

Regular meeting of the Livingston Mayor and Board of Alderman on September 9, 2019 at 6:00 p.m.

Alderman Present:

Kelly Coleman

Ronald Dishman

Ken Dodson

David Langford

Chris Speck

Alderman Absent: Rex

Dale

Mayor Curtis Hayes called the meeting to order.

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

Chris Speck made the motion to add the following items to the agenda:

7. Hiring of Police Officers
8. Striping of First Street - Requested by Livingston Regional Hospital

David Langford seconded the motion. The vote was 5 yes and 0 no.

Downtown Revitalization Committee Chairman Ray Evans presented Resolution 2019-9-1(A Resolution authorizing the Mayor and Downtown Revitalization Committee to apply for a 2020 TDOT Transportation Alternative Grant and Committing to the Matching Funds). This grant would fund improvements to the Courthouse Square grounds. The grant is approximately for \$475,000. The city would have to commit to \$86,000.00 with Overton County contributing an equal amount. He stated that the grant had to be submitted by October 3, 2019. They would announce in the Spring of 2020 who received the grant.

Kelly Coleman made the motion to approve Resolution 2019-9-1. Ken Dodson seconded the motion.

Alderman Langford ask where we are getting the \$86,000.00. Mayor Hayes replied that some Downtown Revitalization money could be used and/or it could be put in the 20/21 Budget.

The vote was 5 yes and 0 no.

Alan Lingerfelt of Centerpoint Energy gave a brief update on the natural gas supply and pipeline repair.

Mayor Hayes reported that the city needs to request the Overton County Election Commission to hold the City Election on June 3, 2020.

Ronald Dishman made the motion to ask the Overton County Election Commission to hold the City Election on June 3, 2020. Kelly Coleman seconded the motion. The vote was 5 yes and 0 no.

Mayor Hayes stated that 3 bids had been received on the street paving project. The bids were as follow:

a. Jarrett Builders	\$709,795.57
b. Rogers Group	689,000.00
c. Copeland DRP	730,065.00

Mayor Hayes reported that the city had borrowed \$500,000 for the project and that the city has already spent \$60,000.00 preparing the streets in Carr Subdivision for paving. He stated that left only \$440,000 for paving. He stated that they had looked at ways to cut the cost down. It was decided that binder would be put down in Carr Subdivision. The paving of Oak Terrace at a cost of \$89,000 has been postponed. The paving of Bilbrey Street and Woodland Street would be paid out of Water and Sewer Fund since they had been damaged by water.

Alderman Langford ask about the binder not being a finished coat. Mayor Hayes stated that the binder will last approximately 10 years.

Alderman Coleman commended the Street Department on all the work they have done in Carr Subdivision.

After discussion, Ken Dodson made the motion to accept the low bid from Rogers Group with the changes discussed at a cost of \$440,000.00. Kelly Coleman seconded the motion. The vote was 5 yes and 0 no.

Mayor Hayes stated that they would sign the contract with Rogers Group tomorrow and that they have 60 days to complete which would be November 9<sup>th</sup>.

Ray Evans presented Resolution 2019-9-2 (A Resolution authorizing the sale of a 10.3 acre tract of land in the Livingston Industrial Park). He stated that this is for an automotive manufacturing plant.

Mayor Hayes stated that this would not affect the city's certified burn site. He also stated that for future growth we would have to purchase additional property.

David Langford made the motion to approve Resolution 2019-9-2 (selling 10.3 acre tract in Livingston Industrial Park for \$10,030.00). Ronald Dishman seconded the motion. The vote was 5 yes and 0 no.

Police Chief Greg Etheredge recommended that Joanne Clouse and Jennie Phillips be hired as police officers. They are certified.

David Langford made the motion to hire Joanne Clouse and Jennie Phillips as police officers. Ken Dodson seconded the motion. The vote was 5 yes and 0 no.

Mayor Hayes reported that Tim McGill of Livingston Regional Hospital had requested that First Street be striped since Vol State Community College was using one of their buildings on First Street.

Kelly Coleman made the motion to approve striping First Street. David Langford seconded the motion. The vote was 5 yes and 0 no.

Mayor Hayes reported that the Fly-In at the Airport would be held on Saturday, September 14<sup>th</sup>.

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

\_\_\_\_\_  
Mayor

ATTEST: \_\_\_\_\_  
Vice-Mayor