

Regular Meeting of the  
Board of Mayor and Council  
July 13, 2010

The Board of Mayor and Council met in regular session on July 13, 2010 at 7: 00 p.m. in the Municipal Building.

Present and presiding: Mayor Gary Norwood.

Council present: Tommy Nicholson, Jimmy Gill, Rick Johnson, Jim Yates, and Chris LaCrosse.

Council absent: Steve Allen.

Others present: Michael Armstrong, James Fenton, Thomas McCormick, Josh Jackson, Billy Harris, Marc Coulon, Derek Noe, Tom Salter, Tony Young, Daniel Morris, Paul R. Gupton, Zach McCarver, CJ Edrington, Greg Edrington, Sam M. Balthrop, Kenny Ray, Wade A. Reed, Anita Justice, Tim Adkins, Jennifer Noe, Mary Glasgow, and Phyllis Schaeffer.

Mayor said he appreciated everyone being here and he would start the meeting with a public hearing on Ordinance #370 – rezoning property located at 345 S. Main St. Mayor said if anyone has any issues or concerns with ordinance #370 a piece of property Sam owns across the street from the funeral home and next to Stratton’s now was the time to do so. There being no comments the Mayor closed the public hearing and commenced with the regular meeting. All present for public hearing were the same for the regular meeting.

Mayor Norwood said he would like to thank Vice-Mayor Steve Allen for filling in for him last week.

A motion was made by Nicholson, seconded by LaCrosse, to approve both the regular minutes from June 8, 2010 and the special called minutes dated June 30<sup>th</sup>. Motion passed unanimously by voice vote.

Attorney:

Ms. Noe said she didn’t have anything to address other than to give Phyllis a check for \$500,000 from TML.

A motion was made by LaCrosse, seconded by Nicholson, to approve Ordinance #370 – rezoning 345 S. Main St. from R-3 to C-2 on second reading. Motion passed with a roll call vote of: LaCrosse-yes, Nicholson-yes, Gill-yes, Yates-yes, Johnson-yes, and Mayor-yes.

Mayor advised he had the wastewater office building added to the agenda. The State is starting to breathe down our necks and will start giving us violations if we don’t move soon. Mayor asked Greg Edrington if he had an update for us. Mr. Edrington said he spoke with FEMA and he is turning in about 1.1 million on the public works building. A specialist will look at the building and when it is turned in it will take 4-6 wks for approval than it is turned over to the State> It will be probably 6 months or so before you will see any money. Mr. Edrington said we need to do a mitigation plan on the wastewater building. If mitigation is approved there is additional funding above the original damage. Mr. LaCrosse asked what kind of numbers are you hoping for. Mr. Edrington replied 1.1 million less the insurance. Mr. LaCrosse said our concern than is to figure out our cash flow and funds needed until we get through this. Mr. Edrington said that a safe route to take would be to rent a building for lab work until the building if built so we are not at risk of losing some of those dollars. Mayor said we had gotten approval from

Kingston Springs to use their lab but we found that we couldn't do that because testing has to start within 15 minutes of collecting the sample. Mr. Johnson asked if we couldn't set up a temporary lab at one of our other facilities until we are ready to build. Mayor said we don't have a facility to use. Billy Harris said that a lab has to be set up at a controlled temperature setting. Some of the tests take 5 five days to complete need a place that is feasible and have enough room for equipment. Mayor asked Mr. Edrington if FEMA pays for a place to rent. Mr. Edrington replied yes they do. After much discussion Mayor said let us get our prices together and for the budget meeting next week.

A motion was made by Johnson, seconded by Yates, to approve Resolution 2010-02 – prorated property assessments for those homes involved in the flood. Mr. LaCrosse asked if anyone had specifically asked for this. Mayor replied no. Motion passed unanimously by voice vote.

Chief Coulon advised the Council that all his officers were in agreement they would like to go to the 80 hour work week. A motion was made by Johnson, seconded by LaCrosse, to approve the 80 hour work week. Motion passed unanimously by voice vote.

Mayor Norwood said the police position would be handled in house.

Chief Coulon said they had a Highway grant that was just audited. They have about six thousand dollars left in the grant they need to spend. Mayor Norwood asked if he had any ideas on how he was going to spend the money. Chief Coulon replied that it could not go to the radar units so he was going to get some laptops for the police cars that need replacing.

Deputy Chief Noe said they bid out extrication equipment that is also through a Highway Safety Grant. This equipment will go on the truck at station II. They received one bid in the amount of \$13,017.08 they thought they were going to receive two bids but never have received the one. Deputy Chief Noe said he is ok with the bid and thinks it is competitive. They use Holmatro brand equipment and that is what these are. A motion was made by Nicholson, seconded by Yates, to award the bid to Pro-Fire Equipment, L.L.C. in the amount of \$13,017.08. Motion passed with a roll call vote of: Nicholson-yes, Gill-yes, Yates-yes, LaCrosse-yes, Johnson-yes and Mayor-yes.

A motion was made by Johnson, seconded by Gill to pay both invoices from Goodwin Mills & Cawood in the amount of \$4,313.70 and \$4,128.00 respectively. Motion passed with a roll call vote of: Johnson-yes, Gill-yes, Nicholson-yes, Yates-yes, LaCrosse-yes, and Mayor-yes.

At this time the Council took a recess for an attorney/client privileged meeting.

The Council returned and continued with the remainder of the agenda.

Other business:

Mr. LaCrosse said he would like Phyllis to have a sales tax report each month and would like Thomas to add another page of his monthly water report to include water sales, sewer sales, revenues, and the gallons sold. This will need to include adjustments done during the month.

Mayor Norwood told Thomas the unaccountable water was a little high. Thomas McCormick advised that they think they have found a leak on Stratton Blvd.

Mayor Norwood asked Tony if he wanted to address Summerfest. Tony Young replied he didn't have much to say that his piece of paper really doesn't tell the story. Mr. Young said everyone was

appreciative and glad that we had the event. He received more compliments this year than ever. Mayor asked if the carnival prices were higher. Tony Young said yes, they were \$3.00 higher this year per armband. He didn't know anything about the change until someone complained to him about it. He said usually they discuss this with him but this year they didn't say anything and just raised the fee.

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

A motion was made by Johnson, seconded by Gill, to adjourn. Motion passed unanimously by voice vote. Meeting adjourned at 8:18 p.m.

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Gary Norwood, Mayor

Phyllis Schaeffer, City Recorder