

REGULAR MEETING OF THE ALAMO MAYOR AND BOARD OF ALDERMEN

MONDAY, SEPTEMBER 10, 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 Alderman Bodkins.

Others present: Rita Reasons, Jim Knox, Ferris Arnold, Beth Knox, Jeff Knox, Larry Whitten and Sylvia Kessler.

Mayor Emison gave his monthly reports on the following items: An internal audit had been done and about 12 customers are paying sewer that are still on a septic tank. He stated that the Downtown grant has an entrepreneur grant if we knew of anyone that might apply. The handrails like the court house have been ordered and he has received quotes on the concrete work so that the handrails could be installed. He stated that the paving had been finished on Alamo and Rainbow Circles. Mayor Emison told the board that the TML Pool Safety Grant in the amount of \$1500.00 and shoring equipment has been ordered. He stated that Jim Knox has set the auction date of surplus equipment for October 27, 2018. Mayor Emison finally stated that the fall junk pick-up would be October 9, 2018.

Alderman Larry Conder joined the meeting at 5:07 p.m.

Alderman Bodkins made a motion to adopt the minutes of the August 2018 minutes and the workshop on August 27, 2018 and Alderman Conley seconded the motion. All Aldermen voted, Aye by a show of hands. The motion carried, 4-0.

Mayor Emison read and presented a proclamation for Gerald Knox as landlord of the year and presented it to his sons.

Mayor Emison read Ordinance 2018-6, an amending ordinance for fiscal year 2017/2018. Alderman Bodkins made a motion to adopt the ordinance on the final

reading and it was seconded by Alderman Conley. All Aldermen voted, Aye by a show of hands. The motion carried, 4-0.

Mayor Emison read Ordinance 2018-7, an ordinance stating the meter replacement requirements. Alderman Bodkins made a motion to adopt the ordinance on the final reading and it was seconded by Alderman Conder. All Aldermen voted, Aye by a show of hands. The motion carried, 4-0.

Mayor Emison read Ordinance 2018-8, an ordinance on discarded junk. Larry Whitten stated that he did not care for the part in the ordinance that states that the property owners could be charged the clean-up and added to their tax bill. Alderman Bodkins made a motion to adopt the ordinance as amended and Alderman Conley seconded the motion. After discussion Aldermen voted, Aye by a show of hands. The motion carried, 4-0 on the final reading.

Mayor Emison read Ordinance 2018-9, an ordinance allowing for temporary water connection to landlords for clean-up. Alderman Bodkins made a motion to adopt the ordinance and Alderman Reddick seconded the motion. All Aldermen voted, Aye by a show of hands. The motion carried, 4-0 on the final reading.

Alderman Conley left the meeting at 5:35 p.m.

Mayor Emison discussed the quotes on a lease for a new copier. Alderman Bodkins made the motion that ABS is awarded the lease for 5 years and the motion was seconded by Alderman Conder. The voting by a show of hands is as follows: Aldermen Bodkins, Conder and Reddick, Aye. The motion carried.

Mayor Emison read ordinance 2018-11, an ordinance for clean-up of the dirt removal after burials. Alderman Bodkins made a motion to adopt the ordinance and it was seconded by Alderman Reddick. The voting by a show of hands is as follows: Aldermen Bodkins, Conder and Reddick, Aye. The motion carried.

Mayor Emison read Resolution 2018-10 on the EPA. Mayor Emison explained the resolution to the Aldermen and told them that the 9-20-2018 was the last day to send in comments. Alderman Bodkins made a motion to adopt the resolution and

Alderman Conder seconded the motion. The voting by a show of hands is as follows: Aldermen Bodkins, Conder and Reddick, Aye. The motion carried.

Mayor Emison stated that Richard Stokes went over the changes to the personnel policy at the workshop. The Vice Mayor asked the Mayor to add a sentence to the policy changing the percentage of the amount of health insurance that the new hired employee is responsible for. Alderman bodkins asked what kind of employees the town would be recruiting. Alderman Bodkins asked if this could be tabled until next month's meeting. The policy was tabled.

Mayor Emison stated that in the past Alamo Construction, Town of Alamo and Wortham Chapel (at the corner of Church Street and Bells Street) had shared the cost of sealing the parking lot. Mayor Emison had received a quote from Wortham Chapel for \$5850.00 and the town's third would be \$1950.00. After much discussion the board decided that they wanted the parking lot re-measured which would not include the alley.

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