MINUTES REGULAR COUNCIL MEETING Wednesday, September 13, 2017

Members Present:

Staff:

Guests in Attendance:

Mayor John Weaver

Lisa Hoyle

Mari Livsey

Jim Looney Anne Sneve Steve Roper

Gerry Nechvatal Carlo Delpizzo

Tony Fountain

Greg Lovell Sonny Underwood

John Sneve

Dr. Sonny Proctor

David Hall **Lonnie Waters**

Members Absent:

Legal Counsel:

Press:

John Foust

None

Angela Reinhardt

Mayor Weaver called the meeting to order promptly at 6:00 p.m. He requested Lonnie Waters give the invocation. Councilmember Sonny Proctor led in the recital of the Pledge of Allegiance.

Mayor Weaver asked that the agenda be reviewed and approved by Council. Councilmember Tony Fountain made a motion to approve the agenda. Councilmember Jim Looney seconded the motion. Motion carried unanimously.

Mayor Weaver stated to let it be noted that Councilmember John Foust was absent from the meeting due to working Hurricane Irma damage.

City Clerk Lisa Hoyle read the minutes of the August 7, 2017 regular meeting. Councilmember Jim Looney made a motion to adopt the minutes as read. Councilmember Anne Sneve seconded the motion. Motion carried unanimously.

Item A under Old Business, Mayor Weaver recognized Councilmember Jim Looney regarding committee members selected for the Roper/Perrow Property Committee. Councilmember Jim Looney stated that the Committee consisted of the following members: Councilmember Jim Looney, Councilmember Sonny Proctor, House Representative Rick Jasperse, Amelia McIntyre, Jack Dunn, Marty Callahan and Amy Leake. No action taken.

Item B under Old Business, Mayor Weaver recognized Lonnie Waters to present quotes on the striping of City Park and ball field parking lots. Mr. Waters stated that he had still only received one quote but was attempting to get two more quotes from other companies. He stated that he will have the quotes for next month's regular council meeting. No action taken.

Item A under New Business, Mayor Weaver recognized Planning and Zoning Director Sonny Underwood and Carlo Delpizzo, owner of Wingzology. Mr. Delpizzo is asking permission to close Stegall Street next to his business and permission to sell beer in this area for the Saturday and Sunday of Marble Festival weekend. He stated that he only wanted the license for Sunday if Main Street was closed. Mayor Weaver opened the floor for discussion. Councilmember Tony Fountain made a motion to approve the application for the special event license. Councilmember Anne Sneve seconded the motion. Discussion followed. Motion carried unanimously.

Item B under New Business, Mayor Weaver recognized Fire Chief Steve Roper to present for Council's approval a quote received for the Fire Department roof. Chief Roper stated that company that council approved (Allen Wynn Construction) decided not to do the work. He stated that Fountain Roofing who had repaired the Burton Street barn provided a second quote for \$14,490, which was still under the \$15,000 budgeted amount, but higher than the original quote from Allen Wynn Construction of \$12,319. Mayor Weaver entertained a motion. Councilmember Anne Sneve made a motion to accept the second low quote from Fountain Roofing at a cost of \$14,490. Councilmember Sonny Proctor seconded the motion. Motion passed unanimously.

Item C under New Business, Mayor Weaver recognized Chief Roper to present for Council's approval the need for a new fire engine. Chief Roper stated that the City could use a tag-on purchase with another city to lower the cost. He stated the cost of the engine would be \$497,500 if purchased prior to November 1, at which time the price would increase by three percent. He stated that additional cost to equip the truck would be approximately \$75,000. Discussion followed. Mayor Weaver stated that this item would be tabled until the next regular meeting. No action taken.

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Item D under New Business, Finance Director Lisa Hoyle recommended to Council the proposed millage rate. She stated in order that the City not have a tax increase, the millage rate must be lowered from 4.683 mils to 4.655 mils. She is asking permission to advertise the proposed millage rate of 4.655. Mayor Weaver called for a motion to advertise the millage rate at 4.655. Councilmember Jim Looney made such motion and Councilmember Anne Sneve seconded. Discussion followed. Motion passed unanimously.

Item E under New Business, Mayor Weaver recognized Councilmember Anne Sneve to discuss actions of the Personnel Committee. Discussion followed. No action taken.

Economic Developer Gerry Nechvatal gave a report to the City.

Finance Director Lisa Hoyle gave the financial report for the month of August, 2017.

Lonnie Waters gave the animal control report for the month of August, 2017. He also gave an update on the wood bridge.

Water and Sewer Superintendent David Hall gave a report on his department's reaction to Hurricane Irma.

Chief Greg Lovell gave a report of police activities for the month of August, 2017

Chief Steve Roper gave a report of fire activities for the month of August, 2017.

Being no other business to come before Council, Councilmember Jim Looney made a motion to adjourn the meeting. Council is scheduled to convene next at the regular council meeting to be held October 2, 2017.

ohn W. Weaver

Mayor

Lisa J. Hoyle

City Clerk/Finance Director

AID BUSINESS/ALCOHOL LIC. I	NUMBER	ALCOHOL LICENSE RENEWALS FOR 2018	EMAIL CONTACTS	How Received
1 61 Main Inc.	#039	Jenna Ann Schreiber		Rob
2 Alby Asian Cuisine	#031	C.K.Phang	ckphang98@yahoo.com	C.K
3 Bub-Ba-Q	#059	William Latimer		Ms Kayla
4 Buffalo Luke	#061	Bobby Stoll		Boby Stoll
5 Dos Margaritas III	#013	Ramon Benitez		Victor
6		J S Grewal		Sam
7 Fatz Café	#036G		lsales@fatz.com	emailed
8 Ingles	#002	Jamie Bearden Store Manager	aferrell@ingles-markets.com	emailed
9 Jasper Bp' East Church Street	#054	Echo Chi Lam		Echo Jr.
10 Shyaman Convience Inc	#062	732-236-3209		
11 Johnny's New York Style Pizza	#051	Sammel A. Morris Jr. Owner/Manager		Andy
12 Kroger	#013		june.newton@kroger.com	emailed
13 Madelin's Café & Bakery	#060	Gerard Monte		Gerard
14 Main Stop Market	#007	Bed Nath Pageni owner/manager		Sonny
15 Peking Garden	#011	Thanh Lam		Ann
16 Pizza Hut	#014	Roger Rice Area Manager, Douglas Lindsey Mgr.	cindygoodwyn@dalandcorp.com	emailed
17 Platinum Mountainview Citgo	#050	Raffeq Iqbal and Naseem Ratnani owner/mangers		Melissa
18 Pueblo Cantina	#030	Jose Suarez		Jose
19 Pueblo Grill, Inc.	#012	Jose Suarez		Jose
20 QuikTrip Corporation Store #829	#037	Albert D. Wagner II Agent/Manager	jsullive@quiktrip.com	emailed
21 RaceTrac Petroleum Licence	#016	Carl E. Bolch Jr. Owner	StoreLicensing@racetrac.com	emailed
22 Rocco's Pub #46	#046	Amanda K. Ciorrocco		Ms Lulu
23 SIYA RHM, LLCdba Jasper Beve	#057	Nayanbhai S. Patel AKA Nick		P.K.
24 Tariz Food Mart Bp W Church St	t. #053	Parvez Himani & Ariz Himani		Ms Rita
25 Tater Patch Players	#047	Nan		Nan
26 The Last Catch	#056	Kim Kinne Ryan Manager/Owner		Taylor Ryan
27 Trout's Beverage, Inc. 2	#066	Vaibhavkumar (Victor) Patel		
28 Trout's Beverage, Inc. 1	#065	Vaibhavkumar (Victor) Patel		
29 Wal-Mart	#045	Takeisha James tjames3 @wal-mart.com	Tpatrick@sardandleff.com	emailed
30 Wingsology		Carlo Delpizzo		
31 Woodbridge Inn	#010	Hanns Rueffert		Manager
32 Murphy USA				
Sowmini Ravula Teek 1 LLC #52				