

REGULAR MEETING OF ALAMO MAYOR & BOARD OF ALDERMEN

TUESDAY, SEPTEMBER 5, 2017 AT CITY HALL

Mayor Emison called the meeting to order.

Roll was called with the following Aldermen present: Alderman Bodkins, Alderman Conder, Alderman Conley and Alderman Reddick.

Invocation was given by Reverend Ron Tharpe of Wortham Chapel Baptist Church.

Others present: Christy Emison, Wesley Franks, Sam Emison, Rita Reasons, Ferris Arnold, Jim Knox and Reverend Ron Tharpe.

Mayor Emison gave his monthly report on the following items. Mayor Emison stated that a vendor for the maintenance on the water tanks made a presentation and he was waiting on a counter offer on the current vendor. Mayor Emison stated that John Gorman had agreed to take the on-call in case of Ferris Arnold absence for the shelter. He also stated that every alderman had a copy of the court revenues.

A motion was made by Alderman Conley to adopt the minutes of the August 2017 regular meeting and the August 22, 2017 special called meeting. It was seconded by Alderman Conder. All Aldermen voted, Aye. The motion carried.

A motion was made by Alderman Conder to adopt the vicious dog ordinance 2017-13 and seconded by Alderman Conley. Randy Camp stated that the ordinance would protect the citizens. The voting as follows: Alderman Bodkins, Aye, Alderman Conder, Aye, Alderman Conley, Aye and Alderman Reddick, Aye.

A motion was made by Alderman Bodkins to adopt the ordinance 2017-14, an ordinance to set up fees for the connection of fire suppression lines, seconded by Alderman Conder. Mayor Emison stated that this would be for those who are tapped into the water supply lines just for fire protection. The voting as follows: Alderman Bodkins, Aye, Alderman Conder, Aye, Alderman Conley, Aye and Alderman Reddick, Aye.

A motion was made by Alderman Bodkins to void the ordinance 2017-11 adopting the school budget, seconded by Alderman Conley. All Aldermen voted, Aye.

A motion was made by Alderman Conley to adopt ordinance 2017-15, an ordinance adopting the Alamo City School budget for the fiscal year 2017/2018, seconded by Alderman Conder. The voting is as follows: The voting as follows: Alderman Bodkins, Aye, Alderman Conder, Aye, Alderman Conley, Aye and Alderman Reddick, Aye.

Mayor John Avery Emison reviewed the purchasing policy with the board. A motion was made by Alderman Conley to adopt ordinance 2017-16, an ordinance for uniform purchasing and property disposal. Alderman Conder seconded the motion. The voting is as follows: The voting as follows: Alderman Bodkins, Aye, Alderman Conder, Aye, Alderman Conley, Aye and Alderman Reddick, Aye.

Alderman Bodkins stated that the pot holes needed hot mix and needed to be repaired. Mayor Emison asked Ferris Arnold when he would get them fixed. Ferris Arnold stated that it was on his list.

Mayor John Avery Emison stated that the water tank maintenance contract was last signed in 1994 and he has seen a presentation from another company. At the moment he was waiting on a proposal from Utility Services to present both proposals to the board.

Alderman Conder stated that employees of the maintenance department wanted to change their work hours to coincide with the office hours that are to begin September 11, 2017 for the hours of 7:30 a.m. to 4:00 p.m. Ferris Arnold stated all his men stated that it didn't matter to them. Alderman Bodkins made motion to change the hours of maintenance department to 7:30 a.m. to 4:00 p.m. for everybody except police to begin Monday September 11, 2017, seconded by Alderman Conley. Ferris Arnold asked the board to leave the hours that they had alone. Mayor John Avery Emison stated that he could ask everyone to let him know before the special called meeting on Monday, September 11, 2017. Alderman Bodkins stated the motion was still on the table and called for a vote.

The voting as follows: The voting as follows: Alderman Bodkins, Aye, Alderman Conder, Aye, Alderman Conley, Aye and Alderman Reddick, Aye.

Mayor John Avery Emison stated that on September 14, 2017 he is requesting in advance to charge mileage to attend the Water/Wastewater Financing Board meeting in Nashville. A motion was made by Alderman Bodkins and seconded by Alderman Conley to approve mileage to the meeting for Mayor Emison. All Aldermen voted, Aye.

A motion was made by Alderman Bodkins to pass the ordinance 2017-12 an ordinance for property maintenance and slum clearance and it was seconded by Alderman Reddick. The voting as follows: The voting as follows: Alderman Bodkins, Aye, Alderman Conder, Aye, Alderman Conley, Aye and Alderman Reddick, Aye.

Mayor John Avery Emison stated that the Ivy house heirs had agreed verbally to allow the house to be torn down and buried onsite. He further stated that the legal documents had to be signed by all parties involved before the house could be torn down.

Alderman Conder asked if anything had been done on the ditch on Burns St. and Church St. Ferris Arnold stated that someone was giving them some old concrete to put in the ditch.

Alderman Bodkins asked if MTAS was still going to do the comprehensive review on the police and if the other city department were going to reviewed as well. Mayor Emison stated that the only department being reviewed was the police that the charge for the rest of the town would be \$20,000.00 plus expenses. Mayor Emison further stated that the town couldn't afford the other departments and that the information doesn't hurt anyone.

Randy Camp stated that he had been in contact with Waste Management and they are not willing to break that contract that expires in June 2019. He asked the board if they wanted to continue. There were no further comments.

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