

Regular Meeting of the  
Board of Mayor and Council  
January 12, 2010

The Board of Mayor and Council met in regular session on January 12, 2010 at 7:00p.m. in the Municipal Building.

Present and presiding: Mayor Gary Norwood.

Council present: Steve Allen, Tommy Nicholson, Jimmy Gill, Jim Yates and Chris LaCrosse.

Council absent: Rick Johnson.

Others present: Michael Armstrong, Thomas McCormick, Marc Coulon, Mary Glasgow, CJ Edrington, Greg Edrington, Wade A. Reed, Jennifer Noe, Kathy Olds, Zach McCarver, Cory Gossett, Paul Gupton, Tim Adkins and Phyllis Schaeffer.

A motion was made by Nicholson, seconded by LaCrosse, to approve the December minutes as typed. Motion passed unanimously by voice vote.

Public Forum:

Ms. Kathy Olds who resides at 2121 Hwy 12South approached Council due to a water leak. Mayor Norwood advised that Ms. Olds had a rather substantial leak; an average bill is \$34.36. A motion was made by Gill, seconded by Allen, to include the entire leak using the new reading and reducing the bill to an average bill of \$34.36. Motion passed with a roll call vote of: Gill-yes, Allen-yes, Nicholson-yes, LaCrosse-yes, Yates-yes, and Mayor-yes.

Attorney:

Ms. Noe said she didn't have anything that wasn't on the agenda.

New Business:

A motion was made by Allen, seconded by LaCrosse, to approve the Cintas contract with the addendum. Ms. Noe said she looked it over and is fine with it. Motion passed unanimously by voice vote.

Mr. McCormick said on the chemical re-bid we only received the one bid. Upon talking with them they advised they had put the wrong amount on the bid and sent a letter stating that they would do the chlorine at \$106.875 Mayor asked Ms. Noe if they could reject the bids and then accept the price in the letter. Ms. Noe said that would be okay. A motion was made by LaCrosse, seconded by Gill, to reject the bid and accept the proposal in the amount of \$106.875 motion passed with a roll call vote of: LaCrosse-yes, Gill-yes, Yates-yes, Nicholson-yes, Allen-yes, and Mayor-yes.

Chief Coulon said they received 2 bids on the rifles; one bid did not have all the required paper work and was rejected. His recommendation is to go with Hero-Gear. A motion was made by Nicholson, seconded by Allen to award the rifle bid to Hero Gear in the amount of \$15,839.45 motion passed with a roll call vote of Nicholson-yes, Allen-yes, LaCrosse-yes, Yates-yes, Gill-yes, and Mayor-yes.

Chief Coulon advised the Council that they had been awarded a Hwy Safety Grant in the amount of \$19,685.25 as he discussed in last week's workshop he would be using this money to buy software for

the patrol cars and hardware for the office. A motion was made by LaCrosse, seconded by Gill to accept the grant and approve the Mayor signing the contract.

The Mayor said since the bill for taking down the John Duke tank was already approved it did not need to be on the agenda.

Mayor said that Chris Camp advised the amount that we should have put aside for the CEMC bill should have been \$115,000. Council had approved \$110,530 in the September Council. The CEMC invoice is for \$ 111,277.64 A motion was made by LaCrosse, seconded by Yates, to amend the previous motion from September to \$111,277.64 and to pay the CEMC invoice. Motion passed with a roll call vote of: LaCrosse-yes, Yates-yes, Nicholson-no, Allen-yes, Gill-yes, and Mayor-yes.

Other:

Mr. Gill spoke to Chief Coulon about the kids on the skateboards and asked if there wasn't something we could do to give them an area to skateboard. There was a discussion on this topic. Mr. LaCrosse asked Ms. Noe to check with others and see if they have any liability issues. After some more discussion Mayor asked that this be put on next month's workshop agenda.

Ms. Noe said there was one thing she would like to share with the Council regarding the Braxton and Marina. There is not anything in writing but Mr. Rankin had sold some PSL's for the marina. Bank of America is not consenting to the sale. The Corp. still wants the city to take the property that was going to be given to the city and make a public park with it. Mayor said he wouldn't consider taking the property unless Bank of America took a core sample to make sure there were no chemicals or anything on the property. After some discussion Ms. Noe advised that everyone was welcome to come to the next port authority meeting at 5:00 p.m. she thinks it is next Thursday or the one after that she would get with them and give them a definite date.

Mayor advised Council that next month during the Council meeting Tom Salter would be taking pictures of the Council.

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

A motion was made by LaCrosse, seconded by Nicholson, to adjourn. Motion passed unanimously by voice vote. Meeting adjourned at 7:45 p.m.

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Gary Norwood, Mayor

Phyllis Schaeffer, City Recorder