

The Forsyth Board of Aldermen met in regular session on Monday June 20, 2016 at 6:00 p.m. at the Forsyth Municipal building with the following present:

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

City Clerk Cheyenne Beasley, Jason Jensen, Nathan Bower, Larry Smith, Finance Officer Angela Leist, Jann Clark, Ray Donat, Travis Heier, Tim Taylor, Bill McCullah, Billy Murphy, Chris Robertson, and Kora Chrzan.

The meeting was opened by President of the Board Jack Baker. A prayer was given by Ray Donat with The River Church followed by the Pledge of Allegiance.

#### TIM TAYLOR – WESTERN COMMISSIONER CANDIDATE

Mr. Taylor introduced himself to the board. He is available if anyone has questions or concerns about the County.

#### DENTAL INSURANCE RENEWAL

On a motion by Clint Hilliard and seconded by Brian Anton the dental insurance increase of 4.9% with Principal Insurance was approved, and approved for payment. Motion carried with all members present voting aye.

#### PAY REQUEST – TREATMENT PLANT – IRVINBILT CONSTRUCTORS INC - \$180,352.89

On a motion by Cheryl Altis and seconded by Clint Hilliard it was approved to pay the pay request from Irvinbilt Constructors for \$180,816.10. Motion carried with all members present voting aye.

#### PAY REQUEST – TREATMENT PLANT – HDR ENGINEERING - \$1,862.50

On a motion by Cheryl Altis and seconded by Brian Anton it was approved to pay the pay request from HDR Engineering for \$1,862.50. Motion carried with all members present voting aye.

#### ACCEPT BIDS FOR WALKING TRAIL REPAIRS

Chris Robertson explained that FEMA requires bids to put the trail back to pre-flood condition. Received two bids to put trail back to pre-flood condition. Springfield Striping and Sealing for \$18,501.50 and Advanced Paving Inc. for \$12,780.00.

Also received two bids to repair the trail back to pre-flood condition and to do additional repairs to prevent future damage. Springfield Striping and Sealing for \$25,232.55 and Advanced Paving Inc. for \$21,360.00.

On a motion by Brian Anton and seconded by Clint Hilliard it was approved to accept the bid from Advanced Paving Inc. in the amount of \$21,360.00 for basic repairs and additional repairs to prevent future damage. Motion carried with all members present voting aye.

#### MINUTES – MAY 16, 2016

On a motion by Clint Hilliard and seconded by Cheryl Altis the minutes of the May 16, 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 Brian Anton the bills for May 19, 2016 for \$111,292.58, May 26, 2016 for \$21,622.57, June 2, 2016 for \$30,994.80, June 9, 2016 for \$148,646.87, and June 16, 2016 for \$60,582.55 were approved for payment. Motion carried with all members present voting aye.

#### FINANCIAL STATEMENTS

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

#### APPROVAL OF TRANSFERS FROM MAY 19, 2016 THRU JUNE 16, 2016

On a motion by Cheryl Altis and seconded by Clint Hilliard the transfers from May 19, 2016 thru June 16, 2016 were approved. Motion carried with all members present voting aye.

#### DISCUSS DRAFT ORDINANCE FOR BURNING – NATHAN

Fire Chief Nathan Bower explained that he has had several complaints on burning of household trash in town. Would like to update the current nuisance ordinance to include burning of household trash and other items such as mattresses. Burning of tree limbs and leaves would be allowed. Fire Chief Nathan Bower to work with City Attorney Bill McCullah on this issue and have an ordinance drafted for the boards review.

#### FIRE DEPARTMENT APPLICANT APPROVALS

On a motion by Cheryl Altis and seconded by Clint Hilliard it was approved to accept Samuel Lynch as a support member with the Forsyth Fire Department. Motion carried with all members present voting aye.

On a motion by Clint Hilliard and seconded by Brian Anton it was approved to accept Elijah Parker as a firefighter with the Forsyth Fire Department. Motion carried with all members present voting aye.

#### APPROVAL TO SIGN BUSINESS ASSOCIATE AGREEMENT – CONNELL INSURANCE

On a motion by Cheryl Altis and seconded by Clint Hilliard it was agreed to table the discussion on this agreement until the next meeting in July and have a representative with Connell Insurance attend the meeting to explain and answer questions concerning the agreement. Motion carried with all members present voting aye.

#### BALL FIELD LIGHT DISCUSSION

Chris Robertson explained that the bathroom/concession stand building is almost finished, and will be working on the lights for the ballfield. Chris Robertson, Brian Anton, and Clint Hilliard to work together on the light project. Write up specifications for the lights and get prices for the next budget and bring to the board for discussion and review.

#### PARK BOARD UPDATE

No report at this time the park board did not meet in June.

#### MISC BOARD OF ALDERMEN

Clint Hilliard explained that he received a letter thanking officer Chad Swanson and Officer Viviana Giraldo on a case they worked. The family appreciated the thoughtful way they handled the situation. The board would like to thank the officers for their good work on the case.

On a motion by Clint Hilliard and seconded by Brian Anton the meeting was adjourned at 6:30 p.m. Motion carried with all members present voting aye.