# City Meeting Of April 18, 2023

Mayor Shaw called the meeting of the Mayor and Board of Alderman to order at 6:40 p.m., Tuesday, April 18, 2023. The meeting was held at City Hall.

#### **Invocation**

Bro. Brian Ratekin offered invocation. Mayor Shaw led the pledge of allegiance.

Roll Call

Present: Mayor Shaw, Alderman Gregory, Alderman Harrison, Alderman Martin, Vice

Mayor Senft, Kelly Rider, City Recorder, Attorney Russell Freeman

Absent:

# **Approval of Minutes**

The minutes of March 21, 2023 were presented for approval or corrections.

Motion made by: Alderman Harrison

Second: Mayor Shaw Voting Aye: All Voting No: None **Motion Carried.** 

# **Citizens Comments**

No Comment

#### **Commissioners & Department Reports**

Utilities:

Mayor Shaw reported a gas meter was set at 2001 Liebengood Road, installed gas service at 1974 Liebengood Road, completed thirty-five 811 locate tickets and 5 service orders.

Mayor Shaw reported 11 sewer tanks were pumped due to bad pumps and/or high sludge levels and the pumps were replaced, replaced a cut off valve at 1861 Lynn Circle, repaired yard at 1222 Highland Ave, jetted sewer tank at 1935 Lynn Circle due to wipes, I/I completed at 215 Bailey Street and 6722 Tinnin Road, five total after hour calls and 18 completed service orders.

Mayor Shaw reported the 10 street signs were replaced, repaired all potholes on Lake, King and Liebengood Road and cleaned up on Lake Road.

Mayor Shaw reported Cecil opened and cleaned the restrooms at the park and mowed both parks.

# Finance:

Alderman Harrison reported we are working on budget.

#### Park:

Alderman Harrison reported the Annual Easter Egg Hunt had a great turn out with approximately 220 children. Alderman Harrison thanked Cecil Smith for all his help with the Easter Egg Hunt.

Alderman Harrison stated their will be food trucks and movie in the park on June 9, 2023.

#### Streets:

Alderman Martin reported they are scheduled to start paving streets next Wednesday.

Mayor Shaw stated he asked Brian to repair potholes on Lennox Ave and Red Oak.

#### Fire:

Alderman Gregory gave the fire report. Alderman Gregory reported they also assisted with one gas call, eleven storm damage calls, thirteen power lines down and one citizen assist.

# Planning and Zoning:

No Report.

## **Business Reports:**

# City Recorder:

Mayor Shaw reported the city office will be closed on Thursday and Friday for continuing education classes.

#### Attorney Freeman:

Attorney Freeman stated Dr. Causey with Robertson County Schools has responded to the city through Attorney Clyde Richert. Attorney Freeman will be reaching out with follow up to the letter.

Attorney Freeman gave an update on the Shedden Road project. He stated the engineer and survey report are complete.

# **Mayor Comments:**

Mayor Shaw stated Ken Hall passed away. Please remember his family this week.

Mayor Shaw thanked Tony Reasoner and Dan Seeback for helping with sewer and gas calls this week.

#### **Old Business:**

Ordinance 2023-102, An Ordinance Adopting the Annual Budget (and tax rate) for the Fiscal Year beginning July 1, 2023, and ending June 30, 2024

Mayor Shaw made the motion to accept Ordinance 2023-102, An Ordinance Adopting the Annual Budget (and tax rate) for the Fiscal Year beginning July 1, 2023, and ending June 30, 2024. Alderman Harrison seconded.

Voting Aye: All Voting No: None **Motion Carried.** 

# **New Business:**

Resolution 23-03, A Resolution of Intent to purchase Summer Crest Properties

Mayor Shaw made a motion to defer the Resolution to the May meeting. Alderman Harrison seconded.

Voting Aye: All Voting No: None **Motion Carried.** 

Approve bid for office flooring at city hall

Mayor Shaw made the motion to approve bid from Moore's Flooring in the amount of 5,037.75 for office flooring at city hall. Vice Mayor Senft seconded.

Voting Aye: All Voting No: None **Motion Carried.** 

# Approve bid for mowing

Mayor Shaw made the motion to approve bid from Brandon Hinkle in the amount of 850.00 per cut for mowing at Ridgetop Station Park, Pioneer Park and the Old Fire Hall. Alderman Harrison seconded.

Voting Aye: All Voting No: None **Motion Carried.** 

# Approve bid for gate at Pionner Park

No bids were received.

Mayor Shaw made the motion to rebid this project. Alderman Martin seconded.

Voting Aye: All Voting No: None **Motion Carried.** 

Add Resolution 23-04, Lake Road Sewer Extension Project Contract for Award

Mayor Shaw made the motion to add Lake Road Sewer Extension Project Contract for Award to the agenda. Alderman Harrison seconded.

Voting Aye: All Voting No: None **Motion Carried.** 

Resolution 23-04, A Resolution for Lake Road Sewer Extension Project Contract for Award

Mayor Shaw made the motion to approve Resolution 23-04, A Resolution for Lake Road Sewer Extension Project Contract for Award. Vice Mayor Senft seconded.

Voting Aye: All Voting No: None **Motion Carried.** 

# City Workshop

Mayor Shaw made the motion to schedule the workshop for May 15, 2023, at 6:30 p.m. Alderman Harrison seconded.

Voting Aye: All Voting No: None **Motion Carried.** 

There being n	o further business to come before the board, Alderman Harrison moved for
adjournment.	Mayor Shaw seconded.
Voting Aye:	All
Voting No:	None
Motion Carried.	
Mayor Tim Sl	naw
	Kelly Rider, City Recorder