Regular Meeting of the Livingston Mayor and Board of Alderman on October 1, 2018 at 6:00 p.m.

Alderman Present: Kelly Coleman

Ronald Dishman Ken Dodson David Langford Chris Speck Bill Winningham

Alderman Absent: None

Mayor Curtis Hayes called the meeting to order.

Kelly Coleman made the motion to accept the minutes as handed out. Ronald Dishman seconded the motion. The vote was 6 yes and 0 no.

Ken Dodson made the motion for the following items to be added to the agenda

- 9. Heavy Truck Traffic
- 10. FY 2017 Audit

Chris Speck seconded the motion. The vote was 6 yes and 0 no.

Mayor Hayes presented Ordinance 2018-9-1 (Amendment to Municipal Code pertaining to retail package stores) for second reading.

Alderman Langford and Alderman Dishman stated that they had a problem with the ordinance due to there being no restrictions on footage from churches and/or schools.

After discussion, Kelly Coleman made the motion to pass the second reading on Ordinance 2018-9-1. Chris Speck seconded the motion. The vote was 4 yes with Ronald Dishman and David Langford voting

Mayor Hayes presented Ordinance 2018-9-2 (Ordinance amending the Zoning Ordinance to allow retail package stores in C-1, C-2 and C-3 zoning districts) for second reading.

After discussion, Kelly Coleman made the motion to pass the second reading on Ordinance 2018-9-2. Chris Speck seconded the motion. The vote was 4 yes with Ronald Dishman and David Langford voting no.

The Board discussed the application fee and the annual fee for retail package stores.

Chris Speck made the motion to charge a \$400.00 non-refundable application fee and an annual fee of \$400.00. Ken Dodson seconded the motion. The vote was 4 yes with Ronald Dishman and David Langford voting no.

Downtown Revitalization Chairman Ray Evans presented an invoice from Better Lawns in the amount of \$300.00 to be paid out of downtown revitalization funds.

Ken Dodson made the motion to pay this invoice out of downtown revitalization funds. Bill Winningham seconded the motion. The vote was 6 yes and 0 no.

Chairman Evans also informed the Board of a TDOT grant for sidewalk improvements along the state routes on Main Street, Broad Street, Spring Street and S. Church Street. This is a 95/5 grant. The

estimated cost of the project will be \$657,000.00. The local match for this project would be approximately \$31,000.00. He stated that we should know by the middle of 2019 if we were successful in getting the grant.

He also stated that TDOT would be resurfacing the state route intersections of the crosswalks on the square at no cost to the city.

Alan Lingerfelt of Centerpoint Energy gave an update on the natural gas market.

Denise Thompson gave a report on the Tennessee Prescription Drug Card. She stated that according to the representatives of the prescription drug card, the average savings was around 30 percent.

Mayor Hayes presented Resolution 2018-10-1 (\$500,000.00 Capital Outlay Note for Paving). He stated that there will be no tax increase for this note.

After discussion, Chris Speck made the motion to approve Resolution 2018-10-1. Ken Dodson seconded the motion. The vote was 6 yes and 0 no.

Mayor Curtis Hayes recommended that Kelly Coleman be appointed to the Planning Commission to replace David Sadler II.

Bill Winningham made the motion to approve the appointment of Kelly Coleman to the Planning Commission. Chris Speck seconded the motion. The vote was 3 yes with David Langford voting no and Ronald Dishman and Kelly Coleman abstaining.

Mayor Hayes stated that Wilson County Motors had the state bid for a 2019 Chevrolet Silverado 1500 4WD Crew Cab for the Water Department.

Ken Dodson made the motion to go with the state bid from Wilson County Motors. Kelly Coleman seconded the motion. The vote was 5 yes with Ronald Dishman voting no.

Alderman Dishman stated that the reason he voted no was that the other supervisor's trucks was an 8 cylinder and this was a 6 cylinder. He felt that this one should be an 8 cylinder also.

The following bids were received on a side by side for the Airport.

a. Norris Super Cycle \$11,120.46b. Mountain Farm International 15,843.00

This will be paid for by a 50/50 grant.

David Langford made the motion to accept the low bid from Norris Super Cycle. Ronald Dishman seconded the motion. The vote was 6 yes and 0 no.

Raymond Canady from Barge Designs gave an update on the Apron Rehab project at the Airport. This project will take about 90 days to complete. The project was started approximately 3 weeks ago. This project is covered by a 95/5 grant.

Alderman Chris Speck stated that he would like to see a study done concerning heavy truck traffic on a portion of Hwy. 42 coming down from the Monterey Hwy. Some residents have complained about the noise. This was especially a problem at night.

City Attorney John Meadows will report on this at next month's meeting.

Alderman Kelly Coleman stated that the city is required to have an audit done every year and that the Board receives a copy of the audit. He encouraged the Board to review the audit and to see the

revenues and expenditures.	We need to look at more ways to be more efficient.	This is especially
important if we have to talk	about tax increases in the future.	

Mayor Hayes reported that will be a work session with Hannah Solar on October  $18^{th}$  at 5:00 p.m. and immediately following a work session with Televic.

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

		Mayor	
ATTEST:_			
	Vice-Mayor		