

Regular Meeting of the
Board of Mayor and Council
September 11, 2007

The Board of Mayor and Council met in regular session on September 11, 2007 at 7:00 p.m. in the Municipal Building.

Present and presiding: Mayor Gary Norwood.

Council present: Steve Allen, Tommy Nicholson, Dwayne Noe, Carol Macha, and Chris LaCrosse.

Council absent: Rick Johnson

Others present: Darryl Carroll, Chris Cherry, Michelle Ingram-Jones, Tony Young, Mary Glasgow, Lisa R. Cantrell, Rodney Wilson, Wade A Reed, Marc Coulon, Paul Gupton, Zach McCarver, Matt Anderson, Chuck Walker, Anita Justice, Franklin Wilkinson, Greg Edrington, Penny Brooks, Jennifer Noe, Myrla Sproat, and Phyllis Schaeffer.

A motion was made by Noe, seconded by Nicholson, to approve the August minutes as typed. Motion passed with a roll call vote of: Noe-yes, Nicholson-yes, Allen-yes, LaCrosse-yes, Macha-yes, and Mayor-yes.

Public Forum:

Michelle Ingram-Jones passed out applications for the bike ride saying this was a fund raiser for Friends of the Trail and invited and hoped the Council members would attend.

Attorney:

Ms. Noe said she looked over the LGDPC contract and spoke with their representative who advised they are willing on Marc and Anita's software to prorate the fee well, they will actually credit it back you need to pay it in full and they will credit it back you need to give them a 30 day notice.

New Business:

Mayor Norwood advised Chris Camp was detained out of town and could not attend the meeting. Mayor Norwood read an e-mail sent to him by Chris Camp on the Renaissance project.

Mayor Norwood asked the Council to take the copy of the yard sale ordinance look it over and then they will bring it up to discuss at next month's workshop. Mayor asked Jennifer Noe which towns she had looked at. Ms. Noe replied, Columbia, Greenbrier, Springfield and one other one. Ms. Noe said she combined them and then made the requested changes from the Council. She had taken out the permit fees and put in that signs had to be removed within 24 hours after the sale was over. Ms. Noe said she would change that the permits are to be issued by the codes department.

Mayor Norwood called on Mr. Cherry on the water plant financing. Mr. Cherry told them the TML bond fund had been closed too early and that Ms. Schaeffer had spoken with them and a Resolution has been sent for Council approval for a capital outlay note. Mr. Cherry has spoken with Rodney Wilson and they will have an exact figure by closing. Mr. Wilson said we would have a total by next week.

A motion was made by Noe, seconded by LaCrosse, to approve Resolution 2007-08 Capital Outlay note. Motion passed with a roll call vote of: Noe-yes, LaCrosse-yes, Allen-yes, Nicholson-yes, Macha-yes, and Mayor-yes.

Mr. Cherry discussed the chemical bid recommending Brenntag for the Hydrofluorosilicic Acid, Carusol-20 and the sodium hypochlorite. A motion was made by Noe, seconded by Macha, to award the chemical bids to Brenntag as recommended by Mr. Cherry. Motion passed with a roll call vote of: Noe-yes, Macha-yes, Allen-yes, Nicholson-yes, LaCrosse-yes, and Mayor-yes.

Mayor Norwood asked about the signage for Caldwell Park. Mr. Young advised he has not had any contact with the family since the original letter. Mr. LaCrosse asked to have this brought up at the next workshop. Mr. Young said he would definitely get in touch with the family. Mayor Norwood said to invite them to come to the workshop. Mr. Young said he would.

A motion was made by Noe, seconded by Macha, to approve Hart Freeland Robert's pay request in the amount of \$1,254.58 Motion passed with a roll call vote of: Noe-yes, Macha-yes, LaCrosse-yes, Allen-yes, Nicholson-yes, and Mayor-yes.

A motion was made by Macha, seconded by Nicholson to approve the final amount owing to Baron & Dowdle Construction in the amount of \$1,300. Mr. Wilson said all the work has been satisfied. Motion passed with a roll call vote of: Macha-yes, Nicholson-yes, Allen-yes, LaCrosse-yes, Noe-yes, and Mayor-yes.

Other:

Mayor Norwood advised the Council that the Friends of the Park had been taken off the agenda as they decided to go to the Parks Board first with their ideas and hopefully they will come back at next months workshop.

A motion was made by Noe, seconded by Macha, to pay the bills. Motion passed with a roll call vote of: Noe-yes, Macha-yes, Nicholson-yes, Allen-yes, LaCrosse-yes, and Mayor-yes.

A motion was made by LaCrosse, seconded by Macha, to adjourn. Motion passed unanimously by voice vote. Meeting adjourned at 7:16 p.m.