

## **REGULAR MEETING OF THE ALAMO MAYOR AND BOARD OF ALDERMEN**

**MONDAY, AUGUST 6, 2018 AT 5:00 P.M. AT CITY HALL**

Mayor Emison called the meeting to order.

Roll was called with the following Aldermen present: Kenneth Bodkins, Larry Conder, P.B. Conley and John Reddick.

Invocation was given by Mayor Emison.

Others present: Bailey Wilson, Jim Knox, Rita Reasons, Ferris Arnold and Neal Towater.

Mayor Emison gave his monthly report of the following items. Mayor Emison stated that Michael Kee had been hired as the new employee in the streets/utility department. He stated that information had been distributed to the board and the public on the lead testing; the information about the water test in the 3 wells, TDEC asked that a 2nd set of water samples be pulled and tested. TDEC called again last week and wanted to send their people to pull the same samples and send to the lab in Nashville. Mayor Emison stated that he was contacted by Wortham Chapel about the resealing of their parking lot that faces North Bells Street however; Mayor Emison stated that he has not received a specific proposal. The Red Cross presented an agreement to the town and Mayor Emison is having Randy Camp review the agreement. Mayor Emison stated that the lift station have been ordered and should be here 8-10 weeks and we are trying to coordinate installation on fall break to minimize school traffic. TDEC came and did an inspection for the NEPSD permit and they want the grit remover back in service. The grit remover removes the sand from the waste stream. Ed Hargraves told the mayor the estimated cost would be around \$55,000.00 and the mayor was unsure if that included engineering and/or installation cost. Mayor Emison informed the board that EPA would be at the Alamo Methodist Church, Monday, August 21, 2018 at 6:00 p.m. for a public hearing and he urged the board members to attend. Mayor Emison told the Aldermen that Richard Stokes would be at a workshop August 27, 2018 at 6:00 to review the changes in the personnel policy.

A motion was made by Alderman Conley to adopt the minutes of the July 2018 meeting. Alderman Reddick seconded the motion. All Aldermen voted, Aye. The motion carried.

Mayor Emison stated that Ordinance 2018-4 was an update by TAUD and this is that second reading on the cross connection. Alderman Bodkins made a motion to adopt the ordinance on the second and final reading and the motion was seconded by Alderman Conder. The voting is as follows: Kenneth Bodkins, Aye, Larry Conder, Aye, P.B. Conley, Aye and John Reddick, Aye.

Mayor Emison stated that Ordinance 2018-5 was an ordinance amending the items that were over spent during the fiscal year 2017/2018. Alderman Bodkins made a motion to adopt the ordinance on the second and final reading and it was seconded by Alderman Conley. The voting is as follows: Kenneth Bodkins, Aye, Larry Conder, Aye, P.B. Conley, Aye and John Reddick, Aye.

Mayor Emison stated that Ordinance 2018-6 is an ordinance amending the budget in addition to ordinance 2018-5. Alderman Conley made a motion to adopt the ordinance on the first reading and it was seconded by Alderman Reddick. The voting is as follows: Kenneth Bodkins, Aye, Larry Conder, Aye, P.B. Conley, Aye and John Reddick, Aye.

Mayor Emison stated that Ordinance 2018-7 is an ordinance requiring water meter replacement and calibration. Alderman Bodkins made a motion to adopt ordinance 2018-7 on the first reading and Alderman Conder it was seconded by Alderman Conder. The voting is as follows: Kenneth Bodkins, Aye, Larry Conder, Aye, P.B. Conley, Aye and John Reddick, Aye.

Mayor Emison stated that Ordinance 2018-8 is an ordinance pertaining to the discarded furniture, fixtures, appliances, tires and household items on the curb. Mayor Emison stated that we should be able to hold the renter responsible. Alderman Conder made a motion to adopt the ordinance on the first reading and it was seconded by Alderman Reddick. The voting is as follows: Kenneth Bodkins, Aye, Larry Conder, Aye, P.B. Conley, Aye and John Reddick, Aye.

Mayor Emison stated Ordinance 2018-9 is an ordinance allowing temporary water service for property owners for clean-up. Alderman Bodkins made a motion to adopt the ordinance on the first reading and it was seconded by Alderman Conley. The voting is as follows: Kenneth Bodkins, Aye, Larry Conder, Aye, P.B. Conley, Aye and John Reddick, Aye.

Mayor Emison stated that Ordinance 2018-10 has been withdrawn.

Mayor Emison stated that Resolution authorizing the town to participate in a matching grant for safety. Mayor Emison stated that he wanted to buy shoring equipment for the water department. Alderman Bodkins made a motion to adopt the resolution and it was seconded by Alderman Conley. All Aldermen voted, Aye. The motion carried.

Alderman Bodkins stated that he thinks that a service truck for the water/street would be a great asset. He stated that a lot of wasted trips back and forth getting tools to work with.

Randy Camp stated that the two property's located on Mulberry Extended at the end. He stated that all of the deeds that he has reviewed show that the properties are in the city limits. All of the property lines are within the city limits on the plat. Rita Reasons stated that the map needed to be reviewed by all Aldermen to make sure that all city limits are included.

Reverend Larry Levine joined the meeting. Mayor Emison allowed him to pray with the attendants of the meeting.

Alderman Conley stated that the board should consider the leak insurance policy instead of giving leak adjustments. Mayor Emison stated that they all agree with him and it is only a matter of timing to implement the policy.

With no further business to come before the board Alderman Conley made a motion to adjourn and the motion was seconded by Alderman Reddick. All Aldermen voted, Aye.