

City Meeting
Of
February 18, 2020

Mayor Reasoner called the meeting of the Mayor and Board of Aldermen to order at 7:00 p.m., Tuesday, February 18, 2020. The meeting was held at City Hall.

Invocation

Mayor Reasoner offered invocation. Alderman Rider led the pledge of allegiance.

Roll Call

Present: Mayor Reasoner, Vice Mayor Johnson, Alderman Deweese, Alderman Rider, Alderman Johnson, Kelly Rider, City Recorder, Attorney Russell Freeman

Absent:

Approval of Minutes

The minutes of January 21, 2020 were presented for approval or corrections.

Motion made by: Alderman Rider

Second: Vice Mayor Johnson

Voting Aye: All

Voting No: None

Motion Carried.

The minutes of Special Call Meeting of January 30, 2020 were presented for approval or corrections.

Motion made by: Vice Mayor Johnson

Second: Alderman Rider

Voting Aye: All

Voting No: None

Motion Carried.

Commissioners & Department Reports

Utilities:

Mayor Reasoner gave the utility report.

Finance:

Vice Mayor Johnson reported he hopes to work on budget in March.

Park:

Alderman Johnson stated they have put the first coat of paint on the Wilson house. They are hoping to get done with paint on the house by the end of week.

LESO:

No Report.

Streets:

Mayor Reasoner stated there is a culvert on Greer Road that needs to be looked at.

Fire:

Dan Seeback gave the fire report.

Dan Seeback reported the ladder and pump certification testing was completed.

Dan Seeback stated the fire department annual chili supper will be held February 22nd from 4 p.m. to 7 p.m.

Police:

Alderman Deweese reported last month the Robertson County Commission unanimously voted to approve the Memorandum of Understanding. The city voted to approve the Memorandum of Understanding at the Special Call Meeting on January 30, 2020. The Memorandum of Understanding was signed by both the Sheriff Van Dyke and Mayor Reasoner on January 31, 2020. Alderman Deweese reported the Sheriff's department has received the property stated in the Memorandum. Alderman Deweese stated since this time Mayor Reasoner has been in touch with and made access to the TBI to secure the evidence on closed legal cases and turn over any narcotics to be destroyed. We have already been in the process of cleaning and making ready the facility for the Sheriff's department and hope to have them occupy the facility in March. Alderman Deweese stated there has been a noticeable increase in law enforcement presence and he believes we have a positive approach for our cities law enforcement peace.

Planning and Zoning:

Alderman Rider stated the board will be speaking to Ordinance 2020-101, An Ordinance to Amend 95-35 Zoning Ordinance, Modification of the Standards for Accessory Structures in R1-A and the definitions for 'Agricultural Use' and 'Agricultural Accessory Use'.

Business Reports:

City Recorder:

Kelly Rider stated last month it was discovered that two gas meters had been installed without documentation. One meter was discovered during meter reading and the other was self-reported by homeowner looking for a bill.

Attorney Freeman:

Attorney Freeman reported the Memorandum of Understanding has been completed and executed.

Attorney Freeman reported we continue the overdue process of purging the evidence room out of the police department. Attorney Freeman stated he will be providing an affidavit of destruction to be filed with the court within 90 days of destruction. He stated he has another petition to be signed by the Mayor tonight for additional drugs that have been in evidence since 2011.

Mayor Comments:

No Comment

Public Hearing:

Ordinance 2020-101, Amend 95-35 Zoning Ordinance, Modification of the Standards for Accessory Structures in R1-A and the definitions for 'Agricultural Use' and 'Agricultural Accessory Use'

Mayor Reasoner made the motion to close the meeting and open public hearing. Alderman Rider seconded.

Voting Aye: All

Voting No: None

Motion Carried.

Alderman Johnson made the motion to close public hearing. Mayor Reasoner seconded.

Voting Aye: All

Voting No: None

Motion Carried.

Mayor Reasoner made the motion to open regular meeting. Alderman Johnson seconded.

Voting Aye: All

Voting No: None

Motion Carried.

Old Business:

Ordinance 2020-101, Amend 95-35 Zoning Ordinance, Modification of the Standards for Accessory Structures in R1-A and the definitions for 'Agricultural Use' and 'Agricultural Accessory Use'

Alderman Johnson made the motion to accept Ordinance 2020-101, Amend 95-35 Zoning Ordinance, Modification of the Standards for Accessory Structures in R1-A and the definitions for 'Agricultural Use' and 'Agricultural Accessory Use'. Alderman Rider seconded.

Alderman Johnson...yes

Alderman Dewese...yes

Mayor Reasoner...yes
Alderman Rider...yes
Vice Mayor Johnson...yes

Motion Carried.

Amend Paving Contract to reflect tree removal

Vice Mayor Johnson made the motion to amend paving contract to reflect \$2000 tree removal with Sessions Paving. Alderman Rider seconded.

Voting Aye: All
Voting No: None

Motion Carried.

New Business:

Park Playground Mulch, Timbers and General Maintenance

Alderman Johnson made the motion to place for bid the park playground mulch, timbers and general maintenance for Bobby Robb Park. Alderman Rider seconded.

Voting Aye: All
Voting No: None

Motion Carried.

Surplus city equipment and vehicles various departments including general, gas and sewer

Alderman Johnson made the motion to surplus the present list read aloud by Mayor Reasoner to include 2016 Dodge Charger 8173, 2015 Dodge Charger 5637, five Colt AR 42545,42578,42186,42556,42205, five tasers X30001Y14, X30001Y53,X30001Y5N, X30001YSX, X30001Y73, police uniforms, 70 old gas meters, 25, old gas regulators, 1 broken AC window unit, 3 old parking lot light fixtures, two 5 drawer metal file cabinets, 13 Kenwood TK-3180 handheld radio w/charger, 8 Kenwood TK-280 handheld radio w/charger and mic, 4 Kenwood TK-350 handheld radio w/charger and mic, 6 Kenwood TK-3140 handheld radio w/charger and mic, 7 Kenwood TK-890 vehicle mounted radio, 5 Kenwood TK-8180 vehicle mounted radio, 1 Kenwood TK-830(G) vehicle mounted radio, 1 Kenwood TK-790 vehicle mounted radio, 1 Motorola MaxTrac 300 vehicle mounted radio, 4 Motorola GP300 handheld radio w/charger, 1 Vertex Standard VX-4000V vehicle mounted radio, 1 Vertex standard handheld radio w/charger, 1 BM LV300 projector, 4 Streamlight lightbox rechargeable flashlight w/charging station, 1 federal PA200 siren, 1 V-Com Code 3 siren model 3692, 1 wood corner cabinet, two 2 drawer metal cabinet, 7 school lockers, 1 wooden desk w/bookcase, one 2 drawer file cabinet, one 4 drawer file cabinet. Alderman Dewese seconded.

Voting Aye: All
Voting No: None

Motion Carried.

Clark Engineering Regulatory Overview and Analysis

Alderman Johnson stated this is a summary of Pat Hickey's Report. The report gives a summary of the issues we have in the gas system. Most of the issues are related to lack of paperwork, documentation and discuss billing issues related to lack of paperwork for installation of services. The basis of the document is reason for the next piece of business.

Clark Engineering Management Services for Ridgetop Natural Gas System

Alderman Johnson made a motion to accept the contract from Clark Engineering for Management Services for the Ridgetop Natural Gas System in the amount of \$8,000 for the first month and \$4,000 for each month thereafter. Alderman Rider seconded.

Voting Aye: All

Voting No: None

Motion Carried.

Workshop

Alderman Johnson made the motion to schedule a workshop for March 16, 2020 at 6:00 p.m. Alderman Deweese seconded.

Voting Aye: All

Voting No: None

Motion Carried.

There being no further business to come before the board, Alderman Johnson moved for adjournment. Mayor Reasoner seconded.

Mayor Reasoner

Kelly Rider, City Recorder