

MINUTES, BOARD OF MAYOR AND ALDERMEN, NOVEMBER 28, 2017:

The Board of Mayor and Aldermen met in regular session November 28, 2017 with Aldermen Randy Massey, Ricky Keith, Vicky Harwell, Pat Miles, Hardin Franklin and Jerry Bryant present along with City Attorney Andy Hoover. City Administrator Terry Harrison was absent. 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 Bryant.

Representatives from STAAR Theatre were present to present to Chief of Police John Dickey and Fire Chief Don Collins small stuffed dogs to give out to any children they might come in contact with.

There being no objections or corrections, the minutes of the November 14, 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.

Jodi Lewter was present representing herself as a small business owner and also as incoming President of the Chamber of Commerce. She stated that the Chamber does not benefit monetarily from the use of Chamber Bucks and that they are used as a means of supporting small businesses in town. She asked that the Board consider tabling this for further discussion.

Mayor Ford stated that there were no bids received for the purchase of a track loader for the landfill. After discussion, a motion was made by Miles and seconded by Harwell that

authorization be given to re-advertise for the purchase of a track loader. 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 Board previously voted to give city employees \$175.00 in Christmas Chamber Bucks. After more recent discussion, a motion was made by Harwell and seconded by Massey that employees receive \$175 in the form of a check instead of the Christmas Chamber Bucks. 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 2018 Strategic Planning Session will be held on Saturday, January 28, 2018 at 8:00 a.m. at City Hall.

An application for a parade permit was submitted by Maxie Trotter for the NAACP on January 15, 2018. After discussion, a motion was made by Harwell and seconded by Bryant that this permit be granted. 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 Mayor Ford, a motion was made by Bryant and seconded by Harwell that a resolution be adopted authorizing the Mayor and City Recorder to file an application up to \$500,000 to construct an access road and to extend utilities at the Pulaski Industrial Park South Lot 5. A roll call vote was taken with the following results:

Massey, aye
Keith, aye
Harwell, aye

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

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