Regular meeting November 5, 2018 at Livingston City Hall 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. David Langford seconded the motion. The vote was 6 yes and 0 no.

Ken Dodson made the motion to add the following to the agenda:

Item 8: Property Maintenance CodesItem 9: Ordinance to amend Title 8 of the Municipal CodeItem 10: Airport – Engineer

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

Downtown Revitalization Chairman Ray Evans stated that the street lights on Spring Street have been taken care of. Also, the shade structures and kiosk have been installed at Central Park.

Ray Evans also reported that the Industrial Development Authority had approved a 75% payment in lieu of property tax for 10 years for the Steel Coop and Winningham Hardware.

Mr. Evans also informed the Board that there will be a pocket park at the corner of East Main and North Church Street in honor of Budd Bishop. Construction will start sometime this month.

City Attorney John Meadows presented Ordinance 2018-11-1. Ordinance amending Title 11, Chapter 2 of the Municipal Code relative to municipal offenses by amending Section 11-215.

David Langford made the motion to pass the 1st Reading on Ordinance 2018-11-1. Ronald Dishman seconded the motion. The vote was 6 yes and 0 no.

City Attorney John Meadows presented Ordinance 2018-11-2 (Ordinance amending Title 12 of the Municipal Code by adding Chapter 5, Sections 12-501 through Section 12-502 relative to indoor Firing Ranges/Shooting Galleries.

Ronald Dishman made the motion to pass the 1st Reading on Ordinance 2018-11-2. Kelly Coleman seconded the motion. The vote was 6 yes and 0 no.

Greg Davenport of J. R. Wauford & Company gave an update on the current water and sewer projects.

Mr. Davenport also informed the Board of a problem in the Hilham area. Between July 4 and September 15 the pump ran 24 hours a day and that Hilham had been close to running out of water. He stated that growth in the area had been extremely high. The cost of taking care of this problem would be approximately 2.3 million dollars.

After discussion, Kelly Coleman approve for J. R. Wauford to begin the design process and for the city to seek funding for this project. Bill Winningham seconded the motion. The vote was 6 yes and 0 no.

City Attorney John Meadows reported to the Board his findings on heavy truck traffic. The city has the authority to restrict the traffic as long as there is an alternate route. It was discussed that the restriction could be between the hours of 8:00 p.m. and 6:00 a.m.

The Board will take this under advisement to consider the areas that need restrictions on heavy truck traffic.

Alderman Ken Dodson stated that there is still an issue with the city adopting a pay scale. He would like for the city to work on adopting a pay scale.

Alderman Coleman stated that there seems to be a high turnover in public safety.

After discussion, Ken Dodson made the motion to have a work session on the pay scale on November 20, 2018 at 5:-00 p.m. Chris Speck seconded the motion. The vote was 6 yes and 0 no.

Ken Dodson made the motion to approve the purchase of sound/camera system from Televic for the conference room in the amount of \$20,936.00. Bill Winningham seconded the motion. The vote was 6 yes and 0 no.

Bill Winningham made the motion to have a work session on property maintenance codes. Kelly Coleman seconded the motion. The vote was 6 yes and 0 no.

City Attorney John Meadows presented Ordinance 2018-11-3(Ordinance amending Title 8 of the Municipal Code pertaining to retail package stores.

Alderman Langford ask if there was a distance requirement in this ordinance. Attorney John Meadows stated that there was not.

Alderman Langford stated that he thought that there should be a requirement on how close a liquor store could be to a school or church. Alderman Dishman agreed that there should be a distance requirement.

Alderman Coleman ask what Alderman Langford thought the distance should be. Alderman Langford stated 2000 feet.

After discussion, Ken Dodson made the motion to approve the first reading on Ordinance 2018-11-3. Bill Winningham seconded the motion. The vote was 4 yes with David Langford and Ronald Dishman voting no.

Jason Duke, Airport Chairman, recommended that Barge Designs be given a 5 year contract for engineering services at the airport.

Bill Winningham made the motion to approve a 5 year airport engineering contract with Barge Designs. Chris Speck seconded the motion. The vote was 6 yes and 0 no.

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

Mayor

ATTEST:

Vice-Mayor