

NOVEMBER 23, 2015 6:00 P.M

Mayor Joe Lee called the meeting to order at 6:03 p.m.

WELCOME VISITORS:

PRAYER: Joe Joyner

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

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 October 26, 2015: Motion was made by Council Member Phillip Deason to approve. Motion was seconded by Council Member Jeff Green all present voted AYE. Council Member Linda Crowe abstained from voting. Motion was carried by majority vote.

CONSIDER APPROVING THE MINUTES OF November 9, 2015: Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Ricky Parker, all present voted AYE. Lynn Taylor and Phillip Deason abstained from voting. Motion was carried by majority vote.

Wayne Taylor – Consider approval of a tune-up and injector clean on the City Inspection vehicle. 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.

Thomas Hunt – Consider approval to move Reserve Officer Chris Hale from reserve status to full-time officer due to the resignation of an officer. 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.

Joe Nobles – Consider approval to pay for emergency repair of the bay door at the fire station. Cost including parts, shipping and labor will be \$688.00 from Posten’s Overhead Door. This is a budgeted item 514-4900 under Building and Ground Maintenance. 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.

Joe Nobles – Consider approval to order a Water Jacket Heater for a diesel fire pump at the Commerce Park. The cost will be \$386.34 plus a \$25.00 shipping charge for a total of \$411.34 from Clark Fire Equipment. This is a budgeted item 514-5100 Fire Pumps. 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.

Steve Mitchell – Consider approval to renew the yearly contract with Kellis Vegetation Management for ditch maintenance along Carl Jones Road and Highway 411. The cost will be \$4,850.00. 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 of a drain pipe to be installed on Acton Road. The cost will be \$31,000.00 from Harvey Culvert. 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.

Mayor Lee – Consider approval of repairs to storm drainage in Ivy Place sub-division. T & S Construction submitted the lowest bid of \$28,545.00. The City will purchase materials at a cost of \$9,010.80. Total cost of the project will be \$37,555.80. City Attorney, James Hill, stipulated that this action is contingent on signatures of homeowners, as well as, an agreement with the Homeowners Association regarding maintenance of the storm drainage. 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.

Mayor Lee – Consider approval of repairs to storm drainage in the Sunrise sub-division. T & S Construction submitted the lowest bid of \$17,180.00. The City will purchase materials at a cost of \$15,984.40. Total cost of the project will be \$33,164.40. 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 of partnering with St. Clair County and Love’s Travel Stops and Country Stores for a traffic study on Kelly Creek Road. The estimated cost for the study will be \$50,000.00 that would be divided between the three parties. 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 Mayor Lee to close the meeting at 6:12 P.M. with no further business before the City.

Approved this 14th day of December, 2015.

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____