

Regular Minutes of the
Board of Mayor and Council
February 14, 2006

The Board of Mayor and Council met in regular session on February 14, 2006 at 7:00 p.m. in the Municipal Building.

Present and presiding: Mayor Gary Norwood.

Council present: Steve Allen, Tommy Nicholson, Dwayne Noe, Rick Johnson, and Chris LaCrosse.

Council absent: Carol Macha.

Others present: Michael Armstrong, Marc Coulon, Marie Pickett, Tony Young, Steve Pudlo, Wade A. Reed, Jennifer Noe, Anita Justice and Phyllis Schaeffer.

Mayor called the meeting to order at 7:03 p.m.

A motion was made by Noe, seconded by Johnson, to approve the January minutes as typed. Motion passed unanimously by voice vote.

Public Forum: none.

Attorney:

Ms. Noe advised she didn't have anything other than what was on the agenda.

New Business:

R.A.C. update. Mr. Camp said he sent a letter on 1/31/06 to TDOT to request approval for temporary work on Cumberland Street for parking and he also sent a diagram requesting preliminary approval for parking for all of the downtown area. Mr. Camp also said he spoke with Mr. Webb who requested a description of the project and then he would advise of goals the city should shoot for.

Mr. Camp further advised the maximum the state could send is \$786,500, if the city spent their part on preliminary engineering fees. On work that was subsequently added he will try to get that included.

At this time Ms. Noe spoke to the Council about the Lose and Associate Contract. The contract amount is not to exceed \$943,800 including state grant. \$786,500. from the state and the match from the city if it has not been met, mediation has been taken out of the contract. Council will need to approve this tonight.

A motion was made by Johnson, seconded by LaCrosse, to approve Ordinance #315 – grading ordinance on 1st reading. Motion passed with a roll call vote of: Johnson-yes, LaCrosse-yes, Noe-yes, Nicholson-yes, Allen-yes, and Mayor-yes.

A motion was made by Johnson, seconded by LaCrosse, to approve Ordinance #316-04/05 budget amendments and acceptance of audit on 1st reading. Motion passed with a roll call vote of: Johnson-yes, LaCrosse-yes, Allen-yes, Nicholson-yes, Noe-yes, and Mayor-yes.

A motion was made by Noe, seconded by Allen, to approve Resolution 2006-01 Developing the Courthouse Square Development District. This is pilot project if accepted by the state the city would get to keep the 7% sales tax money from the businesses around the square. This money would be dedicated to this project. The resolution is to support the project. Motion passed with a roll call vote of: Noe-yes, Allen-yes, Nicholson-yes, LaCrosse-yes, Johnson-yes, and Mayor-yes.

A motion was made by Johnson, seconded by Noe, to approve the Yearly, Howell & Associates contract to audit the accounts. Motion passed with a roll call vote of: Johnson-yes, Noe-yes, Nicholson-yes, Allen-yes, LaCrosse-yes, and Mayor-yes.

Mr. Armstrong asked about the dumpster ordinance needing internal clarification. Council took no action the ordinance stands as is.

A motion was made by Noe, seconded by Johnson, to approve putting the mowing out for bid. Motion passed unanimously by voice vote.

A motion was made by Noe, seconded by LaCrosse, to approve putting the paving out for bid. Motion passed unanimously by voice vote.

A motion was made by Noe, seconded by Johnson, to approve the early order date to pay for a \$10,000 show and receive a \$12,000 show contingent upon contract approval by city attorney, Jennifer Noe. Motion passed with a roll call vote of: Noe-yes, Johnson-yes, LaCrosse-yes, Allen-yes, Nicholson-yes, and Mayor-yes.

A motion was made by Johnson, seconded by Noe, to approve the Lose and Associates contract. Ms. Noe said she took out all wording on arbitration. Mr. Johnson said he would like to know when we are going to decide what we are going to do. Mr. Camp thinks after the contract is signed we should have a work session to go over and discuss the project. Mr. Johnson said the different designs that we have looked at could be done in phases and would like to get started and get as much done as we can for our money. Mr. Camp handed out to Council a cost estimate sheet, and said TDOT will be checking us all the way through the project. Motion passed with a roll call vote of: Johnson-yes, Noe-yes, Nicholson-yes, Allen-yes, LaCrosse-yes, and Mayor-yes.

A motion was made by Noe, seconded by LaCrosse, to approve the W&O pay request #3 in the amount of \$201,437.71 Motion passed with a roll call vote of: Noe-yes, LaCrosse-yes, Johnson-yes, Allen-yes, Nicholson-yes, and Mayor-yes.

A motion was made by LaCrosse, seconded by Johnson, to approve Hart Freeland & Robert's pay request in the amount of \$7,363.03 Motion passed with a roll call vote of: LaCrosse-yes, Johnson-yes, Noe-yes, Nicholson-yes, Allen-yes, and Mayor-yes.

A motion was made by Noe, seconded by Johnson, to approve both Geo Science's pay requests in the total amount of \$2,476.75 Motion passed with a roll call vote of: Noe-yes, Johnson-yes, Nicholson-yes, Allen-yes, LaCrosse-yes, and Mayor-yes.

A motion was made by LaCrosse, seconded by Noe, to approve both of Lose and Associates pay requests in the total amount of \$5,745.15 Motion passed with a roll call vote of: LaCrosse-yes, Noe-yes, Nicholson-yes, Allen-yes, Johnson-yes, and Mayor-yes.

A motion was made by LaCrosse, seconded by Johnson, to pay all three pay requests from Higher's & Koonce in the amount of \$614. Motion passed with a roll call vote of: LaCrosse-yes, Johnson-yes, Noe-yes, Nicholson-yes, Allen-yes, and Mayor-yes.

Other:

Mayor Norwood said he would like the Council to participate in the parks board meetings and would like to set up a schedule starting this month with Chris LaCrosse and going to each Council member. They meet the third Tuesday of each month at 6:00. This month's meeting is February 21st at 6 p.m. in Tony's office.

Mr. Johnson said he would like to start the budget committee meetings having them on Tuesday nights. The first meeting he would like to have just the committee members to go over the figures. This meeting will be the 28th of this month at 7:00 p.m.

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

A motion was made by Johnson, seconded by LaCrosse, to adjourn. Motion passed unanimously by voice vote. Meeting adjourned at 7:55 p.m.

Gary Norwood, Mayor

Phyllis Schaeffer, City Recorder