

MINUTES, BOARD OF MAYOR AND ALDERMEN, AUGUST 22, 2017:

The Board of Mayor and Aldermen met in regular session August 22, 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 Bryant and the Pledge of Allegiance was led by Alderman Franklin.

There being no objections or corrections, the minutes of the August 8, 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 Franklin that these reports be received and filed. This motion carried unanimously.

Joyce Vernon, a concerned citizen, was present relative to a water problem in her neighborhood.

The following bids were opened on sewage pumping station renovations and slide gate installation at WWTP:

- Gillespie Const. Enterprises, Inc.
McMinnville, TN \$564,000.00
- Richland, LLC
Pulaski, TN \$418,758.00
- Contracting Services, Inc.
Culleoka, TN \$666,170.00
- W & O Construction, Inc.
Livingston, TN \$391,600.00

- B.H. Craig Construction Co., Inc.
Florence, AL \$357,519.00

After discussion, a motion was made by Harwell and seconded by Franklin that these bids be referred to the City Administrator and engineer for review with their recommendation to be brought back to the Board. A roll call vote was taken with the following results:

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

The following bids were opened on the Green Acres sewer rehabilitation:

- Portland Utilities Const. Co., LLC
Portland, TN \$598,957.27
- LTS Construction, LLC
Winchester, TN \$539,274.00
- MG Underground, LLC
Brazil, IN \$394,279.00
- John T. Hall Construction, Inc.
Sparta, TN \$473,472.00

After discussion, a motion was made by Harwell and seconded by Massey that these bids be referred to the City Administrator and engineer for review with their recommendation to be brought back to the Board. A roll call vote was taken with the following results:

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

A Public Hearing which had been properly advertised was held to consider the rezoning of property owned by Jimmy Greene and located at 1118 East College Street and being further described as Parcel 7.00 on Tax Map 97B Group E from R-3 (Medium Density Residential) to R-5 (Cottage Housing Residential District). Mayor Ford opened the floor for comments. Since there

was no one present to speak for or against the proposed rezoning, the hearing was declared duly held.

A motion was made by Massey and seconded by Keith that an ordinance be passed, on second reading, relative to the above rezoning. A roll call vote was taken with the following results:

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

This ordinance was declared passed on second and final reading.

After discussion, a motion was made by Harwell and seconded by Miles that an ordinance be passed, on second reading, relative to amending the 2017-2018 General Government Budget. A roll call vote was taken with the following results:

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

This ordinance was declared passed on second and final reading.

The following bids were opened on a new fire truck:

- Deep South Fire Trucks
Seminary, MS \$266,250.00
- M3 Fire Apparatus
Lawrenceburg, TN \$289,723.00
- EVS (Emergency Vehicle Specialist)
Memphis, TN \$302,191.00
- Mid-South Emergency
Murfreesboro, TN \$297,297.00

After discussion, a motion was made by Harwell and seconded by Keith that these bids

be referred to the City Administrator and Fire Chief for review with their recommendation to be brought back to the Board. A roll call vote was taken with the following results:

Massey, aye
Keith, aye
Harwell, aye

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

An application for a parade permit was submitted by Mike English for a block party in the Meadowbrook neighborhood for September 30, 2017. After discussion, a motion was made by Massey and seconded by Franklin that this permit be granted contingent on the previous parade permit for Touch-a-truck's rain date not being used. A roll call vote was taken with the following results:

Massey, aye
Keith, aye
Harwell, aye

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

A Public Hearing will be held on Friday, September 8, 2017 at 10:00 a.m. to consider a grant relative to the Transportation Alternatives Program.

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