

Regular Meeting of the Mayor and Board of Alderman on May 4, 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.

Chris Speck made the motion to accept the minutes as handed out. Kelly Coleman seconded the motion. The vote was 5 yes and 0 no.

Kelly Coleman made the motion to accept the agenda. Rex Dale seconded the motion. The vote was 5 yes and 0 no.

Greg Davenport of J. R. Wauford & Co. discussed the sewer system renovations needed on Miller Street and Lee Drive. The estimated cost would be 390,000.00.

Ken Dodson made the motion to approve the engineering agreement for this project. Chris Speck seconded the motion. The vote was 5 yes and 0 no.

Shannon Cantrell and Greg McDonald gave an update on the Economic Development Strategy. They stated that the application is very complex. They are currently working on the budget. They should have the application completed in May. It will be sent to the state for approval.

Mayor Hayes stated that the following bids had been received for the city pool roof

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|---------------------|-----------|
| a. Absolute Roofing | \$9600.00 |
| b. S & S Roofing | 9460.00 |

David Langford made the motion to accept the bid from S & S Roofing for \$9460.00. Rex Dale seconded the motion. The vote was 5 yes and 0 no.

Mayor Hayes reported that the pool will not be open this summer because of Covid 19. We will be doing maintenance on the facilities during this time.

Alderman Coleman ask if it would be a possibility to pay for the repairs from what we will be saving from pool salaries, etc.

Mayor Hayes stated that the savings can be used for the repairs.

Rebecca Clayton gave an update of Hazard Mitigation plan. She stated that the next step is to contact the property owners.

Kristian Mansell stated that a sentence needs to be added to Section 5, Item 9 of the Occupational Safety and Health Program. The sentence that needs to be added is "All work-related inpatient hospitalizations, amputations and losses of an eye must be reported to TOSHA within 24 hours".

David Langford made the motion to approve the sentence being added to the Occupational Safety and Health Program. Ken Dodson seconded the motion. The vote was 5 yes and 0 no.

Police Chief Greg Etheredge informed the Board that Tracy Dishman had resigned her position as dispatcher. Chief Etheredge stated that Tracy had done an excellent job as dispatcher. Chief Etheredge recommended that Adrianna Wattenbarger be hired as dispatcher to replace Tracy Dishman.

Chris Speck made the motion to hire Adrianna Wattenbarger as dispatcher. Rex Dale seconded the motion. The vote was 5 yes and 0 no.

Mayor Hayes informed the Board that there would be a called meeting on the budget on June 8th and the second meeting on the budget would be June 29th.

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

Mayor

ATTEST: _____