

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

**TUESDAY, NOVEMBER 7, 2017 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 Pastor Roger Smith.

Others present: Rita Reasons, Jim Knox, Roger Smith and Ferris Arnold.

Mayor Emison gave his monthly report on the following items. Mayor Emison stated that Chief Knox had secured a D-7 bulldozer from the department of defense and we were in the process of getting it moved to the town. Mayor Emison commended the police department for staying on top of issues with refuse. Mayor Emison stated that the Ives property was slowly getting the demolition consents signed.

A motion was made by Alderman Bodkins to adopt the minutes of the October 2017 and the minutes of the workshop on October 23, 2017 and Alderman Conder seconded the motion. All Aldermen voted, Aye.

Mayor Emison read resolution 2017-5, a resolution donating \$2500.00 to Crockett County for a service area of a foreign trade zone. A motion was made by Alderman Bodkins to donate \$2500.00 to the county and seconded by Alderman Reddick. All Aldermen voted, Aye. The motion passed.

Mayor Emison read resolution 2017-6, a resolution increasing the firemen's pay rate per occurrence. A motion was made by Alderman Bodkins to increase the rates and seconded by Alderman Conley. All Aldermen voted, Aye.

Mayor Emison read resolution 2017-7, a resolution adopting the newly drafted charter. Alderman Bodkins made a motion to adopt the resolution and it was seconded by Alderman Conder. All Aldermen voted, Aye. The motion passed.

Mayor Emison read resolution 2017-8, a resolution calling for a public hearing for annexation on December 4, 2017. Alderman Bodkins made a motion to adopt the resolution and it was seconded by Alderman Conley. All Aldermen voted, Aye.

Mayor Emison read resolution 2017-9, a resolution to determine if certain territories should be annexed. Alderman Bodkins made a motion to adopt the resolution and it was seconded by Alderman Conley. All Aldermen voted, Aye.

Mayor Emison read resolution 2017-10, a resolution to add Larry Conder as a co-signer of checks for the town. A motion was made by Alderman Bodkins to adopt the resolution and it was seconded by Alderman Conley. All Aldermen voted, Aye.

A motion was made by Alderman Conley to give the employees a Christmas bonus of \$150.00 net for fulltime employees and \$75.00 net for part time employees, Alderman Conder seconded the motion.

Mayor Emison stated there is an issue regarding use of the brush pile. Alderman Conder stated that people outside the city limits are using it. A motion was made by Alderman Conder to stop everybody but city residents from using the brush pile, seconded by Alderman Conley. After discussion, a motion to table the issue to December 4, 2017. meeting was made by Alderman Conley and seconded by Alderman Bodkins. The motion to table was carried 4 – 0.

Mayor Emison stated that street paving bids were opened November 8, 2017 at 10:00 a.m. and there was 8 spot to be paved on different streets. After much discussion Attorney Camp stated that the bid must be rebid with all information in the bid.

Mayor Emison read ordinance 2017-18, a ordinance covering fats, oils and grease in wastewater. A motion was made by Alderman Bodkins to adopt the ordinance, seconded by Alderman Conley. The voting is as follows: Alderman Bodkins, Aye, Alderman Conder, Aye, Alderman Conley, Aye and Alderman Reddick, Aye.

Mayor Emison read ordinance 2017-19, an ordinance changing the purchasing policy limits on purchasing amounts. Alderman Conley made a motion to adopt the ordinance, seconded by Alderman Reddick. The voting is as follows:

Alderman Bodkins, Aye, Alderman Conder, Aye, Alderman Conley, Aye and Alderman Reddick, Aye.

Mayor Emison read ordinance 2017-20, an ordinance to revise the public records policy changing the rates charged. Alderman Conley made a motion to adopt the policy by ordinance, seconded by Alderman Conder. The voting is as follows: Alderman Bodkins, Aye, Alderman Conder, Aye, Alderman Conley, Aye and Alderman Reddick, Aye.

Mayor Emison read ordinance 2017-17, an ordinance changing the meeting date to Mondays. A motion was made by Alderman Bodkins to adopt the ordinance on the second and final reading, seconded by Alderman Conley. The voting is as follows: Alderman Bodkins, Aye, Alderman Conder, Aye, Alderman Conley, Aye and Alderman Reddick, Aye.

Ferris Arnold stated that the 2013 backhoe could possible cost up to \$7000.00 to get repaired. The board told him to go ahead with the repairs.

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