Mayor & Board of Aldermen – Special Call Meeting

Meeting Minutes

August 22, 2019

Present:

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

Prayer and Pledge of Allegiance to the American Flag

1. Call to order by Mayor Goodman
2. Quorum established

A motion was made by Vice Mayor Sutton to hear Ordinance 19-05. The motion was seconded by Alderman Cates. A motion was made by Vice Mayor Sutton calling for vote in approving the 2nd Reading of Ordinance 19-05. The motion was seconded by Alderman Cates. All in favor, none opposed. The motion passed unanimously.

4. Resolution 19-30 – Award Roadway Improvements Contract

A motion was made by Alderman Cates and seconded by Alderman Duncan to review. Vice Mayor Sutton made a motion to approve Resolution 19-30 awarding the contract to the lowest bidder, Fowler Paving. The motion was seconded by Alderman Rector. All in favor, none opposed. The motion passed unanimously.

5. Resolution 19-42 – Authorizing the Mayor to Execute Main Street Lease Agreement

A motion was made by Alderman Cates and seconded by Alderman Rector to hear. Vice Mayor Sutton made a motion to amend Resolution 19-42 by removing the clause that utilities are paid by the Town of Oakland. The motion was seconded by Alderman Cates. All were in favor of amending and accepting, none opposed. The motion passed unanimously.

6. Adjournment

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

Date: August 22, 2019

Chris Goodman, Mayor

K. Yvonne Bullard, City Recorder