

REGULAR MEETING OF THE ALAMO MAYOR AND BOARD OF ALDERMEN

MONDAY, JUNE 4, 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, P. B. Conley and John Reddick.

Invocation was given by Bobby Rawson, Alamo Church of Christ

Others present: Rita Reasons, Jim Knox, Jordan Spraggins, Tommy Allen, Bobby Rawson, Lawrence Hardin, Reecha Black, Joy Cooke, Jennifer McCall, Bailey Wilson, Neal Towater and Shannon Haynes.

Mayor John Avery Emison gave his monthly report on the following items. Mayor Emison stated that the Tennessee Department of Health sent a letter of appreciation for Jim Knox. He stated that the TOSHA responses have been sent in and most everything was complete. He stated that he received a letter from Carolyn Nance stating that she would be moving the burned out recreational vehicle from her property. Mayor Emison also stated that the overtime has been cut for the past 11 months to \$3351.74 verses 2016/2017 amount of \$12,547.55. He stated that the newest police officer resigned within the last week. He stated that a position for police officer has been posted as well as street/utility worker. He stated that the young adults are out notifying the citizens of breeding grounds of mosquitos.

Alderman Conder joined the meeting.

Mayor Emison stated that a small correction has been made to the minutes, and he explained what was changed to the Aldermen. Alderman Bodkins made a motion to adopt the minutes of the May 2018 meeting and the motion was seconded by Alderman Conder. The motion carried.

Mayor Emison read Ordinance 2018-2, an Ordinance adopting the budget for the 2018/2019 budget for the town, which includes the school. Reecha Black stated that she is permitted to discuss questions about major line items only, but not

specifics of the compensation of individual employees. Alderman Bodkins indicated he had submitted the questions and that he had already gotten an answer. After much discussion Alderman Bodkins made a motion to adopt the budget and it was seconded by Alderman Conley. The voting is as follows: Alderman Bodkins, Aye, Alderman Conder, Aye, Alderman Conley, Aye and Alderman Reddick, Aye. The motion carried.

Mayor Emison read Ordinance 2018-3, an Ordinance updating the Occupational Safety and Health Program Plan and stated that Brandon Smallwood was named Safety Coordinator. Alderman Conley made a motion to adopt Ordinance 2018-3 and seconded by Alderman Bodkins. The voting is as follows: Alderman Bodkins, Aye, Alderman Conder, Aye, Alderman Conley, Aye and Alderman Reddick, Aye. The motion carried.

Mayor Emison read Ordinance 2018-4, an Ordinance to amend Ordinance 2018-1 a sewer fee schedule of the municipal water and waste water utilities. Mayor Emison stated that jails and detention facilities and all commercial on site food preparation will pay a sewer surcharge of 25% every month for 24 months and all other out of the city limits would pay 10% surcharge for 24 months that are on that lift station being replaced. After much discussion the item died for the lack of a motion.

Mayor Emison stated the town had approved a maintenance contract on the wells, stating that they would be checked annually. Mayor Emison stated that water well #4 located at the Alamo cemetery needed major repair, the pump has gone bad and it is over \$10,000.00. Mayor Emison stated that he has already approved \$3500.00 to get the well screens scrubbed. Mayor Emison stated that the well is out of service and he considered this an emergency situation. Mayor Emison stated that he has already approved some of the work but since the well is going to cost \$12,715.05 plus the labor to install of \$3200.00 he needs board approval. Alderman Bodkins made a motion to approve the pump and installation at a cost of \$15,915.05 and Alderman Conder seconded the motion. Voting is as follows: Alderman Bodkins, Aye, Alderman Conder, Aye, Alderman Conley, Aye and Alderman Reddick, Aye. The motion carried.

Mayor Emison stated that the ball park still needed someone to fit the siding under the roof of the announcer's booth. Alderman Bodkins stated the bid for new poles, LED lighting for the ball fields was a total quote of \$250,000.00. After much discussion it was decided to purchase new LED light fixtures and get them installed. The estimated cost of the new light fixtures would be approximately \$9,500.00.

Mayor Emison stated that the sealed bid were opened with a bid of \$169,000.00 and reviewed by Ed Hargraves with A2H with his recommendation for STD Contractors. Alderman Bodkins made a motion to have STD Contractors to replace the sewer lift stations and Alderman Conley seconded the motion. The voting is as follows: Alderman Bodkins, Aye, Alderman Conder, Aye, Alderman Conley, Aye and Alderman Reddick, Aye. The motion carried.

Mayor Emison stated that in keeping with the new charter the town must adopt an official newspaper in Section 2.13. Mayor Emison stated that The Crockett County Times and the Crockett Rocket should both be selected as official newspapers. Alderman Bodkins made a motion to make The Crockett County Times and Crockett Rocket as official newspapers and the motion was seconded by Alderman Conley. All Aldermen voted, Aye. The motion carried.

Mayor Emison stated that the new charter in section 4.12, the town is to adopt an official depository. A motion was made by Alderman Conley to adopt the Bank of Crockett and any financial bank that is FDIC insured within the town's limits as an official depository. It was seconded by Alderman Bodkins. All Aldermen voted, Aye. The motion carried.

Mayor Emison stated that in Section(s) 3.03, 3.06 and 3.07 the town must appoint a Finance Director and Treasurer. Mayor Emison proposed that we make the town recorder, finance director and treasurer one position. Alderman Bodkins made a motion to appoint Rita Reasons as the recorder, finance director and treasurer, and the motion was seconded by Alderman Conder. All Aldermen voted, Aye. The motion carried.

Mayor Emison stated that the new charter has the position of vice mayor in Section 2.08. Mayor Emison appointed the youngest member of the board Alderman Conley to the position. Alderman Bodkins made the motion to table reconsideration of the appointment of Alderman Conley as vice mayor and it was seconded by Alderman Conder. The voting is as follows: Alderman Bodkins, Alderman Conder and Alderman Reddick voted, Aye. Alderman Conley abstained. Reconsideration of the reappointment was tabled.

Mayor Emison stated the city attorney Randy Camp has been sick and has not made it to Haywood County to finish his research. Mayor Emison stated that there have been some calls about the wreaths at the cemetery.

After discussion the wreaths are the property of the friends of the cemetery.

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