

Meeting Minutes
August 7, 2017

The Mayor and Board of Commissioners met in their regular monthly meeting on Monday, August 7, 2017 at 5 pm at City Hall.

Mayor Lowe called the meeting order with Commissioners present being: Lamar Hughes, Sam Moser, Edward Lee, Billy G. West, and Bill W. Stockton. City Attorney John Cleveland was present. Commissioner Moser opened the meeting with an invocation, followed by the Pledge of Allegiance, led by Chief Eddie Byrum.

Commissioner Moser moved to approve the minutes from the meetings of July 3, 2017 and July 24, 2017, with Commissioner Hughes seconding the motion. All voted in favor, with none opposed. The motion was carried.

After the Recorder's report, Commissioner Hughes approved the distributions for the month of June, 2017, with Commissioner West seconding the motion. All voted in favor, with none opposed. The motion was carried. The July distributions were tabled for the September meeting.

In New Business, Commissioner West moved to approve using debt proceeds for the purchase of a new highlift in the Street Department, with Commissioner Hughes seconding the motion. All voted in favor, with none opposed. The motion was carried.

City Recorder Jessica Morgan provided a year-end financial review, noting most department were underbudget and revenues came in as expected. She reported an ending cash balance of around \$1,200,000 excluding the debt proceeds being held in the LGIP account.

Those present also reviewed the upcoming Eclipse plans including meetings with employees, volunteers, and local emergency response teams and invited the board to attend.

County Mayor Tim Yates presented a \$75,000 check for the I-75 Commerce Park project. Mayor Lowe thanked him for his work on this project and also the \$10,000 the county was adding to the city's tourism budget to expand the hours of staff at the new Depot & Visitor's Center.

Commissioner West requested a status update on TMG and the Wright Hardware buildings. City Attorney John Cleveland advised the lawsuit on Wright Hardware had been transferred to US District Court with a motion to dissolve the Temporary Restraining Order in hopes we could take preventative action prior to the expected crowd at the Eclipse. He also advised the TMG hearing before the Board of Equalization was slated for September.

No further action was taken.

The meeting was adjourned at 5:23 p.m.

This the 8th day of August, 2017