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

Alderman Present: Ronald Dishman

Ken Dodson Bill Linder David Sadler II Bill Winningham

Alderman Absent: David Langford

Mayor Curtis Hayes called the meeting to order.

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

David Sadler made the motion to add MTAS manual to the agenda. Ronald Dishman seconded the motion. The vote was 5 yes and 0 no.

Greg McDonald representing the Downtown Revitalization Board presented the following bills in the amount of \$1099.00 to be paid out of Downtown Revitalization Funds:

Better Lawns \$700.00
Cookeville Chamber Mapping 399.00

Ken Dodson made the motion to approve the bills being paid out of Downtown Revitalization funds. Ronald Dishman seconded the motion. The vote was 5 yes and 0 no.

Bill Linder made the motion to hire Haley Burnette to replace Rebecca Clayton. Bill Winningham seconded the motion. The vote was 5 yes and 0 no.

Greg Davenport of J. R. Wauford and Co. was present to discuss the estimated pricing for the proposed improvements to the Water Treatment Control System.

After discussion, Bill Linder made the motion to adopt Resolution 2017-2-1 (SCADA System upgrades at the Water Treatment Plant provided by Southern Flow, Inc.) Ronald Dishman seconded the motion. The vote was 5 yes and 0 no.

David Sadler made the motion to hire Cody Warren in Sanitation Dept. to replace Tyler Copeland as recommended by Street Supervisor Wayne Peek. Ronald Dishman seconded the motion. The vote was 5 yes and 0 no.

Police Chief Greg Etheredge recommended that Melissa Young be hired to replace Andrew Poer.

David Sadler made the motion to hire Melissa Young as police officer. Bill Winningham seconded the motion. The vote was 5 yes and 0 no.

Police Chief Etheredge presented a list of vehicles, equipment, etc. to be placed on GOV. Deals to sell.

Bill Linder made the motion to approve the sale of these items. David Sadler seconded the motion. The vote was 4 yes with Ronald Dishman abstaining.

David Sadler made the motion to also sell the white Dodger Charger that had been one of first vehicles that was purchased from the Missouri Hwy. Patrol and to sell the fire department's Suburban. Ken Dodson seconded the motion. The vote was 5 yes and 0 no.

Bill Winningham made the motion to approve the transfer of Stevie Sims from the Sewer Plant to Water Department and the transfer of Mike Auberson from the Water Dept. to the Sewer Plant. Bill Linder seconded the motion. The vote was 5 yes and 0 no.

Alderman Dishman ask why the pages concerning the Drug Fund was omitted in the handout that MTAS had reviewed with the Alderman a few months ago.

Mayor Hayes stated that he would check with MTAS about this. Alderman Dishman stated that he would like to have a work session on this.

Ronald Dishman made the motion to adjourn. Bill Linder seconded the motion. The vote was 5 yes and 0 no.

	Mayor	
ATTEST:		
Vice-Mayor		