

The Forsyth Board of Aldermen met in regular session on Monday April 18, 2016 at 6:00 p.m. at the Forsyth Municipal building with the following present:

Mayor Eddie Coleman  
Brian Anton  
Cheryl Altis  
Jack Baker  
Brian Anton, absent

City Clerk Cheyenne Beasley, Finance Officer Angela Leist, Bill McCullah, Roger Ellis, Jack Harrison, Larry Smith, Travis Heier, Jack Halley, Chris Robertson, Jann Clark, Billy Murphy, Brenda Coffelt, Chaelyn Coffelt, Paulet Danner, Donald Danner, Bailey Coffelt, Bruce Coffelt, Kevin Coffelt, Christina Heisler, Mary Ann Heisler, James Heisler, Melissa Kellem, Duane Kellem, and Mackenzie Kellem.

The meeting was opened with a prayer by Jack Halley followed by the Pledge of Allegiance.

#### ACCEPT ELECTION RESULTS – SWEAR IN BOARD MEMBERS

On a motion by Clint Hilliard and seconded by Jack Baker the election results for the April 2016 election were accepted as received from the County Clerk's office. Motion carried with all member present voting aye.

City Clerk Cheyenne Beasley performed the swearing in of Cheryl Altis Aldermen Ward II.

#### APPOINT PRESIDENT OF THE BOARD

On a motion by Cheryl Altis and seconded by Clint Hilliard it was approved to appoint Jack Baker as the President of the board. Motion carried with all members present voting aye.

#### HONOR JROTC MARKSMANSHIP AWARD RECIPIENTS

The Mayor and Board of Aldermen honored the four members of the JROTC for achieving third place ranking at the 2016 Regional National Championship for Marine Corps JROTC Marksmanship Competition. The following students received an award certificate: Annabelle Gray, Mackenzie Kellem, Christina Heisler, and Bailey Coffelt.

#### HONOR JACK AND CLAY HARRISON

The Mayor and Board of Aldermen presented Jack Harrison with a card and gift certificates to thank him for his volunteer work on the restroom/concession building at Shoals Bend Park. Jack and his son Clay volunteered their time to lay the bricks for the building. A plaque will be placed on the building in honor of their volunteer work.

## DREW KNUTSON – FISHING TOURNAMENT DISCUSSION

This event will be discussed at a later time.

## PAY REQUEST - TREATMENT PLANT – IRVINBILT CONSTRUCTORS INC. - \$271,056.85

On a motion by Cheryl Altis and seconded by Clint Hilliard it was approved to pay the pay request from Irvinbilt Constructors for \$271,056.85. Motion carried with all members present voting aye.

## BUDGET ADJUSTMENT FLAGS AND FORSYTHIA DAYS

On a motion by Jack Baker and seconded by Cheryl Altis it was approved to make a budget adjustment to purchase flags and flag poles in the amount of \$813.00. Motion carried with all members present voting aye.

## MINUTES – MARCH 21, 2016

On a motion by Clint Hilliard and seconded by Jack Baker the minutes of the March 21, 2016 meeting were approved as written. Motion carried with all members present voting aye.

## BILLS FOR APPROVAL

On a motion by Cheryl Altis and seconded by Clint Hilliard the bills for March 24, 2016 for \$125,532.78, March 31, 2016 for \$144,795.04, April 7, 2016 for \$30,644.84, and March 14, 2016 for \$27,163.70 were approved for payment. Motion carried with all members present voting aye.

## FINANCIAL STATEMENTS

On a motion by Clint Hilliard and seconded by Jack Baker the financial statements as of March 31, 2016 were approved. Motion carried with all members present voting aye.

## APPROVAL OF TRANSFERS FROM MARCH 24, 2016 THRU APRIL 14, 2016

On a motion by Cheryl Altis and seconded by Jack Baker the transfers from March 24, 2016 thru April 14, 2016 were approved. Motion carried with all members present voting aye.

## LOG CABIN DISCUSSION

Building Inspector Larry Smith presented the board with a letter explaining the condition of the log cabin. City Supervisor Chris Robertson explained that the cabin is an unsafe and is beyond repair.

On a motion by Jack Baker and seconded by Clint Hilliard it was approved to tear down the cabin due to safety concerns, and the damage caused from years of flooding cannot be repaired. Motion carried with all members present voting aye.

#### REAFFIRM PHONE VOTE TAKEN ON MARCH 25, 2016 – HIRE OFFICER – CHARLES SPENCER

A phone vote was taken on March 25, 2016 to hire police officer Charles Spencer with the following votes taken: Cheryl Altis, aye, Jack Baker, aye, Clint Hilliard, Aye, and Brian Anton, aye.

On a motion by Clint Hilliard and seconded by Cheryl Altis it was approved to reaffirm the phone vote taken on March 25, 2016 to hire police officer Charles Spencer. Motion carried with all members present voting aye.

#### ELECTRIC USAGE – CITY HALL

Finance Officer Angela Leist explained that the electric usage at City Hall has gone down due to the new HVAC units.

#### DISCUSS LED LIGHTING FOR CITY HALL

Angela Leist explained that the electric company has a program that if LED lighting is installed will receive a 50 percent rebate. Angela to do more research on this program.

#### PARK BOARD UPDATE

The roof is on the building at Shoals Bend Park and the ball fields at both parks are very busy with ball practices.

#### MISC BOARD OF ALDERMEN

We have two claims with FEMA. They came and looked at the damage to the trail. To get bids on repairs and will continue with the claim.

On a motion by Cheryl Altis and seconded by Jack Baker the meeting was adjourned at 6:40 p.m. with all members present voting aye.

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Cheyenne Beasley, City Clerk

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Eddie Coleman, Mayor