

**TOWN OF FAIRMOUNT HEIGHTS**  
**Mayor and Town Council**  
**Meeting Minutes**  
**Wednesday, February 15, 2017**

**I. Call to Order**

The Mayor and Council Monthly Town Meeting was called to order at 7:30 pm on February 15, 2017.

**Roll Call:**

Present

Councilmember Wood Dodson

Councilmember Saunders

Councilmember Ukkundo'Oohwaka

Mayor Waiters

Councilmember Cooks

Councilmember Downing

Absent

Councilmember Burley – On travel

**Mayor Waiters**

Asked for a motion to pass the minutes for the month of January.

Councilmember Ukkundo'Oohwaka made a motion to pass the Minutes for the month of January 2017, Councilmember Cooks second the motion.

**Repeat of Motion**

Councilmember Ukkundo'Oohwaka made a motion to pass the Minutes for Tuesday, January 10, 2017 Worksession and Wednesday, January 8, 2017 Town meeting, Councilmember Saunders second the motion.

**Roll Call**

Councilmember Dodson -Abstain, Councilmember Saunders – Aye, Councilmember

Ukkundo'Oohwaka – Aye, Mayor Waiters - Aye, Councilmember Cooks – Aye, Councilmember Downing - Abstain

**II. Code Enforcement Report – Mr. James Pinkney**

Report on file in Town Clerk's Office

Councilmember Ukkundo'Oohwaka made the motion to accept the Code Enforcer's Report, Councilmember Saunders second the motion.

**Roll Call**

Councilmember Dodson – Abstain, Councilmember Saunders – Aye, Councilmember

Ukkundo'Oohwaka - Aye, Mayor Waiters – Aye, Councilmember Cooks – Abstain,

Councilmember Downing – Abstain, until the answers to our Town finances are answered

.

**For the Record**

Abstainance was made in reference to the Code Enforcer's report which has nothing to do with the Town's budgetary finance.

**Treasurer's Report**

Mrs. Walker was not present tonight.

Mayor Waiters gave a snap shot of the report given to the Council last night.

Councilmember Saunders made the motion to table treasurer's report, second by Councilmember Ukkundo'Oohwaka.

Roll call

Councilmember Dodson – Aye, Councilmember Saunders – Aye, Councilmember Ukkundo'Oohwaka – Aye, Mayor Waiters – Aye, Councilmember Cooks – Abstain, Councilmember Downing – Abstain

**Mayor Waiters** – Favor of the Council is to table the Treasurer's report.

**III. Police Department** – Chief Stephen Watkins

Report on file in Clerk's Office

Councilmember Saunders made the motion to accept the Police Department's report as written, second by Councilmember Ukkundo'Oohwaka.

**Mayor Waiters** - Presentation is part of Mrs. Sarumi's report.

**For the Record**, Councilmember Downing out of order. Passing out literature during the meeting.

**Councilmember Ukkundo'Oohwaka read into Record**

From the desk of Mayor Patricia M. Waiters, response to January 17, 2017 Memo from Councilmember Sherri Downing, Councilmember Jacqueline Wood Dodson, and Councilmember Dean Cooks. Concerns regarding the current affairs of the Town of Fairmount Heights. January letter addressed to the Mayor on January 18, 2017.

**Mayor Waiters**

We have three presentations to be given;

- A. Mrs. Sarumi is giving a presentation on the website.
- B. Visual of the Historic markers
- C. Farewell presentation for Lt. John Morris.

**Mrs. Sarumi**

A \$75,000 grant was given to the Town for the Historic Markers.

Council in agreement to adjourn

All in favor 6 – all in favor Ayes. All Opposed 0.

Meeting adjourned 9:15 pm

Minutes submitted by Mrs. Tucker