

Regular Meeting of the
Board of Mayor and Council
August 12, 2008

The Board of Mayor and Council met in regular session on August 12, 2008 at 7:00 pm in the Municipal Building.

Present and presiding: Mayor Gary Norwood.

Council present: Steve Allen, Tommy Nicholson, Jimmy Gill, Rick Johnson, Carol Macha, and Chris LaCrosse.

Others present: Thomas McCormick, Chuck Walker, Michael Armstrong, Zach McCarver, Mary Glasgow, Tony Young, Paul Gupton, Jennifer Noe, Chris Hall, Wade A. Reed, Tim Adkins, Anita Justice, Marc Coulon, Greg Edrington, and Phyllis Schaeffer.

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

A motion was made by Macha, seconded by Gill, to approve the July minutes as typed. Motion passed unanimously by voice vote.

New Business:

Mr. Hall said basically nothing had changed since he talked to them at the workshop everything is going as planned. Mr. Hall asked that change order #6 be approved.

Ms. Noe spoke about cutting down the trees in the alley saying that was fine; unless CEMC has an easement it is not our responsibility to get it that would be CEMC's responsibility. We can't cut trees on anyone's property unless there is an easement. Johnson asked if there was a water line down the alley, Mayor replied yes there is a sewer line with maybe a fifteen foot easement. Thomas is to get with the Mayor in the morning. Mr. Hall asked if they'd approve the price of \$2,600 with Beckham so they can continue after the easement situation is cleared. LaCrosse said there was \$85,000 in the list of credits and \$24,000 on sidewalks so far were we in pretty good shape. Mr. Hall replied yes.

The bull dozer contract was the next topic. As the sole proprietor did we want him to do that much work? Mayor replied he had two options 1.complete the work or 2. Turn it into his insurance. Macha said she did not see a time limit in the contract. Ms. Noe replied she didn't put one in because she didn't what time limit the Council wanted. Council discussed giving him 1-2 years to complete. Mayor said he didn't want to go longer than 18 months. Mr. LaCrosse agreed. A motion was made by Macha, seconded by Johnson, to accept the contract with Mr. Chandler with the addition of giving an 18 month time limit. Motion passed by voice vote with one no by Gill.

Johnson said he read the water tank contract and asked if both tanks were in the contract. If we do want to adopt it then it need to be changed or corrected. If we are not doing both tanks he doesn't want to vote on it he would like to defer it to next month. LaCrosse said he agrees both tanks should be done under the same contract. A motion was made by Johnson, seconded by LaCrosse, to defer to next month. Motion passed unanimously by voice vote.

A motion was made by Macha, seconded by Johnson, to defer the Xerox contract to next month. Motion passed unanimously by voice vote.

Mayor Norwood said the Ordinance on Cross connections was for documentation purposes not for any changes but hopefully everyone has had time to look it over and accept it with no changes. A motion was made by Macha, seconded by Nicholson, to approve with no changes. Motion passed unanimously by voice vote.

A motion was made by Johnson, seconded by Macha, to approve Higher's and Koonce's pay request in the amount of \$878. Motion passed with a roll call vote of: Johnson-yes, Macha-yes, LaCrosse-yes, Allen-yes, Nicholson-yes, Gill-yes, and Mayor-yes.

A motion was made by Macha, seconded by LaCrosse, to approve both Lose and Associate' pay requests in the amount of \$3,300 and \$4,458.80. Motion passed with a roll call vote of: Macha-yes, LaCrosse-yes, Allen-yes, Nicholson-yes, Gill-yes, Johnson-yes, and Mayor-yes.

A motion was made by Macha, seconded by Johnson, to approve Lafferty and Son's pay request #7 in the amount of \$153,537.77. Motion passed by a roll call vote of: Macha-yes, Johnson-yes, Gill-yes, Nicholson-yes, Allen-yes, LaCrosse-yes, and Mayor-yes.

A motion was made by Macha, seconded by LaCrosse, to approve change order #4 in the amount of \$99,305.35. Motion passed with a roll call vote of: Macha-yes, LaCrosse-yes, Allen-yes, Nicholson-yes, Gill-yes, Johnson-yes, and Mayor-yes.

Johnson said until we're ready for it he doesn't think we need to approve anymore change orders. Mayor said they were stopped from doing the sidewalks.

A motion was made by Macha, seconded by LaCrosse, to approve the Earth Science invoice in the amount of \$453.75. Motion passed by a roll call vote of: Macha-yes, LaCrosse-yes, Johnson-yes, Nicholson-yes, Allen-yes, Gill-yes, and Mayor-yes.

A motion was made by Gill, seconded by LaCrosse, to approve Beckham cutting the trees not to exceed \$2,600. After a discussion the 2nd and motion were withdrawn. A motion was made by Nicholson, seconded by LaCrosse, to approve the tree cutting using Beckham not to exceed \$3,000. Motion passed with a roll call vote of Nicholson-yes, LaCrosse-yes, Macha-yes, Allen-yes, Johnson-yes, Gill-yes, and Mayor-yes.

Other:

Mr. Edrington approached the Council and spoke about the A.O. Smith water/sewer bill. They are wanting to use their certified meter going to the river and deducting that reading from the sewer bill. Mr. Edrington doesn't recommend doing this he recommends they have a meter put in that the city will read monthly to get an accurate reading of how much is going to out sewer plant. Ms. Noe said the legal basis for calculating the sewer bill is from the water usage unless they install a dedicated line to the plant with an appropriate manhole for testing of the sewer and approval of the line by the town. Johnson said he would like to know if they are obligated to use our system. After much discussion this has been deferred to the budget committee.

Nicholson asked that the fuel bill be broken out by department, so they can see what each department is doing, by the next budget meeting.

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

A motion was made by Johnson, seconded by Macha, to adjourn. Motion passed unanimously by voice vote. Meeting adjourned at 8:00 p.m.

Gary Norwood, Mayor

Phyllis Schaeffer, City Recorder