

Special Call City Meeting
Of
September 22, 2020

Mayor Reasoner called the meeting of the Mayor and Board of Aldermen to order at 6:02 p.m. Tuesday, September 22, 2020. The meeting was held at City Hall.

Invocation

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

Roll Call

Present: Mayor Reasoner, Alderman Rider, Alderman Dewese Vice Mayor Johnson, Alderman Rider Attorney Russell Freeman

Absent: Kelly Rider, City Recorder

Financial Report for Fiscal Year End 2020-Crosslin

Erica Saeger and Konner Amis from Crosslin CPA presented the financial report for fiscal year end 2020. Ms. Saeger stated there was no fraudulent acts

Ms. Saeger reported as part of planning and performing their audit they consider the cities internal controls over financial reporting as a basis for determining their audit procedures but not for the purpose of expressing an opinion of the effectiveness of these controls.

Ms. Saeger stated they had no difficulties performing the audit. She stated there were no disagreements with management and other than signing the engagement letter for fiscal year 2020 with management there was no issues discussed prior to their retention as independent auditors.

Ms. Saeger reported they did not identify any fraudulent or illegal acts nor were there any fraudulent or illegal acts disclosed to them by management.

Ms. Saeger reported they noted there is one material weakness, this is the same no finding comment that the city has had since 1998, related to segregation of duties. She stated the cities small size staff does not allow for segregation of duties.

Alderman Johnson made the motion accept the financial report for fiscal year end 2020 presented by Crosslin CPA. Alderman Deweese seconded.

Alderman Deweese...yes

Vice Mayor Johnson...yes

Alderman Johnson...yes

Alderman Rider...yes

Mayor Reasoner...yes

Motion Carried.

Ron Hale Engineering

Alderman Johnson made the motion to perform the scope of work by REH Group, LLC for review and acceptance of Ridgetop Station Subdivision Phase 1 and 2. Alderman Deweese seconded.

Alderman Deweese...yes

Vice Mayor Johnson...yes

Alderman Johnson...no

Alderman Rider...yes

Mayor Reasoner...yes

Motion Carried.

Alderman Johnson made the motion to perform the scope of work by REH Group, LLC. for design and engineering for arch corrugated metal pipe on Greer Road, culvert on Barwood Drive and culvert on Highland Ave. Mayor Reasoner seconded.

Alderman Deweese...yes

Vice Mayor Johnson...yes

Alderman Johnson...yes

Alderman Rider...yes

Mayor Reasoner...yes

Motion Carried.

Robertson County Mitigation Plan

Council did not speak to this agenda item. Council moved item to October Regular board meeting.

Surplus SCBA Equipment

Alderman Johnson made the motion to surplus and destroy SCBA (non-serviceable) equipment. Alderman Deweese seconded.

Mayor Reasoner...yes

Vice Mayor Johnson...yes

Alderman Johnson...yes

Alderman Rider...yes

Alderman Deweese...yes

Motion Carried.

There being no further business Alderman Johnson moved for adjournment. Mayor Reasoner seconded.

Alderman Deweese...yes

Alderman Johnson...yes

Vice Mayor Johnson...yes

Alderman Rider...yes

Mayor Reasoner...yes

Motion Carried.

Mayor Reasoner

Kelly Rider, City Recorder