## **MINUTES**

BLUE RIDGE CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, JANUARY 3RD, 2017 AT 7:00 P.M. AT THE BLUE RIDGE COMMUNITY CENTER, LOCATED AT 200 W. TILTON, WITH THE FOLLOWING ITEMS ON THE AGENDA FOR CONSIDERATION AND OR ACTION.

1. Mayor Rhonda Williams called the meeting to order at 7:00 p.m.

2.	Roll Call	Present	Tardy	Absent
	Mayor Rhonda Williams	Χ		
	Christina Porath	Χ		
	Wendy Mattingly	Χ		
	Kevin Bell	Χ		
	Amber Wood	Χ		
	Daniel England	Χ		

3. Consent Agenda

A.) Discuss, approve or disapprove the minutes from Regular Session held on December 6th, 2016.

MOTION: Wendy Mattingly made the motion to approve.

SECOND: Kevin Bell; APPROVED by ALL.

- 4. Citizen Participation NONE
- 5. Fire Department Update NONE
- 6. 4A Update NONE
- 7. 4B Update NONE
- 8. Public Works Update Nacy Southard gave update regarding work orders, water and sewer repairs, and issues at the sewer plant.
- 9. City Hall Administration Update Nacy Southard gave update regarding pending projects, audit prep and misc. office items.
- 10. Consider and/or act upon changing the address for the approved variance for Mountain Man Jerky from 106 Baker to 405 W. FM 545 Suite#1.

MOTION: Kevin Bell made the motion to approve.

SECOND: Amber Wood; APPROVED by ALL.

11. Consider and/or act upon lease agreement with MTM Office Products for Kyocera copier/printer.

Rhonda Williams, Mayor		Nacy Southard, City Secretary		
APPROVED:		ATTEST:		
	MOTION: Kevin Bell made the motion to adjourn. SECOND: Daniel England; APPROVED by ALL.			
13.	Adjourned by 7:23 p.m.			
	NO MOTION			
12.	Discussion regarding Engineering Concepts Services.			
	SECOND: Christina Porath; APPROVE	D by ALL.		

MOTION: Kevin Bell made the motion to approve.