

Regular Meeting January 5, 2015 at Livingston City Hall at 6:00 p.m.

Alderman Present: Lynn King  
David Langford  
Bill Linder  
David Sadler II  
Bill Winningham

Alderman Absent: Cindy Robbins

Mayor Curtis Hayes called the meeting to order.

Bill Linder made the motion to accept the minutes as handed out. David Sadler seconded the motion. The vote was 5 yes and 0 no.

Greg McDonald, representing the Downtown Revitalization Committee, presented the following bills in the amount of \$109,849.60. Mr. McDonald stated that the total was different from the packets that were sent out because they received a bill from Highways, Inc. in the amount of \$87,968.00 after packets were delivered. He stated that Highways would only be paid \$83,569.60 because \$4,398.40 would be held for retainage.

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|------------------------|----|-----------|
| a. Holland Painting    | \$ | 800.00    |
| b. Better Lawns        |    | 480.00    |
| c. Chamber of Commerce |    | 25,000.00 |
| d. Highways, Inc.      |    | 83,569.60 |

After discussion, David Langford made the motion to approve the bills being paid out of Downtown Revitalization funds. Bill Linder seconded the motion. The vote was 5 yes and 0 no.

Mayor Hayes presented Resolution 2015-1-1 (A Resolution to apply to the TN Dept. of Economic and Community Development for Community Development Block Grant Funds). This would be for improvements to the existing sewer system.

The Board discussed if the city would have funds available for their share of the project if the Town received the grant. Mayor Hayes stated that if money is not available we will not do it.

Bill Linder made the motion to adopt Resolution 2015-1-1. David Langford seconded the motion. The vote was 5 yes and 0 no.

Kevin Young of J. R. Wauford & Co. gave a report on the evaluation of Aeration System in SBR basins at the Wastewater Plant. He suggested that they closely monitor the dissolved oxygen concentrations 30 minutes after the aeration cycle begins in the SBR basins in July and August 2015 to determine if the aeration system can deliver the necessary 2.0mg/l dissolved oxygen concentration and schedule the pumping out of both SBR basins and the inspection of the jet nozzles for clogging at least once per year. Mr. Young stated that this is a pleasant outcome to an expensive problem.

Roy Wauford presented Amendment No. 1 (Procurement of New 700 HP (4.0 MGD) Raw Water Pump, Starter Upgrade to run new 700 HP Raw Water Pump and Installation and Startup of New 700HP Raw Water Pump).

After discussion, Bill Winningham made the motion to approve Amendment 1. Lynn King seconded the motion. The vote was 5 yes and 0 no.

Mayor Hayes presented Resolution 2015-1-2 (Resolution Authorizing and Providing for the Financing of the Construction of a Water Facilities Project, including authorizing the execution of applications, contractual agreements and other necessary documents and making certain representations, certifications and pledges of certain revenue in connection with such financing).

After discussion, Bill Winningham made the motion to pass Resolution 2015-1-2. David Sadler seconded the motion. The vote was 5 yes and 0 no.

Airport Chairman Johnny Halfacre gave an update on the airport and projects.

Water Supt. Tim Coffee made the recommendation that James William Lee be hired to replace Michael Hayes who had resigned.

David Langford made the motion to hire James William Lee to work in the Water Dept. Bill Linder seconded the motion. The vote was 5 yes and 0 no.

Chief Etheredge ask permission to purchase 2 Dodge Chargers from the Missouri Highway Patrol. The cost would be approximately \$16,000.00 each. This would be paid for out of Drug Fund.

David Sadler made the motion to approve the purchase of 2 Dodge Chargers from the Missouri Hwy. Patrol. Lynn King seconded the motion. The vote was 5 yes and 0 no.

Bill Winningham made the motion to adjourn. David Langford seconded the motion. The vote was 5 yes and 0 no.

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Mayor

ATTEST: \_\_\_\_\_  
Vice-Mayor