

The Forsyth Board of Aldermen met in regular session on Monday February 13, 2017 at 6:00 p.m. at the Forsyth Municipal Building with the following present.

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

City Clerk Cheyenne Beasley, Bill McCullah, Angela Leist, Chris Robertson, Ben Baldrige, Billy Murphy, Jann Clark, Mike Baade, Logan Baade, Mike Peters, Pam Chitwood, Larry Chitwood, Nathan Bower, Rodney Balance, Jack Fitzpatrick, and Allen Kutchko.

The meeting was opened with a prayer by Ben Baldrige with Grace Church followed by the Pledge of Allegiance.

Mayor Eddie Coleman explained that item number one would be moved to the end of the agenda.

MIKE PETERS – VETERINARIAN CLINIC DISCUSSION

Mike Peters explained to the board that he is interested in opening a veterinarian clinic at the building located at 15985 US Highway 160. He has a clinic in Ava and the Forsyth clinic would be operated similar to the Ava clinic. He would be treating large animals but no boarding of large animals overnight. May board dogs but will be inside the clinic and no dogs will be kept outside.

The board advised Mr. Peters that there are concerns about odor problems and noise such as barking dogs due to there is restaurants close by and nightly cabin rentals. The board would only allow boarding of dogs if the facility is sound proof and no barking can be heard from outside.

Mr. Peters explained that the dog boarding area is a sound proof building and barking cannot be heard from outside the building, and he has a system to control odor of outside large animal areas.

Mr. Peters to visit with the owner of Twin Lakes Motel about his plans for the veterinarian clinic.

CHILDREN'S MEMORIAL DISCUSSION

Will discuss this item at a later date.

SECOND AND FINAL READING OF BILL NUMBER 504 – WATER AND SEWER RATES

On a motion by Clint Hilliard and seconded by Jack Baker bill number 504 was placed on its second and final reading by title only. Motion carried with all members present voting aye.

Read by title only and approved on a motion by Cheryl Altis and seconded by Clint Hilliard and adopted as Ordinance number 504 with a roll vote of Cheryl Altis, aye, Clint Hilliard, aye, Jack Baker, aye and Brian Anton, absent.

APPROVAL TO SIGN FINAL CLOSE OUT OF FEMA - WALKING TRAIL(DR4250) AND PARK(DR4238) AND APPROVE USE OF FEMA FUNDS FOR ADDITIONAL REPAIRS FOR PAVING BOAT RAMP, ROAD BY BATHROOM/PLAYGROUND AND ROAD BY ROCK BATHROOM/BALLFIELD

On a motion by Jack Baker and seconded by Clint Hilliard it was approved to approve Mayor Eddie Coleman, Finance Officer Angela Leist, and Fire Chief Nathan Bower sign the close out papers for FEMA when the project is finished. Motion carried with all member present voting aye.

Chris Robertson to get bids for the additional repairs stated above and have for the next meeting March 20, 2017.

DISCUSS Y HWY AND LICKLEIDER INTERSECTION

A resident is concerned about the intersection of Y Highway and Lickleider. This is a narrow intersection. The resident offered to pay for improvements to this area. The resident would work with MODOT on the improvements and not involve any city funds.

STREET LIGHT APPROVAL CORNER OF Y HWY AND LICKLEIDER

On a motion by Jack Baker and seconded by Clint Hilliard it was approved to put up a street light at the intersection of Y Highway and Lickleider due to it is very dark in this area. Motion carried with all members present voting aye.

MODOT – APPROVAL OF REQUEST FOR CONCURRENCE – ROUND ABOUT PROJECT

The board agreed to delay this for a month until Chris Robertson can work out a water line issue in the area of the roundabout project. To be on the next agenda March 20, 2017.

MINUTES – JANUARY 23, 2017

On a motion by Clint Hilliard and seconded by Cheryl Altis the minutes of the January 23, 2017 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 Jack Baker the bills for January 26, 2017 for \$13,767.90, February 2, 2017 for \$16,482.07, and February 9, 2017 for \$44,529.01 were approved. Motion carried with all members present voting aye.

FINANCIAL STATEMENTS AS OF JANUARY 31, 2017

On a motion by Clint Hilliard and seconded by Cheryl Altis the financial statements as of January 31, 2017 were approved. Motion carried with all members present voting aye.

APPROVAL OF TRANSFERS FROM JANUARY 26, 2017 THRU FEBRUARY 9, 2017

On a motion by Cheryl Altis and seconded by Jack Baker the transfers from January 26, 2017 thru February 9, 2017 were approved. Motion carried with all members voting aye.

LONG TERM DEBT UPDATE

Finance officer Angela Leist gave the board an update on long term debt and bond updates.

TANEYNET LICENSE AGREEMENT

On a motion by Clint Hilliard and seconded by Jack Baker it was agreed to approve the three revocable license agreements between the City of Forsyth and Taneynet Broadband, Inc. to install and maintain broadband antenna and equipment at 16195 US Highway 160 tower, Skyline Drive tower, and Shadowrock Park. Motion carried with all members present voting aye.

On a motion by Clint Hilliard and seconded by Cheryl Altis the meeting was adjourned at 7:20 p.m. motion carried with all members present voting aye.