Mayor & Board of Aldermen – Regular Meeting

Meeting Minutes
April 18, 2019

Present: Mayor Chris Goodman
Vice-Mayor Ken Sutton
Kelly Rector & Frank Cates

Prayer and Pledge of Allegiance to the American Flag

1. Call to order by Mayor Goodman
2. Quorum established with Alderman Duncan absent
3. Approval of Agenda
   Mayor Goodman called for a motion to review the agenda; a motion was made to review by Alderman Cates and seconded by Vice Mayor Sutton. Vice Mayor Sutton requested the agenda be amended to include as a discussion item, “Live Stream and Sound Equipment” for the board meeting room. A motion was made to accept the changes by Alderman Cates and seconded by Alderman Rector. All in favor, none opposed. The motion passed unanimously.

4. Reading and correction/Approval of Minutes of Regular Board Meeting
   Mayor Goodman called for a motion to review March 21, 2019 Regular Board Meeting Minutes; a motion was made to review by Alderman Rector and seconded by Vice Mayor Sutton. A call to vote accepting the minutes as presented; all in favor, none opposed. The motion passed unanimously.

   Mayor Goodman called for a motion to review March 21, 2019 Beer Board Meeting Minutes; a motion was made to review by Vice Mayor Sutton and seconded by Alderman Cates. A call to vote accepting the minutes as presented; all in favor, none opposed. The motion passed unanimously.

   Mayor Goodman called for a motion to review April 11, 2019 Special Call Meeting Minutes; a motion was made to review by Alderman Rector and seconded by Alderman Cates. Vice Mayor Sutton stated the minutes should reflect Resolution 19-17 passed by a 3 to 1 vote, rather than a unanimous vote. A call to vote accepting the minutes as amended; all in favor, none opposed. The motion passed unanimously.

5. Citizen’s Comments
   Jim Larkin – Oakland - Announced the West TN Veterans Home Project has met the goal and turned it over to the state. As it stands in the state’s control, funds can no longer be accepted for the project. He thanked the board for the gesture of donating proceeds from the sale of the Town of Oakland’s cook-book sales, but the funds could not be accepted.
6. Communications from the Mayor

Mayor Goodman welcomed and thanked all in attendance. The Mayor updated attendees the purchase of Revolution Church and the Smoot Property are moving forward in a positive direction.

7. Reports from Department Heads

**Code Enforcement** - Walter Owens provided update. Vice Mayor Sutton had a question with regard of issuing a “Certificate of Occupancy” in a building found to be environmentally unsafe. Mr. Owen stated during an inspection if a building was thought to be an environmentally unsafe, he would recommend a third inspection by EPA. (As a side note - A certificate of occupancy would not be issued until it passed EPA standards.)

**Water & Public Works** – Harvey Ellis provided update.

**Parks & Recreation** – Brandon Mullins provided update.

**Police Department** – Chief Earl provided update.

**Fire Department** – Chief Walls provided update.

**Admin. Department** – Jenna Arnold was in attendance as Yvonne Bullard was absent.

8. Report from Oakland Chamber of Commerce

Ms. Krepela was absent, the Mayor announced the following events:

- April 23rd – Coffee Connection @ Carl Perkins Center
- April 25th – Fayette Cares Golf Tournament
- May 3rd – Dancing with the Stars
- May 11th – Spring Fest (Rescheduled due to weather)

9. Reports from Members of the Board of Mayor and Aldermen

Discussion Items:

- **Paving List** - The list presented by Harvey Ellis satisfied the board. No further discussion was needed.

- **Funding for Sewer Project West** – The board agreed the best option would be for the town to self-fund the project. A motion was made by Vice Mayor Sutton to move the sewer project forward. Alderman Rector seconded the motion. All in favor, none opposed. The motion passed unanimously. A resolution requesting bids will be brought to the board.

- **Fire Department Vacancy** – The Mayor notified the board one of our firemen has accepted a position with another agency.

- **Fayette County & West FC Republican Request use of Courtroom** – The board agreed to allowing non-profit organization to use the courtroom once a quarterly with the understanding they are to leave the room clean and arranged accordingly to the way it was prior to their meeting(s).

- **Live Streaming and Sound Equipment** – Vice Mayor Sutton recommended to the board to consider purchasing such equipment. The board agreed to gathering information and reporting back in next month meeting.
10. Old Business – None

11. New Business

Resolution 19-18 – Audit Contract

A motion was made by Alderman Cates and seconded by Alderman Rector. Mayor Goodman called for a vote; all in favor, none opposed. Resolution 19-18 passed unanimously.

Resolution 19-19 – Grease Management Contract

A motion was made by Alderman Rector and seconded by Alderman Cates. Mayor Goodman called for a vote; one (1) in favor; Alderman Rector with two (2) opposed; Vice Mayor Sutton and Alderman Cates. Resolution 19-19 failed.

Request of Records Destruction – Shred Audited FYE 2016 Daily Worksheet

A motion was made by Vice Mayor Sutton and seconded by Alderman Cates to review list. Mayor Goodman called for a vote; all in favor, none opposed. Destruction of the listed files passed unanimously.

New Hire Request– Water Department

Harvey Ellis presented his request to hire Joshua Crook for the position of Cross Connection Co-Ordinator. A motion was made by Vice Mayor Sutton and seconded by Alderman Cates to hire the recommended applicant contingent of passing background check and drug screen. Mayor Goodman called for a vote; all in favor, none opposed. The motion passed unanimously.

12. Approval of Invoices or Credit Applications – None

13. Adjournment

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

Date: April 18,2019

Chris Goodman, Mayor

K. Yvonne Bullard, City Recorder