

November 10, 2014 6:00 P.M

Mayor Lee called the meeting to order at 6:00 p.m.

WELCOME VISITORS:

PRAYER: Larry Golden

ROLL CALL: Present: Mayor Joe Lee, Mayor Pro-tem Linda Crowe, Council Members, Phillip Deason, Jeff Green, and Ricky Parker:

Absent: Lynn Taylor

PLEDGE OF ALLEGIANCE:

APPROVE PUBLISHED AGENDA AND ALL ADDITIONS: Motion was made by Council Member Linda Crowe to approve the agenda. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING THE MINUTES OF Oct 27 2014: Motion was made by Council Member Jeff Green to approve. Motion was seconded by Council Member Ricky Parker.

All present voted AYE. Motion was carried by unanimous vote.

Committee & Departmental Reports:

Park and Recreation:	Mike Staggs
Police Department:	Thomas Hunt
Fire Department:	Joe Nobles
Public Inspections Dept:	Wayne Taylor
Public Works Dept:	Steve Mitchell
Library:	Patsy Spradley
Municipal Court:	Tammy Jackson

Thomas Hunt - Consider approval to purchase Council approval to purchase 5 jackets for officers that do not have one. \$700 from McCain Uniforms. Budgeted item 513-4700. Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Thomas Hunt - Council approval to move Officer Ron Richardson from reserve status to full time status effective November 12, 2014. Motion was made by Council Member Phillip Deason to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

Joe Nobles - Consider approval for annual fire truck pump test. Cost \$100.00 each, total \$300.00. Vendor Brindlee Mountain Fire Apparatus. Budget item 514-4502 Vehicle maintenance. . Motion was made by Council Member Jeff Green to approve. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

Wayne Taylor – Consider approval for the following vehicle maintenance: CAR 315 ACCT. # 524-4502, SET OF TIRES, MOUNT & BALANCE \$485.40. Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Wayne Taylor – Consider approval to purchase Weed Notice Signs 6 @120.00 EA. (\$720.00) Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Jeff Green – Consider approval to upgrade a computer in Public Works with WIN 7 Pro and Office 2013. Cost will no more than \$500.00 Motion was made by Council Member Jeff Green to approve. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Steve Mitchell – Consider Approval to purchase Trackhoe not exceed \$115,000.00 and a 24k lb. Trailer for \$20,825.00. Budgeted items under Capital Budget Request. Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

Steve Mitchell – Consider approval to purchase a set of tires for truck #502, \$545.80. Motion was made by Council Member Jeff Green to approve. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Mayor Lee – Consider adopting Ordinance M2014-11-10 Regulating Door to Door Solicitation. Motion to Suspend the Rules by Ricky Parker and a second by Phillip Deason. *Roll Call Vote = Yes from Mayor Joe Lee, Linda Crowe, Phillip Deason, Ricky Parker and Jeff Green. Motion was made by Council Member Jeff Green to approve. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Mayor Lee – Consider to approve hiring Roy Guy as the Construction Manager for The Splash Park Project. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Steve Mitchell – Consider approval to purchase a load of asphalt from MidSouth Paving \$700.00. Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Motion was made by Council Member Linda Crowe to close the meeting at 6:13 P.M. with no further business for the city.

Approved this _____ day of November 2014.

Mayor Joe Lee _____

Attest: City Clerk, Tracy L. Patterson _____