

The Mayor and Council had a Special Called Meeting on Wednesday, December 20, 2017, 8:00 a.m. at 4 Homer Street.

Present: Mayor Richard Presley, Councilmember's Scott Harper, Charlie Howington, Junior Hardy, and Kathleen Bush, City Administrator/City Clerk Barbara Thomas.

Mayor Presley opened up the meeting by abstaining from agenda item #2 due to being a relative of Mr. Ariail. Mr. Presley turned the meeting over to Mayor Pro Tem Scott Harper.

Mr. Harper asked Mr. Ariail to come forward and explain to the Council why he wants to install a septic tank at the corner of Fair and Cemetery Street. Mr. Ariail stated that his wife is disabled and is asking for approval to install a septic tank on the corner of Cemetery and Fair Street. Mr. Ariail stated that paying the monthly sewer fee would be a hardship for him due to the monthly expense. The Council chose to grant permission to install the septic tank on the terms that if the property is every split up the additional houses need to connect to the sewer. A motion to approve these terms was made by Councilmember Kathleen Bush, seconded by Councilmember Charlie Howington. Motion carried.

Chip McGaughey, P.E. Project Manager, EMI reported that Dale Construction was the lowest bidder for the Wastewater Pump Station Project Phase #1, \$650,000. This will replace both pump stations. There will be a future phase for sewer Rehab. Project will be starting around February 1, 2018. Mayor Presley asked that a motion be made to approve the lowest bid of Dale Construction, \$650,000 by Resolution. A motion was made by Councilmember Charlie Howington, seconded by Scott Harper. Motion carried.

Mayor Presley asked for a motion to approve a change order for Garrett Paving \$3,600.00 for the additional grinding of the old paving on Cross Street. A motion was made by Councilmember Scott Harper, seconded by Councilmember Charlie Howington to approve the additional \$3,600.00. Motion carried.

Mayor Presley stated that when the original contract was signed for Withers Construction to do the Pavilion the sidewalk around the side of the building was not included. The cost to do the sidewalk is \$1,300.00. Mayor Presley asked the Council for a motion to approve the change order to include the sidewalk. The motion to approve was made by Councilmember Kathy Bush, seconded by Councilmember Charlie Howington. Motion carried.

Mayor Presley reported that the 2017 budget needed to be amended to include the 2018 LMIG money in the amount of \$32,133.00. A motion was made by Councilmember Scott Harper, seconded by Councilmember Kathy Bush. Motion carried.

Mayor Presley asked for a motion to adjourn the meeting. Motion made by Councilmember Charlie Howington, seconded by Councilmember Scott Harper. Motion carried.

Barbara Thomas

January 8, 2018

Certified by:

Date: