

Regular Meeting of the Mayor and Board of Alderman on February 3, 2020 at 6:00 p.m.

Alderman Present: Kelly Coleman
Rex Dale
Ken Dodson
David Langford
Chris Speck

Alderman Absent: Ronald Dishman

Mayor Curtis Hayes called the meeting to order.

David Langford made the motion to accept the minutes as handed out. Rex Dale seconded the motion. The vote was 5 yes and 0 no.

Ken Dodson made the motion to add Resolution 2020-2-2 to the agenda. Chris Speck seconded the motion. The vote was 5 yes and 0 no.

Ken Dodson made the motion to pass the 2nd Reading on Ordinance 2020-1-1. Chris Speck seconded the motion. The vote was 4 yes with David Langford voting no.

Kelly Coleman made the motion to pass the 2nd Reading on Ordinance 2020-1-2. Rex Dale seconded the motion. The vote was 5 yes and 0 no.

Downtown Revitalization Committee Chairman Ray Evans presented Resolution 2020-2-2 (Authorizing participation in the Tennessee Main Street Program).

Ken Dodson made the motion to adopt Resolution 2020-2-2. Kelly Coleman seconded the motion. The vote was 5 yes and 0 no.

Lindsey Mills of UCDD presented Resolution 2020-2-1 (A resolution to apply to the Tennessee Department of Economic and Community Development for Community Development Block Grant Funds). The maximum amount of the grant is \$630,000.00 with a 13% match. This grant will be used for water system improvements.

Chris Speck made the motion to adopt Resolution 2020-2-1. Rex Dale seconded the motion. The vote was 5 yes and 0 no.

Mayor Hayes reported that the bids on the forklift for the Sewer Plant were as follow:

1. Bailey & Co. \$22,927.48
2. Stowers Rental 27,345.00

Ken Dodson made the motion to accept the low bid from Bailey & Co. Kelly Coleman seconded the motion. The vote was 5 yes and 0 no.

Mayor Hayes presented the bids on the ballpark fence. The bids were as follow:

- a. Premier Fence \$55,792.40
- b. Cloyds Fencing 22,260.00
- c. Fences of Excellence 24,992.00
- d. Security Fence 35,500.00

David Langford made the motion to accept the low bid from Cloyds Fencing. Kelly Coleman seconded the motion. The vote was 5 yes and 0 no.

Mayor Hayes stated that the bids on the roofing for City Hall were as follow:

- a. Allens Roofing \$9,450.00
- b. TNT Roofing 7,380.00
- c. Randall Penticuff 9,600.00

Kelly Coleman made the motion to accept the low bid from TNT Roofing. David Langford seconded the motion. The vote was 5 yes and 0 no.

Police Chief Greg Etheredge reported that Joanne Clouse had resigned and that he recommended that Fred Stanfa be hired to replace her. He is a certified officer and lives in the city limits.

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

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

Mayor

ATTEST: _____

