

**MINUTES OF THE PUBLIC HEARING
AND SPECIAL MEETING
OF THE OAK LEAF CITY COUNCIL
HELD ON MAY 23, 2016 AT 8:30 A.M.
AT OAK LEAF CITY HALL**

I. CALL TO ORDER & ROLL CALL:

Council Members Present:

Mayor Craig Wilson

Councilman Bob Rader

Councilman Matthew Gardner

Mayor Pro Tem James Pierce

Councilman Joyce Liptak

Council Member Absent:

Councilman Mark Bounds

City Staff Present:

City Secretary Ronda Quintana

**MAYOR WILSON CALLED THE SPECIAL MEETING TO ORDER AT 8:30 A.M.
AND ANNOUNCED A QUORUM PRESENT.**

A. Invocation:

Mayor Wilson gave the Invocation.

B. Pledge of Allegiance:

It was followed by the declaration of the Pledge of Allegiance by the City Council and members of the audience.

II. CONVENE INTO PUBLIC HEARING

- Replat of 109 Uhl Road and 501 Winding Creek Trail

Mr. and Mrs. Steve Barrett (citizens of 501 Winding Creek), Mrs. Roxie Yeldell (citizen at 107 Uhl Road), Mrs. Lei Ann Reeves and Mr. Tim Orr were present in the audience, but did not speak during the Public Hearing.

III. ADJOURN FROM THE PUBLIC HEARING AND CONVENE SPECIAL MEETING

The Public Hearing was adjourned and the Special Meeting convened at 8:32 a.m.

IV. SPECIAL AGENDA ITEMS:

A. Discussion and Approval of Resolution 1602 – a Resolution Canvassing the Returns and Declaring the Results for the May 7, 2016 General Election

Mayor Wilson stated Resolution 1602 was to canvass and declare the results of the May 7, 2016 General Election in which Jimmie Lamb ran uncontested for City Council Place #4, Susanne Ellis ran uncontested for City Council Place #5 and to declare the position of mayor vacant. He then mentioned the mayoral position would be filled by Council at the next Council Meeting.

Councilman Liptak motioned to approve Resolution 1602 as presented, and Councilman Gardner seconded the motion. The council members made no further comments on the item, so Mayor Wilson called for a vote.

Ayes: All Present
Nays: None
The motion passed.

B. Discussion and Approval of a Replat of 109 Uhl Road and 501 Winding Creek Trail

Mayor Wilson indicated all requested changes to the Replat drawing had been made by the Barrett's engineer and were found satisfactory. Councilman Rader made a motion to approve the Replat of 109 Uhl Road and 501 Winding Creek Trail. Councilman Liptak seconded the motion. There was no further discussion of the item, so Mayor Wilson called for a vote.

Ayes: All Present
Nays: None
The motion passed.

V. ADJOURNMENT:

Mayor Pro Tem Pierce motioned to adjourn at 8:35 a.m. Councilman Liptak seconded the motion. Mayor Wilson called for a vote.

Ayes: All Present
Nays: None
The motion passed.

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PASSED THIS 14th DAY OF June, 2016


Acting as Mayor

ATTEST: Ronda Quintana
Ronda Quintana, City Secretary

