

Regular Board Meeting
Mayor and Board of Aldermen
May 14, 2013
5:30 P.M.

Call to Order

Vice Mayor Richard Adkisson called the Regular Board Meeting to order at 5:30 p.m.

Invocation

Vice Mayor Adkisson called on Larry Hart to give the invocation.

Roll Call

Julianne Hart called the roll, all eight aldermen being present: Adkisson, Baker, Cunningham, Johnson, Marcle, Oney, Smith and Wade.

Minutes

Motion by Leon Smith, second by Jack Cunningham to approve the minutes of the April 9, 2013 regular board meeting. The minutes were accepted.

Agenda

Vice Mayor Adkisson recommended adding item F. *Resolution for Safe Routes to School, TDOT's Consultant Selection Policy* to the tentative agenda. Motion by Harold Johnson, second by Jason Marcle to adopt the amended agenda. The agenda was adopted.

Personal Orders

Pat Riley from the Gibson County Utility District presented information on compressed natural gas, specifically the benefits of it as fuel for vehicles.

Old Business

N/A

New Business

A. Approve the Report on Debt Obligation (CT-0253) for General Obligation Bonds Series 2013

Motion by Mike Oney, second by Jack Cunningham to approve the Report on Debt Obligation (CT-0253) as presented for the new General Obligation Bonds, Series 2013, a copy of which was provided to each alderman. Upon putting the motion to a roll call vote the results were:

Ayes:	Adkisson, Baker, Cunningham, Johnson, Marcle, Oney, Smith & Wade
Nays:	None
Abstained:	None
Absent:	None

Motion carried, results of the vote being: 8 ayes, 0 nay, 0 abstentions and 0 absent

B. Police Department – copier lease

Motion by Jack Cunningham, second by Leon Smith to approve a 48 month lease from Southern Office Support for the police department at a cost of \$198.50 a month. The service contract will be .012 cents per black and white print and .075 cents per color print. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Johnson, Marcle, Oney, Smith & Wade
Nays: None
Abstained: None
Absent: None

Motion carried, results of the vote being: 8 ayes, 0 nay, 0 abstentions and 0 absent

C. 2012-13 budget amendments

Motion by Leon Smith, second by Mike Oney to approve budget amendments as presented for the 2012-13 year:

		General Fund		
		Debit	Credit	
42100-261	Police Dept - Repair & Maint Vehicles	\$4,519.98		increase
36350	Insurance Recoveries		\$4,519.98	increase
42200-261	Fire Dept - Repair & Maint Vehicles	\$6,981.05		increase
36350	Insurance Recoveries		\$6,981.05	increase
49000-611	Retirement of Bonds	\$630,000.00		increase
41600-250	Gen Gov't - Professional Svcs	\$3,780.00		increase
36931	Bank Loan Proceeds		\$633,780.00	increase
<i>Refinancing of Bonds</i>				
49000-611	Retirement of Bonds	\$4,500.00		increase
44700-900	Parks & Rec - Capital Outlay	\$9,136.00		increase
36310	Sale of Property		\$9,136.00	increase
43100-250	Street Dept - Professional Svcs	\$15,980.78		increase
36900	Miscellaneous Income		\$15,980.78	increase
<i>NSP revenue from Amoco station demolition used to tear down the Cole's building</i>				
44700-260	Parks & Rec - Bldg Repair & Maint	\$2,300.00		increase
36730	Contributions & Donations		\$2,300.00	increase
<i>donations in memory of Jerry McKinney</i>				
44700-260	Parks & Rec - Bldg Repair & Maint	\$3,078.48		increase
44700-900	Parks & Rec - Capital Outlay	\$2,072.72		increase

36350	Insurance Recoveries		\$5,151.20	increase
44700-900	Parks & Rec - Capital Outlay	\$5,530.00		increase
34719	Disc Golf Donations		\$5,530.00	increase
	Money raised for disc golf			
43100-450	Street Dept - Raw Materials	\$5,000.00		increase
36700	Contributions & Donations		\$5,000.00	increase
	YMCA donation for walking trail			

Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Johnson, Marcle, Oney, Smith & Wade
 Nays: None
 Abstained: None
 Absent: None

Motion carried, results of the vote being: 8 ayes, 0 nays, 0 abstentions and 0 absent

D. Zoning and Appeals Board replacement, Joe Woodson

Motion by Mike Oney, second by Jack Cunningham to appoint Joe Woodson to fill the remaining term of Willie Hawthorne on the Zoning and Appeals Board, through August 2013.

Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Johnson, Marcle, Oney, Smith & Wade
 Nays: None
 Abstained: None
 Absent: None

Motion carried, results of the vote being: 8 ayes, 0 nay, 0 abstentions and 0 absent

E. Health insurance to city retirees, 62 to 65

Motion by Leon Smith, second by Jack Cunningham to approve a policy, effective May 14, 2013, allowing employees with 15 or more years of service, who retire at or after age 62 but prior to age 65, to remain on the city's health insurance (family or individual as case may be) under the same division of premium cost as that in effect at the time of retirement for covered employees up to age 65. Should an employee with 15 or more years of service die after age 62 but prior to age 65, the city will continue to pay their share of the insurance cost being carried on the employee's spouse, until the date the employee would have been age 65. After the 65th birth date of the employee, the city will no longer bear any part of the premium cost of coverage on the employee or the surviving spouse if such spouse elected to continue under our present plan options. This new policy is extended to cover anyone who is currently retired under the age of 65 and met the qualifications for this benefit, contingent on approval by our current health insurance carrier, Blue Cross Blue Shield. Upon putting the motion to a roll call vote the results were:

Ayes: Baker, Cunningham, Johnson, Marcle, Smith & Wade
 Nays: Adkisson, Oney
 Abstained: None

Absent: None
Motion carried, results of the vote being: 6 ayes, 2 nay, 0 abstentions and 0 absent

F. Resolution for Safe Routes to School, TDOT's Consultant Selection Policy

Motion by Jack Cunningham, second by Leon Smith to approve the Resolution for Safe Routes to School, TDOT's Consultant Selection Policy, a copy of which was provided to each alderman. This resolution adopts TDOT Form 1-2 (dated October 26, 2011) to govern consultant selection for the 2011-2012 SRTS projects. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Cunningham, Johnson, Marcle, Oney, Smith & Wade
Nays: Baker
Abstained: None
Absent: None

Motion carried, results of the vote being: 7 ayes, 1 nay, 0 abstentions and 0 absent

Police and Fire Reports

Motion by Leon Smith, second by Jason Marcle to accept the Police and Fire Reports for the month ending April 30, 2013. The reports were accepted.

Financial Reports

Motion by Leon Smith, second by Jack Cunningham to accept the financial reports for April 2013. The reports were accepted.

Announcements

Roger Smith was congratulated for his team winning the softball tournament. Tammy Wade, Leon Smith and Vice Mayor Adkisson expressed their appreciation to departing city recorder Julieanne Hart for her work she has done for the city.

Public Presented Business

N/A

Adjournment

Motion by Jack Cunningham, second by Harold Johnson to adjourn. Vice Mayor Adkisson adjourned the meeting.

Approved:


Chris Crider, Mayor

Attest:


Jason Griggs, City Recorder