

City Council Meeting

November 6, 2014

Aldermen present: Mary Bohannon, Ronnie Roper, Jim Sargent, Jeff Hayes & David Rice. Absent: James Schmitz.

The meeting was opened with the Pledge of Allegiance and a moment of silence.

Ronnie Roper made motion to accept the minutes. Jim Sargent seconded the motion, Motion carried 5-0.

Erin Hamilton, representing Area Agency on Aging, was present requesting a donation of \$2,000.00 for In Home Assistance to be put in next year's budget. After discussion, Mary Bohannon made motion to grant the request of \$2,000.00. Ronnie Roper seconded the motion. Motion carried 5-0.

FSPWA- The 2015 Proposed Budget was presented to the council for discussion and review. The mayor will review with City Attorney before final approval.

Water Audit- Beall Barclay & Co. sent a letter of engagement for the water department audit in the amount of \$10,850.00. Mary Bohannon made motion to accept Beall Barclay & Co. for the 2013-2014 water audit. David Rice seconded the motion. Motion carried 5-0.

Police Report- Chief Atchley presented his monthly report to the council.

Proj. Coord.- Tonya presented her monthly report.

Superintendent Report- George presented his monthly report. He noted the sewer line on Darrin Drive may need some maintenance. He will look into this matter further.

The water department received invoices from Evans Enterprises, Inc., in the total amount of \$16,624.60 for a new motor and service to the pump at the water plant. This can be paid from the W/S Revenue account.

Christmas Bonuses- David Rice made motion to give bonuses the same as last year. \$500.00 to full-time employees and council members and \$100.00 to part-time employees, as of 11-6-14. Also, the same \$32.00 bonus to Volunteer Firemen. Jim Sargent seconded the motion. Motion carried 6-0.

Employee of the Year- There was discussion about the employee of the year. The decision was for all employees to nominate a person and take the results to the council to vote on.

All invoices for the previous month of City General and Water/Sewer O & M and W/S Revenue accounts were presented to the council for review and discussion. After review, all paid invoices were approved by Mary Bohannon and seconded by David Rice. Motion carried 5-0.

Upon review of the water adjustments for the month, David Rice made motion to accept the adjustments and Ronnie Roper seconded the motion. Motion carried 5-0.

Jim Sargent made motion to adjourn. Jeff Hayes seconded the motion. Motion carried 5-0.

Jim Sargent OK
Peggy Neal