

Board of Mayor and Aldermen Meeting
October 2, 2003

The Board of Mayor and Aldermen met in regular session on Thursday, October 2, 2003 at 7:00 P.M.

Present: Aldermen Burrell, Shelton, Cannon, Green and Mayor Higdon.

Motion made by Cannon second by Green to approve the previous minutes. All present voted yes

Following a discussion of vacant lots that need to be cleaned up motion made by Cannon second by Burrell to advertise for bid to clean up the two lots in Perkins Subdivision and to send the cost of clean up to the property owner if not paid the town can place a lien of the property also to open the bids the next week after advertising. All present voted yes.

Motion made by Cannon second by Burrell to send registered letters to the other property owners that need to clean up vacant lots. All present voted yes.

Mayor Higdon reported that the Comptroller's Office had approved the budget for the fiscal year ending June 30, 2004. Reports submitted from the Library, Police and Street Departments.

Motion made by Higdon second by Shelton to advertise for bid of used guardrail.
Vote:Aldermen Burrell, Cannon, Green pass Higdon and Shelton yes.

Mr. Robert Adkins from Open Arms Ministry was present and requested a \$500. donation. No action taken.

Frank Wallace with CJUC was present concerning the Stony Fork Water Project funds were awarded for the project with 34 conditions to be met.

Motion made by Cannon second by Green to accept and authorize the Mayor to sign the grant agreement with the Rural Utilities Service, Department of Agriculture. Grantor will provide \$1,319,100. toward the Stony Fork Project. All present voted yes.

Motion made by Cannon second by Higdon to approve the Loan Resolution in the amount of \$57,500. All present voted yes.

Motion made by Cannon second by Green to approve the Equal Opportunity Agreement. All present voted yes.

Motion made by Cannon second by Green to approve the Assurance Agreement under title VI, Civil Rights Act of 1964. All present voted yes.

Motion made by Green second by Cannon to approve the Drug Free Workplace requirements. All present voted yes.

Motion made by Cannon second by Green to approve the certification regarding debarment, suspension and other responsibility matters. All present voted yes.

Motion made by Cannon second by Shelton to approve the Applicant Certification Federal Collection Policies for Consumer or Commercial Debts. Vote: Aldermen Burrell, Shelton, Cannon, Green yes Mayor Higdon pass.

Mayor Higdon voiced a concern of conflict of interest in signing the above certification therefore motion was made by Green second by Burrell to authorize the Vice-Mayor to sign the certification of compliance. Vote: Aldermen Burrell, Shelton, Cannon, Green yes Mayor Higdon pass

Motion made by Cannon second by Green to approve the certification of compliance with Federal, State, and Local requirements. All present voted yes.

Mayor Higdon voiced a possible conflict of interest in signing the above document. Motion made by Burrell second by Green to authorize the Vice Mayor to sign the certification of compliance. All present voted yes.

Following a discussion of water problems on Indian Mound Circle motion made by Cannon second by Green to request the CJUC to correct the problem located near Georgia Carpet Store and the Town to reimburse the utility for expenses. Vote: Aldermen Burrell, Shelton, Cannon, Green yes Mayor Higdon pass.

Motion made by Cannon second by Higdon to reimburse Brenda Shelton \$14.18 for ribbon purchased for the fall festival. All present voted yes.

The meeting was recessed and called back to order at 8:15 P.M. with all members present.

Motion made by Cannon second by Green to approve on the first reading of Ordinance #89 amending the Beer Ordinance. All present voted yes.

Motion made by Green second by Burrell to advertise to receive bids on the purchase of Christmas decorations. All present voted yes.

Following a discussion of the full time street department position motion made by Cannon second by Green to postpone the employment of an applicant until the November meeting and to authorize the Street Department Crew Leader L.E. Shelton to call in either of the two applicants James Botts or Chester Marlow if extra help is needed until the November meeting. Vote: Aldermen Burrell, Cannon, Green yes Alderman Shelton pass Mayor Higdon no

Motion made by Higdon second by Shelton to employ James Botts as a full time employee. Vote: Aldermen Burrell, Cannon, Green no Alderman Shelton and Mayor Higdon yes.

Motion made by Cannon second by Higdon to include a 65 cent pay increase for Charlie Jenkins the School Resource Officer funded through the COPS program. All present voted yes.

Motion made by Higdon second by Shelton to approve installing a streetlight on Butter & Egg Road close to the entrance to Pack property and one on Main @ School Road. All present voted yes

Motion made by Cannon second by Green to approve purchasing two patrol cars as budgeted and to trade in two vehicles . All present voted yes.

Motion made by Shelton to designate three parking spaces specifically for Donna's Diner between the hours of 10:00 am to 2:00 pm. No second received.

Upon a request from the Shayne Green, Fire Chief motion made by Shelton second by Green to approve as auxiliary firemen Daniel Pedrin and Gregory Woodson and to delete Bill Rutherford from the auxiliary list. All present voted yes.

Motion made by Green second by Burrell, as per policy, for the department heads to authorize overtime when needed and to report to the Council as a whole. Vote: Aldermen Burrell, Shelton, Cannon, Green yes Mayor Higdon no.

At this time Mayor Higdon left the meeting.

Motion made by Shelton second by Burrell to approve purchasing patches for the fire department at the cost of \$400.00 All present voted yes.

Motion made by Shelton second by Cannon to approve the police department purchases. (see attached list) including one new radio and one radio to be repaired. All present voted yes.

Motion made by Burrell second by Green to approve the expenditures. Vote: Aldermen Burrell, Shelton yes Alderman Cannon and Green yes, if purchase orders were issued.

Motion made by Green second by Burrell to approve all expenditures that have corresponding purchase order numbers. Vote: Aldermen Burrell, Cannon, Green yes Shelton no.

Motion made by Burrell to adjourn.

Meeting adjourned at 9:45 P.M.

Recorder

Mayor