

COMMISSION MEETING MINUTES
TUESDAY, JULY 26, 2016
6:30 P.M.

The Board of Commissioners met in Regular Session at 6:30 p.m. Vice Mayor Jim C. Taylor participated by phone. Due to his not being present at the meeting, Commissioner Kastler called the meeting to order.

Present:

COMMISSIONER MARCUS KASTLER
COMMISSIONER JUSTIN MARTIN
COMMISSIONER JIM C. TAYLOR, JR. – by phone
COMMISSIONER CHRIS WILLIAMS

City Staff in attendance were:

CITY MANAGER KENDAL FRANCIS
CITY CLERK CINDY PRICE
CITY ATTORNEY PAUL KRITZ
FINANCE DIRECTOR STEPHANIE RICHARDSON
IT DIRECTOR CHRIS FELIX
ELECTRIC UTILITY DIRECTOR GENE RATZLAFF
POLICE CHIEF KWIN BROMLEY
PUBLIC WORKS DIRECTOR CHUCK SHIVELY
ARCHITECT DENNIS JACOBS
ENGINEERING SUPERINTENDENT THOMAS OSBORN
FIRE CHIEF JAMES GRIMMETT
ASSISTANT TO CITY MANAGER TRISHA PURDON

- A. CALL TO ORDER** – Commissioner Kastler
- B. INVOCATION** – Pastor Doug Mund
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA**
 - 1. City Commission Meeting Minutes – Tuesday, July 12, 2016
 - 2. 2016 Appropriation Ordinance No. AO-16-14 – \$5,044,168.32
 - 3. Resolution No. R-16-92 – A Resolution to execute an easement with Montgomery County granting right of way along CR 4550.
 - The purpose of this easement is for the installation of two small culverts on Cline Road west of Hillcrest Golf Course.
 - 4. Resolution No. R-16-93 – A Resolution to submit an application for a Justice Assistance Grant for the Police Department.
 - This grant will purchase surveillance, lighting and headset equipment.
 - 5. Action to set a public hearing for the FY 2017 budget for Tuesday, August 16, 2016, 6:30 p.m.

Francis stated construction will begin on both projects by December, 2016.

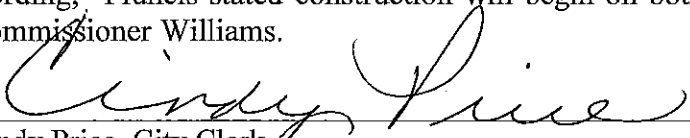
H. COMMENTS FROM THE PUBLIC

- Gail Smith, Mike Bradley and Andy Duncan thanked the City for all the assistance with the Summer Celebration.
- Jim C. Taylor, Sr., read a letter addressed to commissioners stating he had received no response from the city regarding his property at 1800 Woodland; the letter was referred to Attorney Kritz.

I. ADDITIONAL ITEMS

1. Discussion on the CRMC Board of Trustees – postponed until the next meeting.
2. City Manager's Report
 - Kendal Francis reported applications are due for the vacant commission seat on Thursday, August 11, at 5 p.m. The August 9 meeting will be held on August 16 due to a commissioner being unavailable on the 9th. Commissioner Williams requested the meeting begin at 6 p.m. due to the anticipated length.
3. Comments from Commissioners and Staff
 - Engineering Superintendent Thomas Osborn reported Donelson Construction had provided a bid of \$100,000 to surface seal the large downtown parking lot south of 9th Street while they were in town working on the surface seal project. He stated there would need to be some spot repair done. Commissioners agreed to surface seal the parking lot.

Date the minutes were approved: The minutes were approved August 17, 2016, with the addition of the wording, "Francis stated construction will begin on both projects by December, 2016," requested by Commissioner Williams.


Cindy Price, City Clerk