

TOWN OF SHADY SHORES  
7:00 P.M., MONDAY, May 23<sup>rd</sup>, 2011  
SHADY SHORES COMMUNITY CENTER  
101 SOUTH SHADY SHORES ROAD

MINUTES

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

MEMBERS PRESENT

Mayor Olive Stephens  
Mayor Pro-Tem Betty Brown  
Cindy Aughinbaugh  
Cindy Spencer  
Charles Grimes  
Polly Carter

MEMBERS ABSENT

Also Present: Mayor Elect Jerry Williams, Alderman Place #2 Elect John Reedy

2. **STOP SIGN ORDINANCE 235-5-11** - Consider and take action relative to amending Ordinance 233-2-11 Traffic Control Ordinance to add a stop sign at Sunrise Grove and W. Shady Shores Road.

Cindy Aughinbaugh made a motion to approve. Charles Grimes Seconded the motion. There was a discussion held as to whether or not the ordinance should be tabled until the Road Committee has completed it's inventory of the signs and stop signs. Cindy Aughinbaugh retracted her motion. Charles Grimes retracted his motion. Cindy Aughinbaugh made a motion to table the stop sign ordinance 233-2-11. Cindy Spencer seconded the motion. Motion carried. 5-0.

3. **BUILDING INSPECTOR**-Steve Kohler from Kohler construction will be present to answer questions about his company.

Steve Kohler from Kohler construction was present to answer question about his building inspection services. There was no action taken on this agenda item.

4. **WATER WELL PERMIT**- Consider and take action relative to approving Resolution 718 approving a permit for a water well for Rebecca Morgan. Consider and take action relative to approving Resolution 717 approving a water well permit for Sharon Hooks. (Hooks water well was previously approved by council action on 3/14/2011)

Cindy Aughinbaugh made a motion to approve Resolution 718, approving a water well permit for Rebecca Morgan at 114 Garza. Cindy Spencer seconded the motion. Motion carried. Cindy Aughinbaugh made a motion to approve Resolution 717 approving a water well for Sharon Hooks (previously approved on March 7<sup>th</sup>, 2011. Cindy Spencer seconded the motion. Motion carried 4-1. (For- Aughinbaugh, Reedy, Spencer, Carter), (Against- Grimes)

5. **OATH OF OFFICE**-deliver Oath of office to new mayor Jerry Williams and Place #2 council member

John Reedy. Following taking the oath's of office the new officers will assume their official duties.

Town Secretary Wendy Withers delivered the oath of office to Jerry Williams. Mayor Williams delivered the oath of office to Polly Carter and John Reedy. The newly elected officials assumed their duties of office. Mayor Williams presented plaques in appreciation of the service performed by Betty Brown and Olive Stephens.

- 6. MAYOR PRO-TEM-** Consider and take action relative to appointing a new mayor pro-tem. Mayor pro-tem will be chosen by nominations and vote by the council, and accepted by council action.

Cindy Spencer nominated Charles Grimes as Mayor Pro-tem because of his experience on the council. Charles Grimes nominated Cindy Aughinbaugh to serve as Mayor Pro-tem. The mayor took a vote by a show of hands,

Charles Grimes received 2 votes (Spencer and Carter)

Cindy Aughinbaugh received 3 votes (Aughinbaugh, Grimes, Reedy)

Cindy Aughinbaugh was elected as Mayor pro-tem

- 7. MAYOR'S REMARKS-** Welcome comments and introduction by Jerry Williams.

The Mayor stated that this was a wonderful time. Mayor Williams said that he would do his best to continue the traditions that made Shady Shores a wonderful town. Mayor Williams continued by saying that he planned to seek Mrs. Stephens advice and knowledge to complete tasks. He is thankful for the wonderful council and is looking forward to working with them. Realizing that learning the position will take some time, Mayor Williams asked for continued patience and cooperation. Mayor Williams said that he felt the town had elected the right mayor and he was believed in documentation. Finally Mayor Williams stated that he would be in the office from 2-5 p.m. and will extend those hours until 7 p.m. at a later time.

- 8. MUNICIPAL COURT JUDGE-** Consider and take action relative to Resolution 719 appointing Angie Warner to serve as municipal court judge for another two year term.

Councilmember Grimes asked if we were able to seek proposals for other municipal court judges to consider. Mayor Williams stated that we had not done that this time as we had run out of time for the appointment and based on her qualifications she was eligible to be reappointed.

Polly Carter made a motion to approve Resolution 719 appointing Angie Warner to serve as municipal court judge. John Reedy seconded the motion.

Discussion: Councilmember Cindy Spencer asked what the procedure would be to put the service out for bid. Town Attorney Jim Shepherd stated that in order to seek bids the council would need to seek those in a timely manner perhaps 2-3 months prior to the reappointment.

Motion carried 3-2. (For- Aughinbaugh, Reedy, Carter) (Against- Grimes, Spencer)

- 9. ADJOURN- Cindy Aughinbaugh made a motion to adjourn. John Reedy seconded the motion. Motion carried.**

PASSED AND APPROVED THIS 6<sup>TH</sup> DAY OF JUNE, 2011

APPROVED

\_\_\_\_\_/S/\_\_\_\_\_  
Jerry Williams, Mayor

ATTEST:

\_\_\_\_\_/S/\_\_\_\_\_  
Wendy Withers, Town Secretary