

Mayor King called the meeting to order at 6:35pm with the reciting of the Pledge of Allegiance. All Board members were present; refer to sign in for others present.

City Clerk read the certified election results and swore in the incumbents to their positions; Jaredd King – Mayor, Kara Kaufman – West Ward Alderman, and Jim McWilliams – East Ward Alderman.

MINUTES

Hackworth made the motion to approve the minutes of March 15, 2016. McWilliams 2nd the motion and passed with 4 ayes.

WATER/WWTP

Mr. Keithley was present to give a verbal report, stating that all was going good and that both water towers were inspected and passed.

No WWTP written report. Mr. Bond was present to give a verbal report, stating that all is going smoothly and that cleaning of the liftstation will be starting soon.

Kaufman made the motion to approve the Directors Report and Adjustment Report of \$(56.60). Hackworth 2nd the motion and passed with 4 ayes.

STREETS/PARKS/GROUNDS

Mayor King informed the Board that APAC will be out paving Public Ave from Brown to Inman this week, weather permitting. Also, sidewalks are coming along as scheduled.

LIBRARY – No information

P & Z – Still updating

POLICE

Chief Bruce submitted a written report and also informed the Board that they were working on the Reserve Program policies and procedures.

The IGA for a mutual aid agreement with the Clever PD and the Christian County Sheriff's Department is being submitted to be approved in ordinance form.

Kaufman made the motion for the 1st reading of Bill 03-16 Ordinance 466 "IGA for emergency services with Clever PD and the Christian County Sheriff's Department" with copies available to the public. Hackworth 2nd the motion and passed with 4 ayes by roll call vote: Kaufman – Aye, Pearce – Aye, Hackworth – Aye, Jim McWilliams – Aye.

Hackworth made the motion for the 2nd reading and final passage of Bill 03-16 Ordinance 466 "IGA for emergency services with Clever PD and the Christian County Sheriff's Department" with copies available to the public. Pearce 2nd the motion and passed with 4 ayes by roll call vote: Kaufman – Aye, Pearce – Aye, Hackworth – Aye, Jim McWilliams – Aye.

Mayor King informed the Board that GHN has met with the City and stated that the project will be out for bid in late April.

COURT – Submitted a written report

FINANCIALS

Hackworth made the motion to approve the financials as submitted: Revenue: Adm \$69,399.15 Lib \$217.11
Crt \$6,354.50 Water \$47,171.68 Sewer \$19,561.58 Expense: Adm \$36,437.73 LIB \$214.30 Crt \$6,210.00
Water \$27,632.63 Sewer \$12,713.52. Kaufman 2nd the motion and passed with 4 ayes.

ADMINISTRATION

Mayor King informed the Board that bids were received on the city's financial institute. City clerk created a spread sheet of the bids and compared services for Board review.

Diane Greff with Southern Bank asked to speak and told of all the community events that the bank was involved in. Alderman Kaufman was worried about customer service that has not been very good in the past. Clerk informed the Board that there have been problems in the past and Mrs. Greff is trying to work on them. Clerk did inform the Board that People's Community Bank was offering all services for free and this was the only bank to offer this.

Hackworth made the motion to accept Southern Bank and take Option #1 - Interest will be paid to the City at plus or minus (0) ZERO basis points of the most recently quoted 91 day discounted Treasury Bill rate, as published in the **Wall Street Journal** on the above three accounts. The interest will be calculated daily and credited monthly to the City's account. The rate of interest will be adjusted quarterly and will be set in July, October, January, and April each year. **ADDITIONALLY, PAY INTEREST AT A FLOOR RATE OF 0.50% PER ANNUM.** McWilliams 2nd the motion and passed with 4 ayes.

Hackworth made the motion to adjourn at 7:33 pm. Kaufman 2nd the motion and passed with 4 ayes.

Respectfully Submitted,

Kristy Keithley – City Clerk

Date Approved: _____

Jaredd King – Mayor