

The Forsyth Board of Aldermen met in regular session on Monday June 18, 2018 at 6:00 p.m. with the following present:

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

City Clerk Cheyenne Beasley, Angela Leist, Larry Smith, Roger Ellis, Nathan Bower, Cliff Sain, Bill McCullah, Chastin Carlino, and Sherri Veltkamp.

The meeting was opened with the Pledge of Allegiance.

ALONSO MAGALLANES – PETITION FOR SIGN VARIANCE ON PROPERTY

No one present at the meeting to discuss this issue.

SECOND AND FINAL READING OF BILL NUMBER 513 – USE TAX BALLOT ISSUE

On a motion by Jack Baker and seconded by Clint Hilliard bill number 513 was placed on its second and final reading by title only. Motion carried with all member present voting aye.

Read by title only and approved on a motion by Clint Hilliard and seconded by Jack Baker and adopted as Ordinance number 513 with a roll vote of Cheryl Altis, aye, Jack Baker, aye, Clint Hilliard, aye, and Brian Anton, absent.

TRAFFIC ENFORCEMENT EQUIPMENT

Police Chief Roger Ellis explained that he has been researching radar speed signs. The signs collect data and operate on solar power. The board would like more information on the signs. Chief Ellis to get more information for the board on the radar speed signs.

HAIL DAMAGE POLICE CAR

Received two bids for the repair to the police car for the hail damage. Tri Lakes motors, \$4,332.55, and Jims Auto Body, \$4,650.85. The insurance company to send the city a check for the repairs for \$3,832.55 this is with a \$500.00 deductible subtracted.

On a motion by Jack Baker and seconded by Cheryl Altis it was approved to accept the offer from the insurance company for the damaged to the police car in the amount of \$3,832.55. Motion carried with all members present voting aye.

DISCUSS PARK MODEL REGULATIONS IN CAMPGROUNDS

Cheryl Altis explained that the Jelly Stone Campground would like to put a park model in the campground. Would like to have regulations for park models in existing campgrounds.

On a motion by Cheryl Altis and seconded by Clint Hilliard it was agreed to create an ordinance on this issue. Motion carried with all members present voting aye.

Cheryl Altis and Larry Smith to work together on regulations and gather information for an ordinance to be created for the park models and permanent structures in existing campgrounds.

FIRE FIGHTER APPLICATION – CHASTIN CARLINO

On a motion by Clint Hilliard and seconded by Cheryl Altis it was approved to accept Chastin Carlino as a fire fighter for the Forsyth Fire Department. Motion carried with all members present voting aye.

PURCHASE BLOCK TIME - IT SERVICES – CELIPSO CONSULTING - 20 HOURS - \$1,600.00

On a motion by Clint Hilliard and seconded by Jack Baker it was approved to purchase 20 hours of time from Celipso Consulting for IT services for \$1,600.00. Motion carried with all members present voting aye.

MINUTES – MAY 21, 2018

On a motion by Jack Baker and seconded by Clint Hilliard the minutes of the May 21, 2018 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 May 24, 2018 for \$10,114.58, May 31, 2018 for \$6,238.38, June 7, 2018 for \$59,200.27, June 14, 2018 for \$12,120.38 were approved for payment. Motion carried with all members present voting aye.

FINANCIAL STATEMENTS AS OF MAY 31, 2018

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

The board agreed to have a budget workshop on July 9, 2018 at 6:00 p.m. to discuss the upcoming budget.

APPROVAL OF TRANSFERS FROM MAY 24, 2018 THRU JUNE 14, 2018

On a motion by Cheryl Altis and seconded by Clint Hilliard the transfers from May 24, 2018 thru June 14, 2018 were approved. Motion carried with all members present voting aye.

MISC BOARD OF ALDERMAN

The basketball goals are up at the Shoals Bend park and the court has been painted. The next concern for the park is establishing the parking areas.

Police Chief Roger Ellis explained that he has been interviewing for the dispatcher position due to both of the current dispatcher are leaving.

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