City Council Meeting

May 3, 2012

Aldermen present: Larry Walthall, Mary Bohannan, James Schmitz and David Rice. Absent: Chris Schaffer and Jeff Hayes.

The meeting was opened by the Pledge of Allegiance and a moment of silence.

David Rice made motion to accept the minutes. Mary Bohannan seconded the motion. Motion carried 3-1. Larry Walthall opposed.

Water Audit- Robbie McDonald representing Beall Barclay & Company was present to discuss any questions about the current water audit. Ms. McDonald reported on her findings of a rate study performed at the mayor's request. Findings of the study showed a minimum increase of fifty cents (50) per thousand was needed to stay in compliance with our Bond requirements. After lengthy discussion, the council decided to further study this issue before any action.

Personnel policy regarding vacations- An employee has requested being paid one week of his vacation, instead of taking it. The council discussed this matter in regards of other employees and this was not considered in the budget. Mary Bohannan made motion that employee's <u>not</u> be allowed to be paid for their vacation. David Rice seconded the motion. Motion carried 4-0.

County Auction- Mayor Hiatt informed the council that the county auction will be coming up soon. There are some items from the city that can be sold. David Rice made motion to take the air compressor and the small brush hog to the county auction. Larry Walthall seconded the motion. Motion carried 4-0.

Project Coordinator Report- Tonya Sneed presented her monthly report. (copy) Larry Walthall requested an update on the sidewalk project next month.

Police Report- Chief Billy Atchley presented his monthly report. He reported that police officer Brandon Sing will be leaving this month. He will be looking to hire a certified officer.

Superintendents Report- George presented his monthly report to the council.

All invoices for the previous month of City General and Water/Sewer O & M accounts were presented to the council for review and discussion. After review, all paid invoices were approved by Mary Bohannan and seconded by David Rice. Motion carried 4-0.

Upon review of the water adjustments for the month, Larry Walthall made motion to accept the adjustments. James Schmitz seconded the motion. Motion carried 4-0.

David Rice made motion to adjourn. James Schmitz seconded the motion. Motion carried 4-0.