

Mayor King called the meeting to order at 6:40pm with the reciting of the Pledge of Allegiance. All Board members were present after Kaufman came in late; refer to sign in for others present.

MINUTES

Hackworth made the motion to approve the minutes of June 19, 2016. Pearce 2nd the motion and passed with 3 ayes.

WATER/WWTP

Mr. Keithley was present to give a verbal report and stated that lighting struck Well #1 again on June 30, 2016. The soft start and the pump were hit and had to be replaced.

McWilliams made the motion to approve the Directors Report and Adjustment Report of \$67.34. Pearce 2nd the motion and passed with 3 ayes.

WWTP written report. Mr. Bond informed the Board that on the same night, June 30, 2016, lighting also struck the lift station on Hwy 14. This strike took out the new pump that was installed just two nights before.

Clerk is still working on the insurance claim for these.

STREETS/PARKS/GROUNDS

Mr. Keithley informed the Board that he requested a quote for the microseal, as requested, but it still has not come in.

Mayor King informed the Board that it was time to work on the Major Street Plan and get it updated. Donelson Construction was the company that did this last time.

Hackworth made the motion to contact Donelson Construction to get them to update the City's Major Street Plan. Kaufman 2nd the motion and passed with 4 ayes.

Mayor King informed the Board that the sidewalks are coming along nicely and that weather has been cooperating. Christian County Commissioners have agreed to pay 80% of Alternate Deduct #4 and the school paying half of the balance.

LIBRARY – No meeting

PLANNING & ZONING

Commission had approved and recommended for the revisions on Article I & II to be presented to Board of Alderman in ordinance form at the regular meeting held in June.

Hackworth made the motion for the 1st reading by title of Bill 06-16 Ordinance 468 “AN ORDINANCE AMENDING CHAPTER 410: SUBDIVISION, UPDATING AND ADDING TO ARTICLE I: GENERAL PROVISION AND ARTICLE II: LAND SUBDIVISION IMPROVEMENTS, INSTALLED OR GUARANTEED, FINAL PLAT REQUIREMENTS AND TO ESTABLISH THE EFFECTIVE DATE HEREOF”, with copies available to the public. Kaufman 2nd the motion and passed by roll call vote: Kaufman – Aye, Pearce – Aye, Hackworth – Aye, McWilliams – Aye.

Pearce made the motion for the 2nd reading and final passage of Bill 06-16 Ordinance 468 “AN ORDINANCE AMENDING CHAPTER 410: SUBDIVISION, UPDATING AND ADDING TO ARTICLE I: GENERAL PROVISION AND ARTICLE II: LAND SUBDIVISION IMPROVEMENTS, INSTALLED OR GUARANTEED, FINAL PLAT REQUIREMENTS AND TO ESTABLISH THE EFFECTIVE DATE HEREOF”, with copies available to the public. Kaufman 2nd the motion and passed by roll call vote: Kaufman – Aye, Pearce – Aye, Hackworth – Aye, McWilliams – Aye.

POLICE – written

Mayor King informed the Board that the bids for the “Police Department Renovation & Addition” came in higher than originally expected to. A total of three bidders submitted bid packets.

Trotter: \$306,815.00

Grind Stone: \$312,750

Bales: \$358,700.00

GHN took the bids and verified all paperwork in order and pricing.

Kaufman made the motion to accept Trotter's bid of \$306,815.00 for the Police Department Renovation & Addition. Hackworth 2nd the motion and passed with 4 ayes.

COURT – written

Mayor King informed the Board that due to new statutes that are coming out the Municipal Court Judge Mark Rundel would be resigning from his position with the City. Three attorneys have put in their letter of interest: Joel Harris, James R. Howell, and Matthew Owen. Board would like the Clerk to contact other cities to find out who their judges are and what the rate of pay is.

FINANCIALS

Hackworth made the motion to approve the financials as presented. Pearce 2nd the motion and passed with 4 ayes.

Kaufman made the motion to approve the 1st reading of Bill 05-16 Ordinance 467 by title "AN ORDINANCE ADOPTING THE 2015-2016 FINAL BUDGET", with copies available to the public. McWilliams 2nd the motion and passed by roll call vote: Kaufman – Aye, Pearce – Aye, Hackworth – Aye, McWilliams – Aye.

Hackworth made the motion for the 2nd reading and final passage of Bill 05-16 Ordinance 467 by title "AN ORDINANCE ADOPTING THE 2015-2016 FINAL BUDGET", with copies available to the public. Kaufman 2nd the motion and passed by roll call vote: Kaufman – Aye, Pearce – Aye, Hackworth – Aye, McWilliams – Aye.

ADMINISTRATION

Mayor King informed the Board that the Christian County Business Development Corp was moving forward and are getting legal help with creating the 501c3.

Hackworth made the motion to take a recess before entering into Executive Session at 7:38pm. Kaufman 2nd the motion and passed with 4 ayes.

Hackworth made the motion to enter into Executive Session pursuant Section 610.021.3 personnel at 7:50pm. Pearce 2nd the motion and passed by roll call vote: Kaufman – Aye, Pearce – Aye, Hackworth – Aye, McWilliams – Aye.

Board entered back into Open Session at 8:25pm

Hackworth made the motion to adjourn at 8:29pm. McWilliams 2nd the motion and passed with 4 ayes.

Respectfully Submitted,

Kristy Keithley – City Clerk

Date Approved: _____

Jaredd King – Mayor