

November 9, 2015 6:00 P.M

Mayor Joe Lee called the meeting to order at 6:00 p.m.

WELCOME VISITORS:

PRAYER:

PLEDGE OF ALLEGIANCE:

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

ABSENT: Phillip Deason, Lynn Taylor

APPROVE PUBLISHED AGENDA AND ALL ADDITIONS: Motion was made by Council Member Jeff Green to approve the agenda. Motion was seconded by Council Member Linda Crowe and all present voted

AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING THE MINUTES OF October 26, 2015: Tabled to next meeting.

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

Linda Crowe – Consider approval to purchase a Christmas tree for \$315.00 from Lowe’s. 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.

Tracy Patterson - Consider approval to purchase a set of tires for truck #605 city hall maintenance dept. Cost \$650.00 from Moody Auto. 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.

Mayor Lee – Consider approval to construct a wall in the public works large office area to split into two 14x14 foot offices. Wall construction and finish by Grant McLaughlin \$1500.00. This will require an additional sprinkler head in one office cost \$1050.00 U S sprinkler. Also discuss the purchase of new office furniture for the public works office. This will be paid out of Sec 11-66-6 Capital Account. 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.

James Hill - Consider Ordinance M2015-11-09 declaring certain real property as surplus and authorizing disposal of the same pursuant to the Purchase and Sale Agreement attached thereto. Council Member Ricky Parker made a motion to suspend the rules. Motion was seconded by Council Member Jeff Green. A roll call vote was called and all present voted AYE. Motion was made by Council Member Linda Crowe to approve Ordinance M2015-10-12. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

Jeff Green - Consider approval to purchase a 4 new computers and software Cost not exceed \$3,000.00. (1) HR office (1) Civic Center Coordinators office (2) Police Dept. 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.

Mayor Lee – Consider approval to construct a Map shelves Wayne Taylor’s office the public works Dept. Cost not exceed \$1500.00. Also Consider approval to purchase new office furniture for Jessica Amicks office in the public works dept. Cost not to exceed \$3500.00. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Jeff Green and all present voted AYE: Motion was carried by unanimous vote.

Mike Staggs – Consider to adopt Resolution R2015-11-09 to surplus personal property: (1) 1987 Ford Ranger XLT, Vin#: 1FTBR10TSHUC36193. (1) 1995 Chevrolet 4x4 Pickup, Vin#: 1GCEK19K25Z117188 from Park and Rec and (1) 1989 Ford K74 CH Truck, Vin#: 1FDWK74PKVA50065 From Fire Dept. 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.

Mike Staggs - Consider approval to purchase 2 pickup trucks for the Park and Rec Dept. New or used off the State bid list or State approved bid dealers. Not to exceed \$30,000.00 for both. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Jeff Green and all present voted AYE: Motion was carried by unanimous vote.

Motion was made by Mayor Lee to close the meeting at 6:15 P.M. with no further business before the city.

Approved this 23rd day of November, 2015.

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____