

February 9, 2015 6:00 P.M

Mayor Lee called the meeting to order at 6:01 p.m.

WELCOME VISITORS:

PRAYER: Larry Golden

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

Absent: none

PLEDGE OF ALLEGIANCE:

APPROVE PUBLISHED AGENDA AND ALL ADDITIONS: Motion was made by Council Member Linda Crowe to approve the agenda. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING THE MINUTES OF January 26, 2014: Motion was made by Council Member Jeff Green to approve. Motion was seconded by Council Member Lynn Taylor.

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 Inspections Dept:	Wayne Taylor
Public Works Dept:	Steve Mitchell
Library:	Patsy Spradley
Municipal Court:	Tammy Jackson

Patsy Spradley - Library requests approval for the renewal annual subscription for the Atrium Circulation System at \$2,285.00 (budgeted item). Motion was made by Council Member Lynn Taylor 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 replace lower pump casing on fire pump # 2. Proposed cost - \$10,877.83, Vendor Central Fire Protection. Non-budgeted item but would be listed on budget sheet as 514-5100, Fire Pumps. Copy of proposal provided. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

Thomas Hunt - Consider approving up to \$3,000 on new DSLR cameras for Detective Division. Budgeted Item Capital Outlay 513-9900. Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Thomas Hunt - Consider approving up to \$3,500 on equipment for S.R.T Team. Budgeted item S.R.T 513-4800. Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Thomas Hunt – Consider approval to hire (1) full time police officer to replace one that has resigned and hire (1) full time police officer to replace one part time (Paul Brasher) officer who will retire on May 31, 2015. Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Steve Mitchell – Consider approval to purchase asphalt from MidSouth Paving to patch holes, cost \$700.00. Motion was made by Council Member Jeff Green to approve. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

Steve Mitchell – Consider approval to purchase: Bobcat T650 T4 Track Loader with attachments: 1) 80” Grapple Bucket, 2) 48” Fork and Frame, 3) 4’ Trencher and 4) Rotary cutter with a ½ Lexan Door. Cost \$68,760.45 (* prices per the NJPA Bid Contract #060311 CEC). 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.

Steve Mitchell - Consider approval to rent equipment (Bull Dozer) to put in a construction road from Carl Morgan Rd to the Civic Center site and Clean and grade other areas of the City Center. Cost not to exceed \$5000.00. Motion was made by Council Member Phillip Deason 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 Linda Crowe to close the meeting at 6:18 P.M. with no further business for the city.

Approved this ____ day of February, 2015.

Mayor Joe Lee _____

Attest: City Clerk, Tracy L. Patterson _____