

Mayor & Board of Aldermen – Special Call Meeting

Meeting Minutes

- July 31, 2018

Present: Mayor Chris Goodman
Vice-Mayor Ken Sutton
Aldermen Greg Duncan, Kelly Rector & Frank Cates

1. Call to Order

Mayor called to order all present for the Special Call Meeting.

2. Quorum established

3. Public Hearing – Ordinance 18-04 Opened for Citizens Comments

20 citizens spoke in opposition of or the boards reconsideration to the proposed property tax increase.

Public Hearing Closed @ 7:50pm

Mayor Goodman corrected the miscommunication of the intended use of the property the Board is looking to purchase. It was apparent in the citizens comments they were led to believe the property would be used for a sport complex, when in fact, the discussion was to have a fitness park with walking trails and dog walks. He did state other property, off Hwy 64 was being considered for a Sports-plex. The Mayor also responded to other concerns the citizens had expressed during the public hearing.

4. Ordinance 18-04 – 2nd Reading – Adopting Tax Rate for FYE 6/30/2019

A motion to hear Ordinance 18-04 was made by Alderman Rector and seconded by Vice Mayor Sutton. Vice Mayor Sutton made a motion to table this item. The motion was seconded by Alderman Rector. All in favor, none opposed. A Special Called Meeting will be held August 9, 2018. The second reading of Ordinance 18-04 was tabled.

5. Ordinance 18-05 – Authorizing Movement of General Fund, Street Fund, Payroll Fund and Drug Fund to BankCorp South

A motion to hear Ordinance 18-05 was made by Alderman Cates and seconded by Vice Mayor Sutton. A call to vote, with all in favor, none opposed. Ordinance 18-05 passed unanimously.

6. Resolution 18-31 Hidden Springs Tap Fee Reimbursement

A motion to hear Resolution 18-31 was made by Vice Mayor Sutton and seconded by Alderman Duncan. A call to vote, with all in favor, none opposed. Resolution 18-31 passed unanimously.

7. Resolution 18-32 – Authorizing the Mayor to Enter a Contract for Purchase of Black Ankle Property.

A motion to hear Resolution 18-32 was made by Alderman Rector and seconded by Vice Mayor Sutton. Vice Mayor Sutton made a motion to table this item until the Special Call Meeting August 9, 2018. The motion was seconded by Alderman Cates. Resolution 18-32 was tabled.

8. Smoot Property - No discussion

9. Water-Sewer Loan – The Mayor addressed the question of the Board from the previous Board Meeting, is there a formula or a mandate of how much the water fund is limited to? There is only a recommendation of 45 to 90 days of operating capital.

10. Invoice Approval – A motion was made by Vice Mayor Sutton to table all invoice payments for legal review, until the Special Call meeting scheduled for August 9, 2018.

Adjournment

Motion made to adjourn by Alderman Cates and seconded by Vice Mayor Sutton.



Chris Goodman, Mayor

Date July 31, 2018



K. Yvonne Bullard, City Recorder