

**MINUTES, BOARD OF MAYOR AND ALDERMEN, SEPTEMBER 26, 2017:**

The Board of Mayor and Aldermen met in regular session September 26, 2017 with Aldermen Randy Massey, Ricky Keith, Vicky Harwell, Pat Miles, Hardin Franklin and Jerry Bryant present along with City Administrator Terry Harrison and City Attorney Andy Hoover. The Honorable Mayor Pat Ford was present and presided when the following business was had to-wit:

The meeting opened with prayer by Alderman Keith and the Pledge of Allegiance was led by Alderman Miles.

There being no objections or corrections, the minutes of the September 12, 2017 regular meeting were approved as written.

The Electric, Water and Natural Gas reports were studied, after which a motion was made by Miles and seconded by Massey that these reports be received and filed. This motion carried unanimously.

There were no concerned citizens remarks regarding agenda items.

After explanation by Mr. Harrison, a motion was made by Harwell and seconded by Miles that authorization be given for the sale of a 1998 Chevrolet 4X4 Truck for the I&I Department on govdeals. A roll call vote was taken with the following results:

Massey, aye	Miles, aye
Keith, aye	Franklin, aye
Harwell, aye	Bryant, aye
	Ford, aye

After explanation by Mr. Harrison, a motion was made by Keith and seconded by Massey that a resolution be adopted awarding the bid to Tank Pro, Inc., in the amount of \$454,916.00, for Water System Improvements to include water tank painting and rehabilitation of the Ragsdale Lane and Fort Hill water tanks. A roll call vote was taken with the following results:

Massey, aye  
Keith, aye  
Harwell, aye

Miles, aye  
Franklin, aye  
Bryant, aye  
Ford, aye

Mayor Ford announced that Amnesty Week will be held the week of October 2 – 6, 2017.

After explanation by Attorney Hoover, a motion was made by Keith and seconded by Massey that the Mayor and City Recorder be authorized to enter into an agreement with the George P. Morris Living Trust relative to property located on Highway 64 West. The sewer line across this property will be moved. A roll call vote was taken with the following results:

Massey, aye  
Keith, aye  
Harwell, no

Miles, aye  
Franklin, aye  
Bryant, aye  
Ford, aye

The Endless Opportunities Career Fair will be held on October 5, 2017.

There being no further business to come before the Board, the meeting was adjourned.