

The Forsyth Board of Aldermen met in regular session on Monday August 20, 2018 at 6:00 p.m. with the following present:

Mayor Eddie Coleman
Jack Baker
Clint Hilliard
Cheryl Altis
Brian Anton

City Clerk Cheyenne Beasley, Angela Leist, Bill McCullah, Roger Ellis, Sharon Storts, John Jefferies, Carla Combs, Melvin Braden, Greg Dougherty, Larry Smith, Richard Peters, Wyatt Manley, and Nathan Bower.

The meeting was opened with a prayer by Mayor Eddie Coleman followed by the Pledge of Allegiance.

Sharon Storts explained to the board that she has concerns about service animals in grocery stores. She has safety concerns that a service animal may bite someone, and the cleanliness of the grocery carts. She would like to see some regulations on service animals.

The board felt that the business owner should be responsible for the regulations. The board suggested a sign on the door of the business or pamphlets with information to get information out about service animals.

PUBLIC HEARING – TAX LEVY

Mayor Eddie Coleman opened the public hearing for the tax levy.
No comments from those present.

TAX LEVY RESOLUTION – RESOLUTION 8-20-18

On a motion by Cheryl Altis and seconded by Clint Hilliard Resolution 8-20-18 setting the tax levy at 0.5416 was approved. Motion carried with all members present voting aye.

REAFFIRM PHONE VOTE TAKEN ON 8-10-18 – HIRE UTILITY BILLING CLERK

A phone vote was taken on August 10, 2018 to hire Carla Combs for the Utility Billing Clerk position with the following votes taken; Jack Baker, aye, Cheryl Altis, aye, Brian Anton, aye, and Clint Hilliard, aye.

On a motion by Jack Baker and seconded by Clint Hilliard it was approved to reaffirm the phone vote taken on August 10, 2018 and approve to hire Carla Combs for the Utility Billing Clerk position. Motion carried with all members present voting aye.

JOHN AND CAROL JEFFERIES – WALKING TRAIL

John Jeffries has presented to the board with a community volunteer proposal for trimming limbs and brush along the walking trail from Shadowrock Park to Powersite Dam. The board

would like to check with City Supervisor Chris Robertson on this issue due to this trail being along the Corp of Engineers there maybe regulations to follow.

ACCEPT FIRE DEPARTMENT APPLICATIONS

On a motion by Cheryl Altis and seconded by Brian Anton it was approved to accept Richard Peters and Wyatt Manley as fire fighters, and Tasha Wilder and Amber Roberts as support team members. Motion carried with all members present voting aye.

Melvin Braden explained to the board that he has a problem with deer eating his flowers in his yard. The board suggested the urban bow hunting that will be coming up soon to help with the deer problem.

CHIEF INTRAVIA – ROCKAWAY BEACH POLICE CHIEF

Chief Intravia was not in attendance at the meeting.

APPROVE TO ADVERTISE AND TAKE APPLICATIONS FOR AN ADDITIONAL BUILDING INSPECTOR

On a motion by Clint Hilliard and seconded by Cheryl Altis it was approved to be in the best interest of the City to advertise for an additional Building Inspector. To run an ad in the newspaper seeking applications for the position. Motion carried with all members present voting aye.

SECOND AND FINAL READING OF BILL NUMBER 514 – CONFLICT OF INTEREST

On a motion by Brian Anton and seconded by Cheryl Altis bill number 514 was placed on its second 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 and adopted as Ordinance number 514 with a roll vote of Jack Baker, aye, Cheryl Altis, aye, Clint Hilliard, aye, and Brian Anton, aye.

FIRST AND SECOND READING OF BILL NUMBER 515 – MODOT WORK ZONE

On a motion by Cheryl Altis and seconded by Clint Hilliard bill number 515 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 Cheryl Altis and seconded by Brian Anton with all members present voting aye.

On a motion by Brian Anton and seconded by Clint Hilliard bill number 515 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 515 with a roll vote of Cheryl Altis, aye, Jack Baker, aye, Clint Hilliard, aye, and Brian Anton, aye.

FIRST READING OF BILL NUMBER 516 – PARK MODEL REGULATIONS

On a motion by Cheryl Altis and seconded by Clint Hilliard bill number 516 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 with all members present voting aye.

Second and final reading at the next meeting in September.

FIRST AND SECOND READING OF BILL NUMBER 517 – VEHICLE COLORED HEAD LAMPS

On a motion by Cheryl Altis and seconded by Jack Baker bill number 517 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 Cheryl Altis with all members present voting aye.

On a motion by Cheryl Altis and seconded by Clint Hilliard bill number 517 was placed in 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 Brian Anton and seconded by Clint Hilliard and adopted as Ordinance number 517 with a roll vote of Jack Baker, aye, Brian Anton, aye, Clint Hilliard, aye, and Cheryl Altis, aye.

BUDGET AMENDMENT

On a motion by Brian Anton and seconded by Clint Hilliard the budget amendment was approved as presented. Motion carried with all members present voting aye.

APPROVE BUDGET FISCAL YEAR 2019

On a motion by Cheryl Altis and seconded by Clint Hilliard the budget for the fiscal year 2019 was approved as presented. Motion carried with all member present voting aye.

LOOKOUT ACRES PAYMENT

On a motion by Cheryl Altis and seconded by Brian Anton it was approved to make the Lookout acres payment in the amount of \$10,000.00 from the water fund to the sewer reserve fund. Motion carried with all member present voting aye.

CAPITAL IMPROVEMENTS – BOND DISCUSSION

The board would like to move forward by putting a bond issue on the ballot. Finance Officer Angela Leist to contact Piper Jaffrey and request qualifications from bonding agencies.

INSURANCE CLAIM – CAR DAMAGE

On a motion by Jack Baker and seconded by Cheryl Altis it was approved to file an insurance claim on the damage to Mike Beeler's vehicle, and have the repairs done by Jim's Auto Body. The City will have a deductible of \$1,000.00 on this claim. Motion carried with all members present voting aye.

ACCEPT RESIGNATION FROM SHAWNA FOZZARD – DISPATCHER

On a motion by Clint Hilliard and seconded by Brian Anton it was approved to accept the resignation from Shawna Fozzard. Motion carried with all members present voting aye.

REAFFIRM PHONE VOTE TAKEN ON AUGUST 3, 2018 TO HIRE DISPATCHER – HANNAH HIEDEN

A phone vote was taken on August 3, 2018 to hire Hannah Hieden for the dispatcher position with the following votes taken; Jack Baker, aye, Clint Hilliard, aye, Cheryl Altis, aye, and Brian Anton, aye.

On a motion by Jack Baker and seconded by Brian Anton it was approved to reaffirm the phone vote taken on August 3, 2018 and hire Hannah Hieden for the dispatcher position. Motion carried with all members present voting aye.

REAFFIRM PHONE VOTE TAKEN ON JULY 18, 2018 ACCEPT BID FROM JIMS AUTO – REPAIRS HAIL DAMAGE

A phone vote was taken on July 18, 2018 to approve Jims Auto Body to do the repairs to the police car damaged by hail in the amount of \$5,490.05. The following votes were taken: Jack Baker, aye, Brian Anton, aye, Clint Hilliard, aye, and Cheryl Altis, aye.

On a motion by Cheryl Altis and seconded by Clint Hilliard it was approved to reaffirm the phone vote taken on July 18, 2018 and approve to have Jims Auto Body do the repairs on the police car damaged by hail in the amount of \$5,490.05. Motion carried with all members present voting aye.

REAFFIRM VOTE FROM LAST MEETING TO REAPPOINT DAVE ALTIS TO BOARD OF ADJUSTMENTS

On a motion by Brian Anton and seconded by Clint Hilliard it was approved to reappoint Dave Altis to the Board of Adjustments. The following votes were taken, Jack Baker, aye, Clint Hilliard, aye, Brian Anton, aye, and Cheryl Altis, abstain.

BIDS FOR CONCRETE SLAB – SHADOWROCK PARK

Received one bid for the concrete slab in Shadowrock Park where the cabin was located. Received a bid from Mike Olenburg for \$3,080.00.

On a motion by Clint Hilliard and seconded by Brian Anton it was approved to accept the bid from Mike Olenburg for \$3,080.00 motion carried with all members present voting aye.

BIDS FOR SEALING WALKING TRAIL

Received two bids for sealing of the walking trail. Tri –Lakes Sealing & Striping LLC for \$19,346.50 and Advanced Sealing & Striping for \$15,892.08.

On a motion by Brian Anton and seconded by Clint Hilliard it was approved to accept the bid from Advanced Sealing & Striping for \$15,892.08 for sealing the walking trail. Motion carried with all members present voting aye.

MINUTES – JULY 16, 2018

On a motion by Jack Baker and seconded by Clint Hilliard the minutes of the July 16, 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 July 19, 2018 for \$8,566.27, July 26, 2018 for \$16,464.02, August 2, 2018 for \$9,287.12, August 9, 2018 for \$66,782.12, and August 16, 2018 for \$7,528.59 were approved for payment. Motion carried with all members present voting aye.

FINANCIAL STATEMENTS AS OF JULY 31, 2018

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

APPROVAL OF TRANSFERS FROM JULY 19, 2018 THRU AUGUST 16, 2018

On a motion by Cheryl Altis and seconded by Brian Anton the transfers from July 19, 2018 thru August 16, 2018 were approved. Motion carried with all members present voting aye.

PARK BOARD UPDATE

Softball will start on September 17, 2018 at Shoals Bend Park.

On a motion by Cheryl Altis and seconded by Brian Anton the meeting was adjourned at 7:15 p.m. motion carried with all members present voting aye.