

A regular meeting of the City Council was held at City Hall on Tuesday, March 19, 2013 at 6 pm.

1. Call to Order

Mayor Pro-tem Gary Coker called the meeting to order. He stated the meetings are conducted in strict compliance with Roberts Rule of Order.

2. Roll Call

Council Present: Dale Lemon, Ray Bailey (absent), James Wise. Gary Coker and Pat Moss were absent. Also present: Cindy King, City Manager; and Charlie Stevenson, City Attorney. Mayor Kenneth Lott was absent.

3. Invocation

Invocation was given by Charlie Stevenson.

4. Pledge of Allegiance

Pledge of Allegiance was recited and lead by Councilman James Wise.

5. Presentation of Citizens:

Visitors: Gary and Alice Hood, Sandra Blaine, Robert Cajunbob Thornsberry, Vera Ross, Brian and Paula Brooks, Betty Herring,

6. Consent Items

A. Approval of Minutes – February 19, 2013

Dale Lemon made a motion to approve the minutes from February 19, 2013, as written. James Wise seconded. All were in favor, motion carried.

B. Approval of Bills -- \$21,190.18

James Wise made a motion to pay the bills in the amount of \$22,190.18. Pat Moss seconded. All were in favor, motion carried.

7. Public Hearings

8. Fire Department Report

Roger Barton gave the report.

9. Old Business

10. New Business

A. Discuss/ Approve Options for Ground Storage Tank #1

Cindy King addressed the council and stated we have finished the repairs on Ground Storage Tank #2. Cindy and Homer suggest a 400,000 gallon storage tank for #1 Tank, a bolted steel would be \$116,000.00 less than going with a welded steel tank. We currently have a bolted tank that has lasted since 1962. We are looking at \$330,000.00 for total cost of a

400,000 gallon bolted welded tank and \$214,000.00 for a bolted steel storage tank.

James Wise made a motion to out for bids for a bolted steel storage tank. Dale Lemon seconded. All were in favor. Motion carried.

- B. Approve to go out for bids for Debris Removal in a Natural Disaster.**
Dale Lemon made a motion to go out for bids for the Debris Removal in a Natural Disaster. James Wise seconded. All were in favor. Motion carried.

- C. Approve to go out for bids to sell 3 Fire Trucks**
Chief Roger Barton approached the council that the Fire Department will be selling three of their Fire Trucks. They will set a minimum bid for each. 1) 1976 Ladder Truck, minimum bid of \$10,000.00. 2) Tanker, minimum bid of \$7000.00. 3) Ambulance, \$4000.00.

Dale Lemon made a motion to approve the Fire Dept. to go out for bids on these three trucks. Monies from these sales will go into a fund for a new truck. Pat Moss seconded. All were in favor. Motion carried.

- D. Approve Resolution: Governmental Lease Purchase DevLend Equipment Leasing**
Dale Lemon made a motion to approve the resolution for the Police Departments lease purchase of computer software. James Wise seconded. All were in favor. Motion carried.

- E. Approve Proclamation: April Fair Housing Month**
Dale Lemon made a motion to approve the proclamation making April, Fair Housing Month. Pat Moss seconded. All were in favor. Motion carried.

- F. Approve Alcohol at BBQ Cook-Off area of Pride Day May 2-4, 2013**
Dale Lemon made a motion to approve Alcohol use at the BBQ Cook-Off Area of Pride Day May 2-4, 2013. James Wise seconded. All were in favor. Motion carried.

- G. Approve to Close City Hall for Pride Day, Friday May 3, 2013**
Dale Lemon made a motion to approve the closing of City Hall on Friday, May 3, 2013 due to the festivities of Pride Day. James Wise seconded. All were in favor. Motion carried.

- H. Discuss / Appoint Committee to Amend RV Portion of Manufactured Home Ordinance**
Dale Lemon made a motion to approve getting a committee of 5 to 7 people to amend the RV Park portion of the Manufactured Home Ordinance. Pat Moss seconded. All were in favor. Motion carried.

11. Closed Executive Session: Personnel (6:38 pm)

OPEN MEETING: (6:45 pm)

12. Discussion and action from Executive Session

Dale Lemon made a motion to give Lt. Chad Makara \$800.00 a month retro for the job he has been doing as Active Chief of Police. James Wise seconded. All were in favor.

13. Adjournment: (6:49 pm)

PASSED AND APPROVED THIS _____ DAY OF _____, 2013

Reatta Minshe, City Secretary