Regular meeting February 4, 2019 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.

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

Chris Speck made the motion to add Oakland Park property sale to the agenda. Ken Dodson seconded the motion. The vote was 6 yes and 0 no.

Ken Dodson made the motion to approve the 2nd reading on Ordinance 2019-1-1 (Heavy Truck Traffic). Chris Speck seconded the motion. The vote was 6 yes and 0 no.

Ray Evans, Downtown Revitalization Chairman, presented the following invoices in the amount of \$164,677.80 to be paid out of Downtown Revitalization funds:

a.	Chamber of Commerce – Grant Administrator Fee	\$ 25,000.00
b.	TN Municipal Bond Fund - Loan Payment	138,532.80
c.	ASCAP – 2019 License Fee	357.00
d.	SESAC - 2019 License Fee	438.00
e.	National Main Street Center – 2019 membership dues	350.00

Kelly Coleman made the motion to approve the invoices being paid out of Downtown Revitalization Funds. David Langford seconded the motion. The vote was 6 yes and 0 no.

Ray Evans also reported that the Town of Livingston's proposal for a TDOT Multimodal Access had been approved for funding in the amount of \$739,162.70. This is a 95/5 grant.

Alderman Coleman commended Mr. Evans for his commitment and dedication to this project.

Mayor Hayes presented Ordinance 2019-2-1 (Rezoning Hix property on Roberts Street from C-1 to R-1). This was recommended by the Livingston Planning Commission.

Ronald Dishman made the motion to approve the first reading on Ordinance 2019-2-1. David Langford seconded the motion. The vote was 6 yes and 0 no.

Mayor Hayes presented Ordinance 2019-2-2 (Creation of a Property Maintenance Advisory Board).

Kelly Coleman made the motion to approve the first reading on Ordinance 2019-2-2. Chris Speck seconded the motion. The vote was 4 yes with David Langford and Ronald Dishman voting no.

Mayo Hayes recommended that the following be appointed to the Property Maintenance Advisory Board:

- 1. Barbie Roberts BZA member
- 2. Matilda Speck Planning Commission Member
- 3. Ken Dodson Board of Alderman
- 4. Mitchell White Envision Livingston
- 5. Randall Alsip Resident
- 6. Angela Dixon Resident
- 7. Daniel Elder Resident

Kelly Coleman made the motion to approve the Property Maintenance Advisory Committee members. Chris Speck seconded the motion. The vote was 3 yes, David Langford and Ronald Dishman voting no and Ken Dodson abstaining.

Mayor Hayes stated that the bids on the sidewalk project along Preston Street were as follow:

a. Bob Woolsey \$22,755.00b. Cumberland Concrete 26,146.00

Mayor Hayes stated that this would be labor only. Also this will be paid for out of the Diabetes Grant.

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

Chris Speck approved the sale of surplus property on Gov.Deals. as presented by Chief Etheredge. Kelly Coleman seconded the motion. The vote was 6 yes and 0 no.

Ray Evans presented a resolution requesting the Tennessee General Assembly amend TCA Section 57-4-102 to allow sale alcoholic beverages in Central Park (Resolution 2019-2-1).

Alderman Dishman stated that he was against this resolution. They will want to sell at the ballpark.

After discussion, Ken Dodson made the motion to pass Resolution 2019-2-1. Chris Speck seconded the motion. The vote was 4 yes with Ronald Dishman and David Langford voting no.

The Board discussed Ordinance 2019-2-3 (An Ordinance amending the Livingston Municipal Code Title 8 Alcoholic Beverages to allow the consumption of alcoholic beverages in Central Park and other public locations.

Mayor Hayes stated that there would be a public hearing on this ordinance on March 4, 2019 at 5:30 p.m.

Ken Dodson made the motion to pass the first reading on Ordinance 2019-2-3. Bill Winningham seconded the motion. The vote was 4 yes with David Langford and Ronald Dishman voting no.

Hayden White of Envision Livingston presented some changes to the property maintenance regulations.

After discussing proposed changes, Kelly Coleman made the motion to pass the 1st Reading on Ordinance 2019-2-4 (Ordinance to amend Chapter 1, Title 13, of the Livingston Municipal Code related to Property Maintenance Regulations). Bill Winningham seconded the motion. The vote was 4 yes with Ronald Dishman and David Langford voting no.

Mayor Hayes stated that Richard Rodriquez bid \$6300.00 for the Oakland Park Property. He stated that the cost of the clean up on the meth house was approximately \$5500.00.

David Langford made the motion to accept the \$6300.00 bid. Ronald Dishman seconded the motion. The vote was 6 yes and 0 no.

elly Coleman made the	motion to adjourn	Bill Winningham seconded the mo	otion. The vote was
yes and 0 no.			
		Mayor	
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