Called meeting February 19, 2019 at Livingston City Hall at 5:00 p.m.

| Alderman Present: | Kelly Coleman |
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| | Ken Dodson |
| | Chris Speck |
| | Bill Winningham |
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| Alderman Absent: | Ronald Dishman |
| | David Langford |
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Mayor Curtis Hayes called the meeting to order.

This meeting was to discuss LED Lighting with Jimmy Gregory and Ben Winningham of UCEMC.

The Board discussed the different wattage that was installed in different sections of the pilot program.

Jimmy Gregory stated that city would probably see a savings of 3,000 to 5,000 per month on their electric bill.

After discussion, Ken Dodson made the motion to move forward with the LED project and that 150 wattage lights be installed on the main thoroughfare and 115 wattage be installed in the residential areas. Kelly Coleman seconded the motion. The vote was 4 yes and 0 no.

Jimmy Gregory stated that the project should be completed in 6 to 12 months. This would depend on UCEMC's workload.

Ken Dodson made the motion to adjourn. Kelly Coleman seconded the motion. The vote was 5 yes and 0 no.

Mayor

ATTEST:

Vice-Mayor