly codified core of the City code required by the Charter was presented to the Council by City Administrator Mark Gibson. Brent Newsome made a motion to adopt this ordinance, James Caldwell seconded and the motion carried unanimously.

Mr. Bruce Jennings with JKH Architects gave an update and presented architectural drawings of the Varnell House with the addition of the new Senior Center. Plans are to use the existing Varnell House as a library/museum and the Senior Center will be adjoining at the rear. Construction projection date will hopefully be in June, 2010.

There being no further business, motion was made by James Caldwell to adjourn the meeting with a second by Brent Newsome. The meeting was adjourned at 8:02 p.m.

Respectfully submitted by

Pam Garrison
City Clerk