

**MINUTES OF A REGULAR COUNCIL MEETING
AUGUST 18, 2008**

A Regular Council Meeting was held at 5:30 pm. in the council chambers of City Hall. Present for the meeting were Mayor Reuben Shelley, Council Members John Glover, Ray Marler Steve Watson, Benton Beasley, and Mary Williams.

The mayor asked everyone to stand for the Pledge of Allegiance and Ray Marler offered prayer.

Mayor Shelley convened the public hearing at 5:35 p.m. concerning a proposed rezoning of the following properties:

Property located NW corner of Hwy 431 & 134 E (Peoples South) O-L to C-2
Property located E of S Main & S Whitten (Ted Wilson) R-2 to T-H

Ray Marler made a motion to change zoning on the above properties, Steve Watson seconded and all members voted in the affirmative.

There being no public comments, Ray Marler made a motion to adjourn the Public Hearing at 5:40 p.m. Steve Watson seconded the motion and all members voted in the affirmative.

At this time the regular scheduled Council Meeting resumed.

A motion was made by Ray Marler to suspend the rules for the first reading of Ordinance 6-2008 and Mary Williams seconded the motion. John Glover, yea vote; Ray Marler, yea vote; Steve Watson, yea vote; Benton Beasley, yea vote; and Mary Williams, yea vote.

Benton Beasley made a motion to accept Ordinance 6-2008 to rezone the above properties, Ray Marler seconded and all members voted in the affirmative.

Mrs. Cynthia Harrell with OCE was present to inform the Council that the lease on the current copier will expire in August. She gave the Council a proposal for a new copier with State and Local Government financing. A Xerox and RIOCH proposal were presented also.

The Council was still undecided and the issue died for lack of a motion.

Mr. Hinesley with Johnston, Hinesley, Flowers, Clenney & Turner, P.C. was present to request the Council pass a Resolution authorizing and providing for the sale and issuance of the Cities temporary water revenue bond, series 2008 (not to exceed \$2,028,000) for the purpose of providing financing for the construction of an expansion of and improvements to the Cities water system, to refinance existing indebtedness and to pay a portion of the issuance costs of the temporary water revenue bond.

Headland National Bank will provide a twelve (12) month temporary bond, which will be taken over by USDA in one (1) year. Benton Beasley made a motion to approve, Ray Marler seconded and all members voted in the affirmative.

Ray Marler made a motion to approve the minutes from the August 4th meeting, John Glover seconded and all members voted in the affirmative.

Steve Watson made a motion to approve the payment of the bills, Mary Williams seconded and all members voted in the affirmative.

Ray Marler made a motion to approve Resolution 11-2008 surplus of one (1) Case 585 Tractor (vin #B500223B025336), Benton Beasley seconded and all members voted in the affirmative.

Ray Marler made a motion to approve a Tax Revenue Enhancement Agreement Business License Discovery/Recovery with PRA Government Services dba RDS, Steve Watson seconded and all members voted in the affirmative.

Steve Watson made a motion to remove Joyce Anderson from the Cities FIA (Credit Card) account and add Susan Money, Mary Williams seconded and all members voted in the affirmative.

Mayors Report:

Mayor Shelley presented the Council with Ordinance 7-2008.

Mayor Shelley informed the Council that Crystal Gibson had settled four (4) of the old court cases inherited from the County at a cost of \$1008.00.

The Mayor reset the next scheduled Council meeting to Tuesday September 2nd.

Street/Sanitation Supervisor, Steve Pitts informed the Council that he had received an offer of \$2,000.00 for the Case 585 Tractor (as is). He has moved the front-end loader onto one of the Cities other tractors.

Water/Wastewater Supervisor, Jason Singletary informed the Council that the Wastewater facilities are still under a consent order and he will have to start injecting chlorine into the effluent. There is also a problem with sludge in all seven (7) ponds, which he is going to try and control with chemicals. It will cost approximately \$13,000.00 to treat three (3) ponds compared to manually at \$130,000.00.

Mr. Singletary presented to the Council a cost settlement from Everett Construction for a water leak at 104 Valleyview Dr. On July 14, 2008 a deposit for new service was made for this address and the water was turned on. The icemaker line in the home was not turned off and run for several hours flooding the home. Mr. Singletary requested that the City pay \$600.00 toward the \$1,275.00 damages. Benton Beasley made a motion not to pay for the damages and John Glover seconded the motion. John Glover, yea vote; Ray Marler, yea vote; Steve Watson, nay vote; Benton Beasley, yea vote; and Mary Williams, nay vote. The motion passed three (3) to two (2).

Council Comments:

Benton Beasley asked for an update on the driveway at the Fire Station. Mayor Shelley informed him that it would start on Thursday.

John Glover requested a price on speed bumps for Adams Drive. Mayor Shelley will get prices for the next Council meeting.

Public Comments:

Mr. Danny McKinney with Renaissance Headland informed the Council that on Saturday October 25th there will be a Blue Grass Band on the square from 5:00 p.m. until 7:00 p.m.

Mr. Rudolph Warren from Rock Creek Road was present with concerns about loud music on his street and to request that speed bumps be installed there also.

They're being no further business the meeting was adjourned at 6:30 p.m. on a motion by Ray Marler.

Susan Money, City Clerk

R.S. Shelley, Mayor