

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

WELCOME VISITORS:

PRAYER: Joe Nobles

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

PLEDGE OF ALLEGIANCE:

APPROVE PUBLISHED AGENDA AND ALL ADDITIONS: Motion was made by Council Member Lynn Taylor 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 APRIL 25, 2016: Motion was made by Council Member Ricky Parker to approve the minutes. Motion was seconded by Linda Crowe Council Member 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
Senior Center:	Addie Duke
Civic Center:	Kim Bridges

08. Boyce Higgins – speak to the mayor and council. Asked the city about mosquito control and spraying. Mayor and Council to look into this matter.

09. Thomas Hunt – Consider approval to purchase 11 new batteries for radios. Vendor Allcomm \$1,187.00. Budgeted Item Radio Equipment 513-2503. . Motion was made by Ricky Parker to approve. Motion was seconded by Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

10. Patsy Spradley - Library requests approval for \$7,500 (budgeted item) to purchase the following:

(2) computers for staff use

(2) children’s computers complete with early literacy software

Software - Microsoft Office (staff only), Virus and Filtering Protection, Installation charges.

Motion was made by Jeff Green to approve. Motion was seconded by Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

11. Wayne Taylor – Consider approval for labor to replace control arm, stabilizer bushing, rear brakes and front end alignment for police car #306. Vendor- Poe Tire. Cost- \$352.22. Motion was made by Ricky Parker to approve. Motion was seconded by Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

12. Mayor Lee – Consider approval for the council to appoint Tom Buchanan to the GUSC Board. Motion was made by Phillip Deason to approve. Motion was seconded by Jeff Green and all present voted AYE: Motion was carried by unanimous vote.

13. Mayor Lee – Consider to approve a civic center budget for furnishings, fixtures, equipment and electronics. Budget \$275,000.00. Spending: Email request to city clerk, will have mayor approve. All in this budget that require a bid will be made within state bid law requirements. Motion was made by Linda Crowe to approve. Motion was seconded by Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

14. Mayor Lee – Consider approval to bid a Ball field lighting package for 3 ball fields at the park. Motion was made by Ricky Parker to approve. Motion was seconded by Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

15. Mayor Lee – Consider approval to bid a Landscaping Package for the civic center project. Motion was made by Phillip Deason to approve. Motion was seconded by Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

16. Mayor Lee – Consider approval of Change Order #2, add 5 Linesets for that will allow for 20 Tons of air later. Bid Package #4 Absolute Air, Inc. \$10,325.00. Civic Center Project. Motion was made by Lynn Taylor to approve. Motion was seconded by Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

17. Mayor Lee – Consider approval of Ordinance M2016-05-09 Lease Real Property at city hall. Motion was made by Ricky Parker to approve. Motion was seconded by Phillip Deason and all present voted AYE: Motion was carried by unanimous vote. Council Member Ricky Parker made a motion to suspend the rules. Motion was seconded by Council Member Phillip Deason. A roll call vote was called and all present voted AYE. Motion was made by Council Member Phillip Deason to approve Ordinance M2015-04-25. Motion was seconded by Council Member Ricky Parker, all present voted AYE: Motion was carried by unanimous vote.

18. Mayor Lee – Consider approving for Leighanna Huckabee to attend the AMROA Revenue Conference. July 27 to 29, 2016. Cost is \$1550. This includes the class fee, hotel, transportation, and meals. Motion was made by Phillip Deason to approve. Motion was seconded by Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

19. Joe Nobles – Consider approval for 2 front tires for E-1, cost \$1,188.60 (\$594.30 ea.). Vendor Goodyear (state bid) Budget item 514-4502 Vehicle Maintenance. Installation will be by Love's Tire Center @ \$39.99 each. Motion was made by Lynn Taylor to approve. Motion was seconded by Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

20. Joe Nobles – Consider approval for 5 inch hydrant connection for LDH supply lines. Cost \$255.00. (shipping cost unknown at this time) Vendor Emergency Equipment Professionals. Budget item 514-5400 ISO Equipment. Motion was made by Lynn Taylor to approve. Motion was seconded by Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Motion was made by Mayor Lee to close the meeting at 6:25 P.M. with no further business before the city.

Approved this 23rd day of May, 2016.

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____