

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, Phillip Deason, Lynn Taylor, Jeff Green and Ricky Parker

APPROVE PUBLISHED AGENDA AND ALL ADDITIONS: Motion was made by Council Member Ricky Parker 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 AUGUST 8, 2016: Motion was made by Council Member Jeff Green to approve the minutes. Motion was seconded by Lynn Taylor Council Member, Motion was carried by all, except Phillip Deason abstained.

**Committee & Departmental Reports:**

<b>Park and Recreation:</b>	Mike Staggs
<b>Police Department:</b>	Thomas Hunt
<b>Fire Department:</b>	Joe Nobles
<b>Public Inspections Dept:</b>	Wayne Taylor
<b>Public Works Dept:</b>	Steve Mitchell
<b>Library:</b>	Patsy Spradley
<b>Municipal Court:</b>	Tammy Jackson – Melissa Fraser
<b>Senior Center:</b>	Addie Duke - absent
<b>Civic Center:</b>	Kim Bridges

**8. Tammy Jackson** – Consider approval to attend the AMCCMA Annual Conference, September 21 – 24<sup>th</sup> 2016. Cost of conference \$350.00, hotel \$850.00 and food \$200.00. Cost is not to exceed \$1,400.00. This is a budgeted item. 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.

**9. Mayor Lee** – Consider approval of Kim Bridges as the Civic Center Director, Department Head. This will be a salary position. Motion was made by Phillip Deason to approve. Motion was seconded by Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

**10. Mayor Lee** – Consider approval for change order #3 on the Absolute Air contract for the civic center. Add 21 Honeywell 8000 touch screen / Wi-Fi thermostats cost \$4,473.00. Total contract \$366,978.00. 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.

**11. Mayor Lee** – Consider approval for change order #1 on the Carl Morgan Rd contract. Add 4 junction boxes, 82/sy of flume, 260/lf of 18” pipe and 175/cy of fill along the church side of the road. Cost \$22,270.00. Total contract \$325,073.87. 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.

**12. Mayor Lee** – Consider approval and accepting the lowest bid for the Civic Center Janitorial & Maintenance bid. Perfection Improvements \$78,625.00. Motion was made by Phillip Deason to approve. Motion was seconded by Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

---

**13. Joe Nobles** - Consider approval to repair 2 chain saws and 12 cans of trufuel. Cost of repairs, parts and labor \$318.89. Cost of trufuel, \$95.40. Total \$414.29. Vendor Oakridge Outdoor power Equip. Budget item 514-4800 Firefighting station tools/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.

**14. Mayor Lee** – Consider approval to purchase a utility easement (Power) form Moody Methodist Church for the new library site. Cost \$2,000.00. Motion was made by Phillip Deason to approve. Motion was seconded by Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

Motion was made by Mayor Lee to close the meeting at 6:20 P.M. with no further business before the city.

Approved this 22th day of August, 2016.

Mayor Joe Lee \_\_\_\_\_

Attest: Tracy L. Patterson, City Clerk \_\_\_\_\_