Mayor & Board of Aldermen – Special Called Meeting

Meeting Minutes
July 11, 2019

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

Prayer and Pledge of Allegiance to the American Flag

1. Call to order by Mayor Goodman
2. Quorum established
3. Approval of Agenda
   A motion to approve the agenda as presented was made by Alderman Cates. The motion was seconded by Alderman Rector. All in favor, none opposed. The motion passed unanimously.

4. Public Hearing – Ordinance 19-02 - Establishing Standard for Refunding Residual Overpayments Paid through Oakland City Court
   A public hearing related to Ordinance 19-02 was called by Mayor Goodman. With no response from the public, the public hearing was closed. Mayor Goodman asked for a motion to review Ordinance 19-02 - Establishing Standard for Refunding Residual Overpayments Paid through Oakland City Court. A motion to consider Ordinance 19-02 was made by Alderman Rector, with Alderman Duncan seconding the motion. A vote was called. All in favor, none opposed. The motion passed unanimously.

5. Public Hearing - Ordinance 19-03 – FY 2020 Budget – 2nd Reading
   A public hearing related to Ordinance 19-03 was called by Mayor Goodman. With no response from the public, the public hearing was closed. A motion was made by Vice Mayor Sutton to hear Ordinance 19-03. The motion was seconded by Alderman Cates. Vice Mayor Sutton requested that the board be to revisit salaries, in the near future. A motion was made by Vice Mayor Sutton to accept Ordinance 19-03 FY20 Operating Budget as presented. The motion was seconded by Alderman Rector. All in favor, none opposed. The motion passed unanimously.

6. Resolution 19-30 – Contract Award of Roadway Improvements
   A motion was made by Vice Mayor Sutton to hear Resolution 19-30. The motion was seconded by Alderman Rector. Vice Mayor Sutton made a motion to table Resolution 19-30 until the July 18, 2019 Regular Board Meeting. The motion was seconded by Alderman Cates. All in favor, none opposed. The motion passed unanimously.
7. Cypress Creek Bridge

Mayor Goodman explained to the Board of a letter from Public Entity Partners, the provider of the town's liability insurance. The letter is putting the town on alert of an inspection that was done and the immediate need to repair or remove the Cypress Creek Bridge. The Board agreed the Mayor setup a meeting with Fayette County Commissioners, school board and Ken King.

8. Adjournment

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

Date July 11, 2019

Chris Goodman, Mayor

K. Yvonne Bullard, City Recorder