

Regular meeting of the Livingston Mayor and Board of Alderman on November 6, 2017 at 6:00 p.m. at Livingston City Hall.

Alderman Present: Ronald Dishman
Ken Dodson
David Langford
Bill Linder
David Sadler II
Bill Winningham

Alderman Absent: None

Mayor Curtis Hayes called the meeting to order.

Bill Linder made the motion to accept the minutes as handed out. Ken Dodson seconded the motion. The vote was 6 yes and 0 no.

Bill Linder made the motion to accept the agenda as is. David Sadler seconded the motion. The vote was 6 yes and 0 no.

Ray Evans, representing the Downtown Revitalization Committee, presented the following bills in the amount of \$4417.92 to be paid out of downtown revitalization funds.

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| 1. Shannon Cantrell | \$ 150.00 |
| 2. Waterworks Entertainment | 1,157.92 |
| 3. Dale Maxfield | 200.00 |
| 4. Coy Howell | 510.00 |
| 5. Better Lawns | 2,400.00 |

Bill Winningham made the motion to approve the bills in the amount of \$4417.92 being paid out of downtown revitalization funds. Ken Dodson seconded the motion. The vote was 6 yes and 0 no.

Downtown Revitalization Committee Chairman Ray Evans informed the Board that there is a \$15,000.00 Façade Improvement Program grant available. This is state money and there would be no match required. This would be for the property owner not the tenant.

Bill Linder made the motion to apply for this grant. David Sadler seconded the motion. The vote was 6 yes and 0 no.

Chairman Evans also informed the Board of a new ARC grant that had become available for courthouse square lawn area renovations that had been discussed several years ago. They would need to spend approximately \$10,000 to get a final design drawn up. This \$10,000.00 would come out of downtown funds. There is no guarantee that the city will receive this grant.

David Sadler made the motion not to spend the money to apply for the grant. David Langford seconded the motion. The vote was as follows:

Yes: David Langford	No: Bill Winingham	Mayor Hayes voted no.
Ronald Dishman	Bill Linder	
David Sadler	Ken Dodson	

After discussion, Bill Winningham made the motion to proceed with applying for the grant but not to exceed \$10,000.00 Ken Dodson seconded the motion. The vote was as follows:

Yes: Ken Dodson
Bill Linder
Bill Winningham

No: Ronald Dishman
David Langford
David Sadler

Mayor Hayes vote yes.

Greg Davenport of J. R. Wauford & Company, gave an update on the water and sewer improvement projects. He presented Resolution 2017-11-1 (Tentative Award of Construction Water System Improvements Contract 17-02 Monroe Area Water System Improvements) and Resolution 2017-11-2 (Tentative Award of Construction Contract 17-01 Sewage Pumping Station Renovations).

Ken Dodson made the motion to approve Resolution 2017-11-1 and Resolution 2017-11-2. Bill Winningham seconded the motion. The vote was 6 yes and 0 no.

Zach Buckner of Highlands Initiative thanked the Board for their partnership and support of the Highlands program. Mr. Buckner stated that the Highlands would be focusing on getting quality jobs for the area.

Mayor Hayes presented Ordinance 2017-11-1 (An Ordinance to amend the Zoning Ordinance) which was recommended by the Livingston Planning Commission.

David Sadler made the motion to adopt the first reading on Ordinance 2017-11-1. Bill Winningham seconded the motion. The vote was 4 yes with Ronald Dishman and David Langford voting no.

Mayor Hayes reported that there would be a work session with committee on property maintenance codes on November 16th at 5:00 p.m.

Alderman Dishman stated that he would like the names of the committee members. Mayor Hayes stated that he would send them the names of the committee members.

David Langford stated that the Board had previously voted that before any overnight trips were taken to pick up equipment, the Board of Alderman needed to approve the trips. Recently some trips had been taken without the Board's knowledge.

Mayor Hayes stated that he would contact the Alderman to let them know of any overnight trips.

Bill Winningham made the motion to adjourn. Ken Dodson seconded the motion. The vote was 6 yes and 0 no.

Mayor

ATTEST: _____
Vice-Mayor

