

Mayor & Board of Aldermen – Special Call Meeting

Meeting Minutes

October 9, 2018

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

Prayer and Pledge of Allegiance to the American Flag

1. **Call to order**
2. **Quorum established**
3. **Black Ankle LLC Property** – A motion was made by Vice Mayor Sutton and seconded by Alderman Rector to review the agreement related to the purchase of Black Ankle property. Vice Mayor Sutton asked that the record reflects; because he resides on property adjoining this proposed development and feels it could increase the property value. Therefore, he would abstain from the vote, in the event of a motion in this matter. Alderman Cates made a motion to accept the agreement, with soil samples performed before any development is done. The motion was seconded by Alderman Duncan. The motion was passed by a majority vote. Let the minutes show those voting in favor were Aldermen Cates, Duncan and Rector, with Vice Mayor abstaining from the vote.
4. **Request for Records Disposal – TCA Section 10-7-509** – A motion was made by Vice Mayor Sutton to review the list provided (copy of list attached) and seconded by Alderman Rector. Vice Mayor Sutton made a motion to approve the destruction, in accordance with TCA 10-7-509 A & B. 10-7-509. Disposition of records **(a) The disposition of all state records shall occur only through the process of an approved records disposition authorization. (b) Records authorized for destruction shall be disposed of according to the records disposition authorization and shall not be given to any unauthorized person, transferred to another agency, political subdivision, or private or semiprivate institution.** Alderman Rector seconded the motion. A call to vote with all in favor. None opposed; the request passed unanimously.
5. **Resolution 18-38 – 2018 TDOT Multimodal Access Grant** – A motion to hear was made by Alderman Rector and seconded by Vice Mayor Sutton. The Mayor stated the estimated cost of the project would be \$927,436.00, with the state paying 95% and Oakland 5%. Oaklands

part would be \$46k. Vice Mayor Sutton asked if it would be possible to include the sidewalk from West Jr. High to this grant. The Mayor said he was waiting for a response from TDOT which was sent from the Jackson office to Nashville. If necessary a second application can be filed. Alderman Rector requested consideration of demolition to the Cypress Creek Bridge if the grant would cover the West Jr. High walkway. Vice Mayor Sutton made a motion to approve Resolution 18-38. The motion was seconded by Alderman Cates. Resolution 18-38 passed unanimously.

6. **Resolution 18-39 – Sole Provider Request by Water, Waste-water Department** – A motion to review was made by Alderman Cates and seconded by Alderman Rector. The board requested more information from the requestor and Department Head. A motion was made by Alderman Cates to table Resolution 18-39 until Oct 18th Regular meeting. The motion was seconded by Alderman Rector. The motion passed unanimously.
7. **Invoice Approval** – A motion was made by Alderman Rector to review invoices and seconded by Alderman Cates. A motion to approve both invoices for payment was made by Vice Mayor Sutton and seconded Alderman Cates. The motion passed unanimously.

8. **Adjournment**

Motion made to adjourn by Alderman Rector and seconded by Alderman Cates. All in favor. The meeting was adjourned.

Date: October 9, 2018



Chris Goodman, Mayor



K. Yvonne Bullard, City Recorder