

Regular meeting of the Mayor and Board of Alderman on July 6, 2021 at 6:00 p.m. at Livingston Airport.

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

Alderman Absent: None

Mayor Curtis Hayes called the meeting to order.

Chris Speck made the motion to accept the minutes as handed out. Rex Dale seconded the motion. The vote was 6 yes and 0 no.

Ken Dodson made the motion to add the following to the agenda:

- a. New Business # 4: Memorandum of Understanding

Kelly Coleman seconded the motion. The vote was 6 yes and 0 no.

Rex Barton of MTAS was present to discuss the new Policy and Procedures for the Livingston Police Department.

After discussion, Ken Dodson made the motion to accept Rex Barton's recommendations. John Clough seconded the motion. The vote was 4 yes with Kelly Coleman and David Langford voting no.

Chris Speck made the motion to adopt the second reading on Ordinance 2021-6-2 (Slum Ordinance). Kelly Coleman seconded the motion. The vote was 5 yes with David Langford voting no.

Chris Speck made the motion to adopt the second reading on Ordinance 2021-6-3 (Unclaimed Property). Ken Dodson seconded the motion. The vote was 5 yes with David Langford voting no.

Chris Speck made the motion to adopt the second reading on Ordinance 2021-6-4 (Zoning Ordinance amendment). Rex Dale seconded the motion. The vote was 6 yes and 0 no.

Mayor Hayes stated that item #5: Charter change would be put on the August agenda.

Marci Ackerman and Rebecca Clayton gave an update on the Flood Mitigation.

Greg Davenport of J. R. Wauford & Co. stated that they had received 3 bids on the Water System Improvements – 2020 CDBG Water System Rehabilitation. The bids were as follow:

- a. Ironwood Construction \$643,512.50
- b. John T. Hall Construction 707,925.00
- c. W & O Construction 899,500.00

He recommended that the city accept the bid from Ironwood Construction.

Ken Dodson made the motion accept the low bid from Ironwood Construction. Chris Speck seconded the motion. The vote was 6 yes and no.

Greg Davenport discussed water system assistance and raw water intake improvements.

Item 1: Raw Water Intake Improvements – Replacement of two existing 12-inch ball valves, Replacement of two existing 12-inch butterfly valves, purchase of one new water Pump, etc.

Item 2: Automated Meter Reading and Remote Zone Meter Improvements which would include replacement of 1650 direct read meters in Downtown Livingston Pressure Zone with automated meters; installation of fixed base leak sensors in the Downtown Livingston Pressure Zone and installation of approximately 15 remote zone meters to monitor and manage system leakage.

Mayor Hayes reported that the city has a current water loss of 45 to 50 % per month. Mayor Hayes stated that the American Rescue Plan funds could be used for this project.

Alderman Kelly Coleman ask if we had exhausted all grant opportunities for this project. If we could get grant money, the American Rescue Plan funds could be used for something else.

Mayor Hayes stated that the city could check to see if any grants were available.

Ken Dodson made the motion to approve the engineering agreement with J. R. Wauford and Company for this project. Chris Speck seconded the motion. The vote was 6 yes and 0 no.

Mayor Hayes presented the Memorandum of Understanding between Overton County and City of Livingston to house city court at the Overton County Justice Center. City court will be held once a month on the 3rd Thursday. There will be no cost to the city.

David Langford made the motion to approve this Memorandum of Understanding. Chris Speck seconded the motion. The vote was 6 yes and 0 no.

Ken Dodson made the motion to adjourn. Rex Dale seconded the motion. The vote was 6 yes and 0 no.

Mayor

ATTEST: _____