

REGULAR MEETING OF THE ALAMO MAYOR AND BOARD OF ALDERMEN

MONDAY, March 4, 2019 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.

Mayor John Avery Emison gave the invocation.

Others present: Rita Reasons, Jim Knox, Ferris Arnold, Tommy Allen, Matt Wood, Reverend James Levine and Randy Camp.

A motion was made to adopt the minutes of the February 4, 2019 meeting by Alderman Conley and it was seconded by Alderman Conder. All Aldermen voted, Aye. The motion carried.

Mayor Emison gave his monthly report on the following items: 1) The Dodge Ram needs repairing and he instructed Ferris Arnold and Jim Knox to get an estimate to make sure it is worth it. 2) The garbage RFP goes out on Wednesday. 3) The letter that was sent to the Water/Wastewater finance Board was sent last week and everyone has a copy. 4) The Alamo history project is almost complete. March 20, 2019 at 4:00 p.m. has been set for the unveiling of the Alamo mayors. The proclamation that was signed by all of the board was framed with the front page of the charter and that will be displayed as a part of the town's history.

Mayor Emison read the Zoning Ordinance 2019-1 and stated that it was the second and final reading. Alderman Conley made a motion to adopt Ordinance 2019-1 and Alderman Bodkins 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 read the Zoning Map Ordinance 2019-2 and stated that it was the second and final reading. Alderman Bodkins made a motion to adopt Ordinance 2019-2 and Alderman Reddick 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 Northwest Development district made a new zoning map and it was posted in the hall.

Attorney Randy Camp joined the meeting.

Mayor Emison stated that the town has an Industrial Board that hasn't met in at least 10 years. The annual report has been filed every year. Mayor Emison proposed that the Mayor becomes the President and the Vice Mayor the secretary and the other 3 Alderman become the officers and directors, in an ex-officio basis that whoever follows in the boards positions will take over the positions. A motion was made by Alderman Conder to appoint the Mayor and Board of Alderman to the ex-officio the directors of the board and Alderman Conley seconded the motion. All Aldermen voted, Aye. The motion passed.

Mayor Emison stated that there is an OPEB (other post-employment benefits) has an option that any employee who retires who wants to stay on the group medical could do so if the opt-in was chosen. A journal entry of liability would have to be made annually if the town chooses to opt-in. The option is available in the future to change, however if we opt-out we can never change the decision. A motion was made by Alderman Bodkins to opt-in, allowing retirees to continue to stay on the insurance and the motion was seconded by Alderman Conder. All Aldermen voted, aye. The motion carried.

Matt Wood with ATA presented the audit. He went over the basic financial statement and told the board that the town was doing better than in the past. Alderman Bodkins asked if any other improvement could be made. Matt Wood stated that the town was right on track.

Reverend James Levine from Lighthouse Methodist Church gave the invocation.

Mayor Emison stated that the fire department was looking for a used/new vehicle and he needs approval to invoke a provision to purchase an appropriate vehicle. Alderman Bodkins made a motion to allow a vehicle to be purchased above the limits of the purchasing policy and the motion was seconded by Alderman Reddick. All Aldermen voted, Aye. The motion carried.

Alderman Reddick left the meeting.

Rita Reasons gave the Aldermen an 8-month year to date report on all accounts.

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