

Meeting Minutes

October 2, 2017

The Mayor and Board of Commissioners met in their regular monthly meeting on Monday, October 2, 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. Mayor Lowe opened the meeting with an invocation, followed by the Pledge of Allegiance, led by Parks Director Tim Crawford.

Commissioner Moser moved to approve the minutes from the meetings of September 5, 2017 and the workshop of September 25, 2017, with Commissioner Hughes seconding the motion. All voted in favor, with none opposed. The motion was carried.

After the Recorder's report, Commissioner Stockton moved to approve the distributions for the month of September, 2017, with Commissioner Moser seconding the motion. All voted in favor, with none opposed. The motion was carried.

A Public Hearing was opened to take comment on Ordinance No. 952 entitled AN ORDINANCE AMENDING THE ZONING MAP REGARDING PARCEL 14.00 OF MONROE COUNTY TAX MAP 023C, GROUP F FROM R-3 TO R-2. No written or oral comments were given. The public hearing was closed at 5:07 p.m.

In Old Business, Commissioner Hughes moved to approve Ordinance No. 952 entitled AN ORDINANCE AMENDING THE ZONING MAP REGARDING PARCEL 14.00 OF MONROE COUNTY TAX MAP 023C, GROUP F FROM R-3 TO R-2 on second and final reading. Commissioner Moser seconded the motion. Upon Roll Call Voting, the Ayes were as follows: Commissioners Hughes, Moser, Lee, West, and Stockton. Nays being none. The motion was carried.

In New Business, Mayor Lowe presented the CT-0253 form for BOE bond to the board.

Commissioner Stockton moved to approve the Loan Resolution for SUB in the amount of \$1,584,000 for the water and sewer department at 2.625% fixed rate for 40 years. Commissioner West seconded the motion. Commissioner Moser recused himself from the vote, stating he was the architect of record for the project. All voted in favor, with none opposed. The motion was carried.

Commissioner Hughes moved to approve the Loan Resolution for SUB in the amount of \$477,700 for electric and gas departments at 3.25% fixed rate for 40 years. Commissioner Stockton seconded the motion. Commissioner Moser recused himself from the vote, stating he was the architect of record for the project. All voted in favor, with none opposed. The motion was carried.

Commissioner Hughes moved to approve the contract with Ross Fowler Engineering for Phase 2 of the Engleman Park project. Commissioner Moser seconded the motion. All voted in favor, with none opposed. The motion was carried.

Mayor Lowe congratulated the Fire Department for a successful FEMA Equipment Grant application. He then opened bids received for equipment on the FEMA fire grant. The bids received were as follows:

High Tech Rescue, \$42,992.30

MES, \$43,199.59

EVS, \$38,000 (Apparent low bidder)

Wynn Fire equipment, \$39,500

Rescue 1, \$43,970

The bid award was placed on the October 23 workshop agenda to allow time for the fire department to review.

Commissioner Stockton moved to approve Ordinance No. 953 entitled An ordinance to amend Title 11 on first reading. Commissioner West seconded the motion. Upon Roll Call Voting, the Ayes were as follows: Commissioners Hughes, Moser, Lee, West, and Stockton. Nays being none. The motion was carried.

Mayor Lowe announced the receipt of a CDBG Home Grant award totaling \$525,000 with no match to improve housing on Blair Avenue. He congratulated the Recorder's office and Planning Department staff for their work on the project.

No further action was taken.

The meeting was adjourned at 5:25 p.m.

This the 2nd day of October, 2017.

Mayor

ATTEST: _____

RECORDER