

The Forsyth Board of Aldermen met in regular session on Monday January 22, 2018 at 6:00 p.m. at the Forsyth Municipal Building with the following present:

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

City Clerk Cheyenne Beasley, Marshall Decker, Roger Ellis, Angela Leist, Chris Robertson, Larry Smith, Nathan Bower, Kay Smith, Phil Smith, Bill McCullah, and Billy Murphy.

The meeting was opened with a prayer by Chris Robertson followed by the Pledge of Allegiance.

AUDIT REPORT – MARSHALL DECKER – DECKER AND DEGOOD

Marshall Decker with Decker and DeGood presented the audit report to the board. The City received a good clean audit.

On a motion by Jack Baker and seconded by Clint Hilliard it was approved to accept the audit as presented. Motion carried with all members present voting aye.

FIRST READING OF BILL NUMBER 510 – FENCING REGULATIONS

On a motion by Clint Hilliard and seconded by Brian Anton bill number 510 was placed on its first reading by title only. Motion carried with all members present voting aye.

Read by title only and approved on a motion by Brian Anton and seconded by Jack Baker. Motion carried with all members present voting aye.

Second and final reading to be on the February meeting agenda.

FIRST READING OF BILL NUMBER 511 – ACCESSORY BUILDING REGULATIONS

On a motion by Clint Hilliard and seconded by Jack Baker bill number 511 was placed on its first reading by title only. Motion carried with all members present voting aye.

Read by title only and approved on a motion by Brian Anton and seconded by Clint Hilliard. Motion carried with all members present voting aye.

Second and final reading to be on February meeting agenda.

RESOLUTION 1-22-18 – ESTABLISHING BENEFITS FOR FIRE DEPT. UNDER LAGERS

On a motion by Jack Baker and seconded by Clint Hilliard it was agreed to approve Resolution 1-22-18 and authorize the Mayor to sign the resolution. Motion carried with all members present voting aye.

WTH TECHNOLOGY ANNUAL SUPPORT – POLICE DEPARTMENT

On a motion by Jack Baker and seconded by Clint Hilliard it was approved to pay WTH the annual fee of \$1,061.00 for computer support for the computers in the patrol cars. Motion carried with all members present voting aye.

VERIZON REPLACEMENT LAND LEASE AGREEMENT

City Attorney Bill McCullah explained that there are several things he would like to have changed in this agreement and would like approval from the board to contact Verizon about the changes to the agreement.

On a motion by Jack Baker and seconded by Clint Hilliard it was approved to have Attorney Bill McCullah contact Verizon about the issues with the agreement. Motion carried with all members present voting aye.

FEMA – APPROVAL TO SIGN – PARK CLEANUP PROJECT

Fire Chief Nathan explained that this FEMA project documentation is for the park clean up and walking trail repairs.

On a motion by Clint Hilliard and seconded by Jack Baker it was approved to accept the funds from FEMA for both projects and authorize Fire Chief Nathan Bower so sign the project documentation. Motion carried with all members present voting aye.

PERMISSION TO TAKE BIDS FOR NEW COPY MACHINE

DISCUSS BIDDING BANKING SERVICES, AUDIT SERVICES, AND INSURANCE

DISCUSS BIDDING FOR PAINTING OF SHOALS BEND COURTS

On a Motion by Clint Hilliard and seconded by Brian Anton it was approved to start the bid process for a new copy machine, banking and audit services, insurance, and painting of Shoals bend courts. Will advertise for bid in the Taney County Times Paper. Motion carried with all members present voting aye.

BUILDING DEPARTMENT UPDATE

Building Inspector Larry Smith gave the board a report on the building department for 2017. The building department issued 43 building permits in 2017.

REAFFIRM PHONE VOTE TAKEN ON JANUARY 5, 2018 TO HIRE MARY ALAWA, TAMMY FORD, AND PART TIME STATUS FOR ASHLEY BRESHEARS

A phone vote was taken on January 5, 2018 to hire Mary Alawa as a part time dispatcher, and hire Tammy Ford as a police officer, and to place Dispatcher Ashley Breshears to part time status with the following votes taken, Cheryl Altis, aye, Jack Baker, aye, Clint Hilliard, aye, and Brian Anton, aye.

On a motion by Jack Baker and seconded by Clint Hilliard it was approved to reaffirm the phone vote taken on January 5, 2018 to hire Mary Alawa, Tammy Ford, and place Ashley Breshears to part time status. Motion carried with all members present voting aye.

MINUTES – DECEMBER 18, 2017

On a motion by Clint Hilliard and seconded by Jack Baker the minutes of the December 18, 2017 meeting were approved as written. Motion carried with all members present voting aye.

BILLS FOR APPROVAL

On a motion by Jack Baker and seconded by Clint Hilliard the bills for December 21, 2017 for \$16,820.08, December 28, 2017 for \$10,431.75, January 4, 2018 for \$225,276.98, January 11, 2018 for \$36,615.83 and January 18, 2018 for \$4,634.50 were approved for payment. Motion carried with all members present voting aye.

FINANCIAL STATEMENTS AS OF DECEMBER 31, 2017

On a motion by Jack Baker and seconded by Brian Anton the financial statements as of December 31, 2017 were approved. Motion carried with all members present voting aye.

APPROVAL OF TRANSFERS FORM DECEMBER 21, 2017 THRU JANUARY 18, 2018

On a motion by Brian Anton and seconded by Jack Baker the transfers from December 21, 2017 thru January 18, 2018 were approved. Motion carried with all members present voting aye.

PARK BOARD UPDATE

Brian Anton explained that will be bidding the painting of the courts as Shoals Bend Park, and have a score board that will be getting set up in the spring.

MISC BOARD OF ALDERMEN

Chris Robertson explained that Missi Hesketh has approached him about a name for the walking trail. Would like to name and dedicate the trail after Doctor William Roston. The name would be William Roston Nature Trail. Would like to dedicate the trail on April 18, 2018.

To be on the February meeting to approve name of the trail. Chris Robertson to invite Doctor Roston to the meeting and have signs made for the trail.

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