

Regular meeting of the Livingston Mayor and Board of Alderman on December 4, 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. David Langford seconded the motion. The vote was 6 yes and 0 no.

Mayor Hayes ask if there were any additions or deletions to the agenda.

Bill Linder made the motion to add Hannah Solar and Johnson Controls as item # 7. David Sadler seconded the motion. The vote was 6 yes and 0 no.

Mayor Hayes presented Ordinance 2017-11-1 (Amending Zoning Ordinance) for second reading.

David Sadler made the motion to pass the second reading on Ordinance 2017-11-1. Ken Dodson seconded the motion. The vote was 4 yes with Ronald Dishman and David Langford voting no.

Downtown Revitalization Committee Chairman Ray Evans presented the following invoices in the amount of \$519.00 to be paid out of downtown revitalization funds:

- | | |
|-------------------------|----------|
| a. Shannon Cantrell | \$150.00 |
| b. Entertainment Direct | 369.00 |

Ken Dodson made the motion to approve the invoices in the amount of \$519.00 being paid out of downtown revitalization funds. David Sadler seconded the motion. The vote was 6 yes and 0 no.

Mayor Hayes presented the bids on trucks. The bids were as follow:

Bid on ½ ton 2 door:	Wilson Co. Motors (Chevrolet state bid)	\$27,215.53
	Casey's Chevrolet	27,800.00
	Humboldt Dodge	23,421.00
	Lonnie Cobb Ford	37,900.00
Bid on ½ ton 4 door:	Wilson Co. Motors (Chevrolet state bid)	30,479.68
	Casey's Chevrolet	30,000.00
	Humboldt Dodge	27,157.00
	Lonnie Cobb Ford	29,811.00
Bid on ¾ ton 4 door:	Wilson Co. Motors (Chevrolet state bid)	31,859.60
	Casey's Chevrolet	33,200.00
	Humboldt Dodge	29,513.00
	Lonnie Cobb Ford	20,514.00

Bid on 1 ton:	Wilson Co. Motors (Chevrolet state bid)	40,884.10
	Casey's Chevrolet	40,200.00
	Humboldt Dodge	38,639.00
	Lonnie Cobb Ford	38,027.00

(It was noted that Wilson Co. Motors bid on 1 ton truck has steel flat bed the other bids on the 1 ton has pick-up truck bed).

David Langford made the motion to go with the low bid from Humboldt Dodge in the amount of \$118,730.00. Ronald Dishman seconded the motion. The vote was as follows:

Yes: David Langford	No: Bill Linder
Ronald Dishman	Ken Dodson
David Sadler	Bill Winningham

Mayor Hayes broke the tie by voting no.

After discussion, Bill Winningham made the motion to buy the vehicles from Casey Chevrolet in the amount of \$131,200.00. Ken Dodson seconded the motion. The vote was as follows:

Yes: Ken Dodson	No: David Langford
Bill Winningham	Ronald Dishman
	Bill Linder
	David Sadler

Ken Dodson made the motion to accept the State bid. Bill Winningham seconded the motion. The vote was as follows:

Yes: Bill Winningham	No: Ronald Dishman
Ken Dodson	David Langford
	Bill Linder
	David Sadler

After discussion, Ronald Dishman made the motion to re-advertise for 6 trucks and put on the January agenda. David Langford seconded the motion. The vote was 6 yes and 0 no.

The Board discussed the Property Maintenance regulations. Alderman Linder stated that he is all for the city looking nicer but he would like to have another work session to discuss this further

Mayor Hayes stated that the work session with the Envision Livingston Committee and the Planning Commission will be on Tuesday, January 2, 2018 at 5:00 p.m.

Mayor Hayes presented Ordinance 2017-12-1 (Rezoning property at 820 Oak Street from C-1 to R-1 – Billy McClerran property).

David Langford made the motion to pass the 1st Reading on Ordinance 2017-12-1. Ronald Dishman seconded the motion. The vote was 6 yes and 0 no.

Ronald Dishman made the motion to hire James Ferrell to work at the Water Plant as recommended by Water Plant Supervisor Jack Parrott. David Langford seconded the motion. The vote was 6 yes and 0 no.

Bill Linder made the motion for Hannah Solar and Johnson Controls to do a study on energy savings. David Sadler seconded the motion. The vote was 6 yes and 0 no.

The Board ask that the Water Department check with the residents on County House Road to see who is interested in getting on city sewer. Some residents are having sewage problems.

David Sadler made the motion to adjourn. Ronald Dishman seconded the motion. The vote was 6 yes and 0 no.

Mayor

ATTEST: _____
Vice-Mayor