Council Meeting February 10, 2014

CALL TO ORDER 6:00

PRAYER: Joe Nobles

PLEDGE OF ALLEGIANCE:

WELCOME VISITORS:

ROLL CALL: Present: Mayor Joe Lee and Council Members Linda Crowe, Lynn Taylor, Phillip Deason, Jeff Green and Ricky Parker

APPROVE AGENDA: Motion was made by Council Member Lynn Taylor to approve the agenda. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

APPROVE THE COUNCIL MEETING OF JANUARY 27, 2014: Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

Committee & Departmental Reports:

Park and Recreation: Mike Staggs

Police Department: Thomas Hunt **Fire Department**: Joe Nobles

Public Works Department: Wayne Taylor

Library: Patsy Spradley

Municipal Court: Tammy Jackson

Patsy Spradley – Library requests approval for annual renewal to Book Systems' Atrium circulation system totaling \$2,285.00 (budgeted item). Motion was made by Council Member Jeff Green to approve. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Joe Nobles - Consider approval to pay \$275.00 to St Vincent's-St. Clair Pharmacy for emergency drugs. Budget item 514-5200: Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

Motion was made by Council Member Ricky Parker to approve sending 2 fire department employees to training for \$1,006. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Wayne Taylor- Consider approving the following:

ACCT. #524-4502 VEHICLE MAINT.

EXPEDITION 2005 TRANSMISSION REPAIR – FROST TRANSMISSION \$1200.00 Motion was made by Council Member Jeff Green to approve. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

SIMPSON'S BODY SHOP - REPAIRS TO HOLLY SWEATT'S VEHICLE DAMAGED IN THE STORM.

\$542.94 Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

Steve Mitchell - Consider approving the following items:

\$1500.00 for heating system to be repaired in the Senior Center: Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Jeff Green and all present voted AYE: Motion was carried by unanimous vote.

To repair the Gradall with the estimated amounts not to exceed \$7,800: Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Motion was made by Council Member Linda Crowe to allow Steve Mitchell to bid up to \$10,000. On a Gradall. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

Motion was made by Council Member Phillip Deason to approve \$6,000 for infield dirt. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

Motion was made by Council Member Jeff Green to approve the ABC Board Beer and wine license for Blue Grass BBQ. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Motion was made by Council Member Lynn Taylor to approve \$550. For Terracon Geotechnical to do more research on the Wayside Property. Motion was seconded by

Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.
Motion was made by Council Member Phillip Deason to approve the purchase of a new computer for the Park and Recreation office for 730.75. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.
Passed and approved this day of February 2014.
Mayor Joe Lee
Attest:
City clerk Patsy Beard