

Regular meeting of the Livingston Mayor and Board of Alderman on April 3, 2023 at 6:00 p.m. at Livingston City Hall.

Alderman Present: Rex Dale

Ken Dodson

Bruce Elder

David Langford

Bill Linder

Alderman Absent: John Clough

Mayor Curtis Hayes called the meeting to order.

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

Mayor Hayes stated that the following needed to be added to the agenda:

10. Arbor Day Poster Winners

11. Surplus Sale

5 a. Performance Services

Ken Dodson made the motion to approve these items being added to the agenda. Bill Linder seconded the motion. The vote was 5 yes and 0 no.

Ray Evans gave an update on the various grants in the downtown area.

He also discussed the last lot in the Livingston Industrial Park. This is a 14.4-acre tract, 10 or 11 acres could be developed.

Jason Duke presented an Airport Operations agreement.

After discussion, Ken Dodson made the motion to approve the agreement. Bruce Elder seconded the motion. The vote was 5 yes and 0 no.

Josh Abrams of Barge Designs discussed the fence reconstruction at the Airport. Property will have to be acquired for this reconstruction and there will also need to be 50 ft. that is designated as a wildlife zone.

Kyle Cofer of Retail Coach stated that they are at the end of the 1st year contract, and he presented the 2nd year contract in the amount of \$25,000.00.

Mayor Hayes stated that this would come out of DCR Funds.

Ken Dodson made the motion to approve the 2nd year contract with Retail Coach. Rex Dale seconded the motion. The vote was 5 yes and 0 no.

Ben Whitson of Water Leak Relief presented a 2-year extension contract on the water relief program.

Bill Linder made the motion to approve the extension. David Langford seconded the motion. The vote was 5 yes and 0 no.

Greg Davenport of J. R. Wauford & Co. discussed the various projects and grant funds that were available for these projects. He presented the engineering contracts for these projects.

Ken Dodson made the motion to approve the engineering contracts. Bruce Elder seconded the motion. The vote was 5 yes and 0 no.

Amanda Mainord and Greg Davenport discussed Resolution 2023-4-1 (A Resolution authorizing the application for Community Development Block Grant Funds).

Ken Dodson made the motion to adopt Resolution 2023-4-1. Rex Dale seconded the motion. The vote was 5 yes and 0 no.

Ken Dodson made the motion to approve Patrick Melton as Chief Mechanic. Bill Linder seconded the motion. The vote was 5 yes and 0 no.

Police Chief Ray Smith and Fire Chief Rocky Dial stated that they had received the following bid for a server:

- a. Entertainment Direct \$6425.00

David Langford made the motion to accept the bid from Entertainment Direct in the amount of \$6425.00. Bill Linder seconded the motion. The vote was 5 yes and 0 no.

Chief Smith and Chief Dial also presented a bid from Entertainment Direct for Synology and Rack Kit for \$9,581.25.

Rex Dale made the motion to accept the bid from Entertainment Direct in the amount of \$9581.25. Bruce Elder seconded the motion. The vote was 5 yes and 0 no.

Mayor Hayes presented 2 bids for a lawnmower for the Water Plant. The bids were as follow:

- a. Full Mower Service \$12,261.75

