

AUGUST 22nd 2017 Meeting Minutes

Meeting started at 7pm with Pledge

Mayor Called meeting to order

In absence of Recorder/Treasurer Lynn Hubbard Secretary Veronica Robins took Minutes and gave role call as follows:

Alderman Porter here, Fry here Staton here, Brown here, Tillery here, Smith Absence.

A **motion** was made by Alderman Robert Porter to approve July 25th 2017 Meeting minutes. Seconded by Alderman Paul Brown. All voted yea.

A **motion** made by Alderman Kathy Fry to approve August 9th 2017 special meeting minutes. Seconded by Paul Brown. All voted yea

A **motion** made by Alderman Kathy Fry to approve July 2017 financials. Seconded by Paul Brown. All voted yea.

NO Public Forum:

Mayor opens his report with River Road update. Stating that each council member has a copy of the letter from game and fish stating that River Road project would not be funded. Mayor stated that he wanted discussion on the repair of River Road from Gin Corner (4 ways at River and Line) to Black Land Road. The mayor stated that he had a meeting with Judge that he canceled because of the lack of confidence that I have in dealing with this judge and stated that Veronica has a good relation with him and asked that Ralph and Veronica attend meeting.

Alderman Robert Porter kindly interrupts and asks mayor if he could have a three day notice he would like to be in the meeting. Mayor approves that recommendation.

Mayor then confirms that Alderman Ralph Tillery Agrees to attend.

Alderman Ralph Tillery makes a **motion** to complete the road work from Ginn Town corner to Blackland road and after that the city employees are limited to Road work to less than 100sq feet.

Mayor opens this motion for discussion: Mayor says we have three options completely stop all work, Continue to do tree removal and ditch work, or repair bridge. After some discussion the motion died for lack of second.

Alderman Paul Brown made a **motion** to establish a street committee that will oversee and advise all street projects.

Mayor opens motion up for discussion Alderman Porter states that we already have a street committee and that the motion should be to reassign. Mayor asked Alderman Tillery to set he declined. Mayor asked Alderman Porter to serve he accepted. Mayor asked alderman Brown to serve he accepted, Mayor asked alderman Staton to serve and she accepted.

Alderman Paul Brown rescinded his first motion and made a **Motion** to remove existing members and appoint alderman Staton, Porter and Brown to the street committee leaving one spot open for a citizen that will be Mayor appointed council approved. Seconded by Alderman Robert Porter. All voted yea.

Mayor asks if city council wants to open River Road.

Alderman Robert Porter makes **motion** that all construction North of Line Street on River Road be halted until project on South River is completed. Alderman Ralph Tillery seconded it. All voted yea.

Alderman Ralph Tillery makes **motion** to open River Road. Alderman Robert Porter seconded it. A roll call was taken due to confusion. Alderman Porter yes, alderman Staton yes, alderman Brown yes, alderman Fry express her confusion after questions voted yes, alderman Tillery yes. Motion passed 5-0

Administrative Assistant/Public Works report: Veronica Robins

Veronica announced that they are going forward with cleanup orders also stated that we have several properties that have received or turned away their notices.

She handed Sean the files on these properties and said he will have the next step prepared by next week.

Police Chief Report: Mayor read Police chief report

Fire Chief Report: Fire Chief Jim Dapson asked if he could sell the expedition because it was no longer needed.

Alderman Ralph Tillery made a **motion** to declare expedition surplus and remove from assets list. Alderman Donna Staton seconded it. All voted yea.

Alderman Ralph Tillery made a **motion** to due closed bids at the fire chiefs discretion of time. Seconded by Robert Porter. All voted Yea.

Alderman Ralph Tillery made a **motion** that funds from Vehicle sale be remanded to the fire department budget. Alderman Robert Porter Seconded it. All voted yea.

Alderman Robert Porter made a **motion** to adjourn at 8:04. Alderman Ralph Tillery seconded it. All voted yea.

Mayor



Recorder/Treasurer

