

The Forsyth Board of Aldermen met in regular session on Monday February 12, 2018 at 6:00 p.m. at the Forsyth Municipal Building with the following present:

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

City Clerk Cheyenne Beasley, Larry Smith, Nathan Bower, Billy Murphy, Bill McCullah, Angela Leist, Chris Robertson, Missi Hesketh, Cliff Sain, Dr. William Roston, Judy Roston, and the Roston's grandchildren Tamarlaus, Vincent, and Lydia.

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

#### APPROVE NAME FOR WALKING TRAIL

Chris Robertson explained that Missi Hesketh had approached him about the name of the walking trail. Missi would like to dedicate the trail to Dr. Roston and name the trail William Roston Nature Trail in his honor. Missi designed the sign and Scott Brady made the sign.

On a motion by Clint Hilliard and seconded by Cheryl Altis it was approved to name the trail William Roston walking trail. Motion carried with all members present voting aye.

#### SECOND AND FINAL READING OF BILL NUMBER 510 – FENCING REGULATIONS

On a motion by Clint Hilliard and seconded by Cheryl Altis Bill Number 510 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 Jack Baker and seconded by Cheryl Altis and adopted as Ordinance number 510 with a roll vote of Cheryl Altis, aye, Clint Hilliard, aye, Jack Baker, aye, and Brian Anton, absent.

#### SECOND AND FINAL READING OF BILL NUMBER 511 – ACCESSORY BUILDING REGULATIONS

The Mayor is concerned about the wording of paragraph one of the bill. On a motion by Cheryl Altis and seconded by Jack Baker Bill Number 511 was placed on its second reading by title only with the following changes made. Remove the following words in paragraph one: agricultural buildings, barns, livestock or other shelters and stables. The last sentences of paragraph one to read. Shall include storage buildings, carports, greenhouses, workshops, and sheds.

Motion carried with all members present voting aye.

Read by title only and approved on a motion by Jack Baker and seconded by Clint Hilliard with the changes stated above and adopted as Ordinance number 511 with a roll vote of Cheryl Altis, aye, Jack Baker, aye, Clint Hilliard, aye, and Brian Anton, absent.

#### BIDS FOR PAINTING COURT AT SHOALS BEND PARK

Received one bid for painting of two courts at Shoals Bend Park. Bid received from Gerald Perry Tennis Company for \$6,850.00. On a motion by Jack Baker and seconded by Clint Hilliard it was approved to accept the bid from Gerald Perry Tennis Company for painting two courts at Shoals Bend Park for \$6,850.00. Motion carried with all members present voting aye.

#### BIDS FOR COPY MACHINE

Received three bids for a new copy machine. Canon IR4525 from Lakeland Office Systems for \$2,979.00, Sharp MX-M3050 from Lakeland Office Systems for \$3,027.00, and a Sharp MX-M3570 from GFI Digital for \$3,285.34. To find out more information on the copy machines from Lakeland Office Systems and to discuss at the next board meeting in March.

#### FIRST READING OF BILL NUMBER 512 – WATER AND SEWER RATES

On a motion by Clint Hilliard and seconded by Jack Baker Bill Number 512 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 Clint Hilliard and seconded by Jack Baker. Motion carried with all members present voting aye.

Second and final reading to be on the next meeting agenda in March.

#### MINUTES – JANUARY 22, 2018

On a motion by Jack Baker and seconded by Clint Hilliard the minutes of the January 22, 2018 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 January 25, 2018 for \$18,783.10, February 1, 2018 for \$14,503.19, and February 8, 2018 for \$48,128.37 were approved for payment. Motion carried with all members present voting aye.

#### FINANCIAL STATEMENTS AS OF JANUARY 31, 2018

On a motion by Clint Hilliard and seconded by Jack Baker the financial statements as of January 31, 2018 were approved. Motion carried with all members present voting aye.

#### APPROVAL OF TRANSFERS FROM JANUARY 25, 2018 THRU FEBRUARY 8, 2018

On a motion by Cheryl Altis and seconded by Clint Hilliard the transfers from January 25, 2018 thru February 8, 2018 were approved. Motion carried with all members present voting aye.

#### ACCEPT VERBAL RESIGNATION FOR POLICE OFFICER TAMMY FORD

On a motion by Jack Baker and seconded by Cheryl Altis it was approved to accept the verbal resignation of Police Officer Tammy Ford. Motion carried with all members present voting aye.

## PARK BOARD UPDATE

Angela explained that sign up has started for softball and the games will start in April.

On a motion by Cheryl Altis and seconded by Jack Baker the meeting was adjourned at 6:35 p.m. Motion carried with all member present voting aye.