Present: Mayor Mac Martin; Council Members Paige Bowers, Lynne Chapman, Ken Dill, Harry Holladay, and Doug Barry; Assistant Administrator Tom Cloer; and Town Clerk Susan Brewer.

The meeting was called to order by Mayor Mac Martin.

Ken Dill rendered the invocation.

**Reading of Regular Council Meeting Minutes 12-12-16**
Mayor Martin made a motion to adopt regular council meeting minutes 12-12-16; seconded by Paige Bowers. The vote was unanimous.

**Public Session**
None

**Receipt and Disposition of Petitions**
Phillip Mishoe said we had one petition for annexation for parcel #4054-08-98-7935 and it was on the agenda to be voted on.

**Reports from Council Committees:**
All committee reports are on file in the Town Clerk’s office and available for review upon request.

  A. **Planning – Paige Bowers**
     None
  
  B. **Streets and Public Safety – Joe Moss**
     None
  
  C. **Finance and Marketing – Lynne Chapman**
     Lynne Chapman reported that all funds were in the black except for sanitation. She reminded council that the Sanitation fund will catch itself up.
  
  D. **Recreation – Ken Dill**
     Ken Dill reported that the repairs from the Community Park Building from the damage of the sinkhole have been completed.

  E. **Enterprise- Harry Holladay**
     None
F. Tourism and Economic Development – Douglas Barry

None

New Business
None

Introduction and consideration of New Ordinances, Policies, and Resolutions
Ordinance #02-13-17 ANNEX TBS
The Chair made a motion to adopt on first reading Ordinance # 02-13-17 ANNEX TBS; seconded by Lynn Chapman. The vote was unanimous.

Consideration of Ordinances, Policies, and Resolutions already in possession of
Council
Second Reading of Ordinance # 01-09-17 BUILDING CODES
The Chair made a motion to adopt on second reading of # 01-09-17 BUILDING CODES: seconded by Ken Dill. The vote was unanimous.

Reports from the Administrator and Mayor:
   A. Administrator
      I. Phillip Mishoe reported the Council Retreat will be on March 6th, with Breakfast served at 6:00pm and meeting beginning at 6:30pm.

      II. Phillips Mishoe requested for a head count for the PCMA- Six Mile Town Hall- Legislative Meeting beginning at 7:00pm

   B. Mayor
      None

With no objections, Mayor Martin adjourned the meeting.

Respectfully submitted,

Susan A. Brewer, CMC

APPROVED: 02/13/2017