

MINUTES
REGULAR COUNCIL MEETING
Monday, May 6, 2013

Members Present:

Mayor John Weaver
Jim Looney
John Foust
Anne Morrow
Allison Brown
Tony Fountain

Staff:

Tacie Williams
Michael Castagna
Greg Lovell
Lonnie Waters
Steve Roper
Lisa Hoyle
David Hall
Tara Benson

Guests in Attendance:

Mari Livsey
Wayne Tidwell
Dan McKeon
Commissioner Robert and Diane Jones
John and Sonja Gossett
Deborah Galloway
Lucy VanDoran
Ben Turnipseed
Joan Britton
Kevin Brooks

Members Absent:

None

Legal Counsel:

Bill Pickett

Press:

Angela Reinhardt

Mayor Weaver called the meeting to order promptly at 6 p.m. He requested John Foust give the invocation.

Mayor Weaver asked that the agenda be reviewed and approved by Council. Councilmember Anne Morrow made a motion to approve the agenda as presented and Councilmember Allison Brown seconded the motion. Motion carried by unanimous vote.

City Clerk Tacie Williams read the minutes of the April 1, 2013 regular meeting. Councilmember Jim Looney made a motion to adopt the minutes as read, and Councilmember Tony Fountain seconded the motion. Motion carried by unanimous vote.

City Clerk Tacie Williams read the minutes of the April 18, 2013 called meeting. Councilmember Anne Morrow made a motion to adopt the minutes as read, and Councilmember Allison Brown seconded the motion. Motion carried by unanimous vote.

There was no Old Business on the agenda.

Item A under New Business, Mayor Weaver recognized Commissioner Robert Jones to present to Council his proposal to contribute an 8 inch water line from Pine Street to Dragon Drive. This is approximately 12,800 feet of water line. He proposed that the County transfer ownership to the City. He mentioned that with this water line, the City would become liable for railroad crossing lease payments in the amount of \$2,542.84 annually. Councilmember Jim Looney made a motion to allow City Attorney Bill Pickett to review the documentation and give Council a recommendation in the next meeting. Councilmember Tony Fountain seconded the motion. Motion carried by unanimous vote.

Item B under New Business, Mayor Weaver recognized Joan Britton and Kevin Brooks, residents of Appalachian Villas. They wanted to address Council regarding erosion problems in their development and discuss what the City could do to help them with the problem. After discussion, City Attorney Bill Pickett advised that this matter was currently in litigation and no action could be taken on the matter. No action taken.

Item C under New Business, Mayor Weaver recognized Deborah Galloway to address Council regarding her concerns about the activity at the wastewater plant. After she expressed her concerns about the number of trucks driving on Montview Drive to the plant and the smell of the plant, Mayor Weaver recognized Ben Turnipseed, City Engineer, and David Hall, WPCP/WTP Superintendent to address the concerns of Ms. Galloway. After more discussion between audience members and Council, no action was taken on the matter.

Item D under New Business, Mayor Weaver recognized Ben Turnipseed and David Hall to present the bids accepted for the wastewater plant expansion. Mr. Turnipseed presented RTD Construction as the low bidder of \$1,764,578.40, for the contract award plus addition A-2. This is going to cause the City to pay out of pocket \$235,000 more than was originally included in the budget, and there are not currently any loan funds to cover it. Finance Director Tacie Williams recommended Council pay the additional amount out of the water investment cash account. Councilmember Jim Looney made a motion to accept the low bid contract, and adopt the resolution proposed by Ben Turnipseed. Councilmember Tony Fountain seconded the motion. Motion carried by unanimous vote. Councilmember Jim Looney made a motion to accept Ms. Williams' recommendation to pay the excess price

out of the investment account. Councilmember John Foust seconded the motion. Motion carried by unanimous vote.

Item E under New Business, David Hall detailed equipment items needed for the sewer plant and water line extension projects. See attached list. The purchase totaled \$45,000. Ms. Williams recommended that the budget appropriation for West and East Burgess water line repair be utilized for this purchase. Councilmember Tony Fountain made such motion to purchase, and Councilmember Anne Morrow seconded the motion. Motion carried by unanimous vote.

Economic Developer Gerry Nechvatal gave a report to Council.

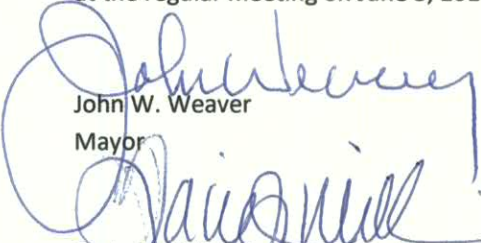
Finance Director Tacie Williams gave the financial report for the month of April 2013, as well as an update from the Clerk's office.

Lonnie Waters gave the animal control report for the month of April 2013.

Chief Greg Lovell gave a report of police activities for the month of April 2013.

Chief Steve Roper gave a report of fire activities for the month of April 2013.

Being no other business to come before Council, the meeting was adjourned. Council is scheduled to convene next at the regular meeting on June 3, 2013.



John W. Weaver
Mayor



Tacie J. Williams
City Clerk/Finance Director