

Regular Meeting of the
Board of Mayor and Council
April 8, 2008

The Mayor and Council met in regular session on April 8, 2008 at 7:00 p.m. in the Municipal Building.

Present and presiding: Mayor Gary Norwood.

All those present for the Beer Board Meeting except for Ted Russell were present for the Meeting.

Mayor began the meeting with the public hearing on Ordinance #340 – Liquor Sales. There were no comments so Mayor Norwood moved on to Ordinance # 341 – amendment to the PWD Standard Specifications. There being no comments Mayor Norwood closed the public hearing and commenced with the regular meeting.

Mayor Norwood said he appreciated everyone being at the meeting.

A motion was made by Johnson, seconded by Gill, to approve the minutes from last month. Motion passed unanimously by voice vote.

Public Forum:

Dr. Charles Hendricks, 112 N. Main St. approached Council about fluoridation in the water. He said he has done some research and there were a few things he'd like to say. Dr. Hendricks passed out a hand out. Dr. Hendricks said he is personally opposed to fluoride in the water but in reading our country is one of the last to ban fluoride in the water. Dr. Hendricks said the early studies were flawed that when the results came in they changed the definition of a cavity. Dr. Hendricks also said that fluoride builds up in the body. This increases the chance for bone fractures and also decreases thyroid function. We have enough environmental poisons in our life. If you are concerned about long term health you need to keep this topic open and do a serious study. Again, Dr. Hendricks is against fluoridation in the water.

Old Business:

A motion was made by Johnson, seconded by LaCrosse, to approve Ordinance #340 – Liquor Sales on 2nd reading. Johnson asked if the paperwork needed to be incorporated into the ordinance. Ms. Noe replied not necessarily. There are several different forms to simplify the process and not ask the ladies in Phyllis' office a bunch of questions. When they file the application the date and time will be stamped on the application. You don't need to adopt the forms to answer your question.

After the contract with Locate Plus was approved they said they would not charge a flat fee so they contract will be cancelled and we will be using Nexus Lexus.

Mr. LaCrosse wanted to know if they could make any changes. Ms. Noe said after approval tonight it is not passed officially for 20 days. The forms will be made available that morning. Ms. Noe said she did make some changes to 5 years for the proof of residency from the utility company to match the residency requirement. Motion passed with a roll call vote of: Johnson-yes, LaCrosse-yes, Allen-yes, Gill-no, and Mayor-yes.

A motion was made by LaCrosse, seconded by Johnson, to approve Ordinance #341 – amendment to PWD Standard Specifications and Infrastructure Book 2nd reading. Motion passed with a roll call vote of: LaCrosse-yes, Johnson-yes, Gill-yes, Allen-yes, and Mayor-yes.

A motion was made by LaCrosse, seconded by Johnson, to approve Resolution 2008-04 site plan. After a discussion the second was withdrawn and the motion was withdrawn.

New Business:

R.A.C. Update.

There was a change order prepared that included the fee for the fuel tank removal. A motion was made by Johnson, seconded by Gill, to approve the change order. Motion passed with a roll call vote of: Johnson-yes, Gill-yes, Allen-yes, LaCrosse-yes, and Mayor-yes. Council was informed they have made good progress this week even with the rain. The curb has been poured in front of the Courthouse. Chief Coulon said tractor trailers can't make the turn from Frey onto Main if that is how it is going to stay maybe we need a sign that says left turn only.

Mr. LaCrosse asked about the electrical lighting. If conduit is moved behind the curb we can come back later and move it gives us a little more flexibility.

They discussed eliminating the island in the road.

Mayor said he talked with Carl Wilson he will get with his guys and will call in the morning.

CEMC has not ordered the light poles yet.

Myrla Sproat said they have picked up an event permit and if there are not any conflicts they will schedule the celebration for October 18, 2008.

A motion was made by Johnson, seconded by LaCrosse, to approve Resolution 2008-02 – TVA. Motion passed unanimously by voice vote.

A motion was made by Johnson, seconded by Gill, to approve Resolution 2008-03 –Amending the Charter. Mayor asked about the change to Chapter 21 Ms. Noe said the state requires you to appoint the Chief Financial Officer and it was to her understanding the recorder was already appointed so that was added to the Clerk/recorder description. Motion passed unanimously by voice vote.

Mayor said it was time again to appoint someone to the board of equalization. Ms. Stinnett has had this position for several years and would like to continue. A motion was made by LaCrosse, seconded by Johnson, to appoint Ms. Stinnett to this position. Motion passed unanimously by voice vote.

A motion was made by Gill, seconded by LaCrosse, to appoint Sharon Caton as the liaison for the RPO. After some questions and discussion on whether this would affect the vote Mayor Norwood said he would check into it. The second and motion was withdrawn.

Chief Walker said they only received one bid for the keyless entry, the bid was higher than anticipated but they need the software and hardware for the P.D. Chief Walker said if the fire dept installed the system supervised by Mr. White then it would take \$4,000 off the bid. Mr. Allen asked if it is a swipe card. Chief replied yes after swiping the card it keeps a record of who comes in and out and at what time. Mr. Allen said the system they have at work has a lot of problems. Chief said they have the same system at station II and they haven't had any problems with it. The alternate bid for \$4,131 and is for photo badges for identification purposes. Mr. LaCrosse said back to what Steve said what do you do if there is a problem. Chief Walker said you would have a person designated to take care of it, Derek takes care of the one at station II they have had it there for 4 years without any problems. Mayor said they have had their system for 10 years with no problems. Mr. LaCrosse asked if we can change the bid price like that. Ms. Noe said since it was the only bid it shouldn't be a problem. A motion was made by LaCrosse, seconded by Gill, to approve the keyless pass system for \$8,002. Motion passed with a roll call vote of: LaCrosse-yes, Gill-yes, Allen-yes, Johnson-yes, and Mayor-yes.

On the fireworks contract do we want to pass it with a contingency? Ms Noe said there were some mark throughs but otherwise the contract is fine. Mr. Allen said the fireworks bring a lot of people into town. Mr. Gill said John thinks it would be a big benefit to him. Mayor asked for guidance from the Council. A motion was made by Johnson, seconded by Gill to approve the Pyroshow Contract contingent upon the donation from Mr. Rankin. Motion passed with a roll call vote of: Johnson-yes, Gill-yes, LaCrosse-yes, Allen-yes, and Mayor-yes.

The audit contract with Yeary Howell and Associates is postponed until next month to find out why the cost has been raised. Mr. Johnson wants best practices and findings in the audit.

A motion was made by Johnson, seconded by LaCrosse to defer the Memo of Understanding between the city and 911. Motion passed unanimously by voice vote.

Mr. Young said the Hertz rental agreement is to do business with them it is not for approval of money to be spent. Ms. Noe said you need to strike out the sentence that has the "laws of N.Y." A motion was made by LaCrosse, seconded by Gill, to approve the Hertz Contract authorizing the Mayor to sign it. Motion passed unanimously by voice vote.

A motion was made by Johnson, seconded by LaCrosse, to approve Higher's and Koonce invoice in the amount of \$620.20. Motion passed with a roll call vote of: Johnson-yes, LaCrosse-yes, Gill-yes, Allen-yes, and Mayor-yes.

A motion was made by LaCrosse, seconded by Allen, to approve Lafferty & Sons invoice #3 in the amount of \$149,959.97 Motion passed with a roll call vote of: LaCrosse-yes, Allen-yes, Gill-yes, Johnson-yes, and Mayor-yes.

A motion was made by LaCrosse, seconded by Allen, to approve both of Lose and Associates invoices in the amounts of \$3,300 and \$8,025.71. Motion passed with a roll call vote of: LaCrosse-yes, Allen-yes, Johnson-yes, Gill-yes, and Mayor-yes.

Other:

Mayor said it was with much regret he had to announce that Chris Cherry would no longer be with the public works dept. as he is moving to Harpeth Utility.

Mr. Cherry said it has been a pleasure working with each and every one of you and appreciated the Council being very supportive of his dept. and told the Council that his guys are an asset to them.

Mr. Allen said that was a reflection of you, you have done an incredible job. Mayor Norwood agreed with Mr. Allen. Mr. Gill and Mr. LaCrosse also agreed. Mr. Cherry thanked each and every dept. head. And said he appreciated it Chuck, Marc, and Anita.

Ms. Noe said Lexus Nexus is going to be doing the background checks. It is a minimum of \$25. a month. She has looked it over and it is ok. A motion was made by LaCrosse, seconded by Johnson, to approve Lexus Nexus. Motion passed with a roll call vote of: LaCrosse, Johnson-yes, Gill-yes, Allen-yes, and Mayor-yes.

A motion was made by Johnson, seconded by Gill, to pay the bills, Motion passed with a roll call vote of: Johnson-yes, LaCrosse-yes, Allen-yes, Gill-yes, and Mayor-yes.

A motion was made by Johnson, seconded by Gill to adjourn. Motion passed unanimously by voice vote. Meeting adjourned at 8:24 p.m.

Gary Norwood, Mayor

Phyllis Schaeffer, City Recorder