

The Forsyth Board of Aldermen met in regular session on Monday September 17, 2018 at 6:00 p.m. with the following present:

Mayor Eddie Coleman
Jack Baker
Cheryl Altis
Brian Anton

City Clerk Cheyenne Beasley, Angela Leist, Bill McCullah, Sherrie Veltkamp, Charyle Nida, Greg Dougherty, Jeremy Stucky, Cliff Sain, Roger Ellis, and Nathan Bower.

The meeting was opened with the Pledge of Allegiance.

ACCEPT ALDERMAN RESIGNATION – CLINT HILLIARD

On a motion by Jack Baker and seconded by Cheryl Altis it was approved to accept the letter of resignation from Alderman Ward II Clint Hilliard. Motion carried with all members present voting aye.

APPOINT ALDERMAN WARD II AND SWEAR IN ALDERMAN WARD II

On a motion by Jack Baker and seconded by Cheryl Altis it was approved to appoint Greg Dougherty as Alderman Ward II until the next election in April 2019. Motion carried with all members present voting aye.

City Clerk swore in Greg Dougherty as Alderman Ward II.

SECOND AND FINAL READING OF BILL NUMBER 516 – PARK MODEL REGULATIONS

On a motion by Cheryl Altis and seconded by Brian Anton Bill number 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 Brian Anton and adopted as Ordinance number 516 with a roll call vote of Cheryl Altis, aye, Brian Anton, aye, Jack Baker, aye, and Greg Dougherty, aye.

REAFFIRM PHONE VOTE TAKEN ON AUGUST 27, 2018 – PURCHASE CONCESSION TRAILER

A phone vote was taken on August 27, 2018 to purchase a concession trailer for \$5,000.00. with the following votes taken. Clint Hilliard, aye, Jack Baker, aye, Brian Anton, aye, and Cheryl Altis, aye.

On a motion by Jack Baker and seconded by Brian Anton it was approved to reaffirm the phone vote taken on August 27, 2018 and reaffirm to purchase the concession trailer for \$5,000.00. Motion carried with all members present voting aye.

DISCUSS LETTER FROM T-MOBILE

Chris to contact T-Mobile and Verizon about a meeting to discuss the changes each company would like to do to the tower. To be on the next meeting agenda in October for discussion.

ACCEPT RESIGNATION FOR OFFICER WILDER AND OFFICER ADDINGTON

On a motion by Jack Baker and seconded by Greg Dougherty it was approved to accept the resignations from Officer AJ Wilder and Officer Zach Addington. Motion carried with all members present voting aye.

RESOLUTION 2018-09-17 – LAGERS

On a motion by Brian Anton and seconded by Greg Dougherty it was approved to accept Resolution 2018-09-17 adopting a change in the Local Government Employees Retirement System Benefit Program. Motion carried with all members present voting aye.

RESOLUTION 09-17-18 – SOLID WASTE DISTRICT – APPOINTMENT OF REPRESENTATIVE

On a motion by Brian Anton and seconded by Greg Dougherty it was approved to accept Resolution 09-17-18 appointing representatives to the Solid Waste District. Motion carried with all members present voting aye.

BOYS AND GIRLS CLUB BUILDING – PERMITS FEE

Fire Chief Nathan Bower explained that the Boys and Girls Club is doing some work to the building.

On a motion by Jack Baker and seconded by Brian Anton it was approved to waive the permit fee for this one time only for the work to be done to the Boys and Girls Club building. Motion carried with all members present voting aye.

The Boys and Girls Club will have to follow the inspection process and have the work inspected by the building department and fire department.

ROAD PROJECT DISCUSSION – ENGINEER, BOND COMPANY, AND FINANCIAL ADVISOR

Finance Officer Angela Leist met last week with Todd Goffoy with Piper Jaffray, a public finance investment firm. The City will need to have an engineer, bond company, and finance advisor for the road project. A project plan and cost estimate need to be in place for the project.

On a motion by Jack Baker and seconded by Greg Dougherty it was approved to continue with these inquires and have Chris Robertson contact HDR Engineers about the project and Chris to report to the board at the next meeting in October the results of the meeting with HDR Engineering. Motion carried with all members present voting aye.

MINUTES – AUGUST 20, 2018

On a motion by Brian Anton and seconded by Jack Baker the minutes of the August 20, 2018 meeting were approved as written. Motion carried with all members present voting aye.

BILLS FOR APPROVAL

On a motion by Brian Anton and seconded by Jack Baker the bills for August 23, 2018 for \$54,646.75, August 30, 2018 for \$2,467.07, September 6, 2018 for \$34,727.52, and September 13, 2018 for \$39,271.29 were approved for payment. Motion carried with all members present voting aye.

FINANCIAL STATEMENTS AS OF AUGUST 31, 2018

On a motion by Brian Anton and seconded by Greg Dougherty the financial statements as of August 31, 2018 were approved. Motion carried with all members voting aye.

APPROVAL OF TRANSFERS FROM AUGUST 23, 2018 THRU SEPTEMBER 13, 2018

On a motion by Jack Baker and seconded by Greg Dougherty the transfers from August 23, 2018 thru September 13, 2018 were approved. Motion carried with all members present voting aye.

PARK BOARD UPDATE

Brian Anton explained that fun day was a huge hit and everyone had a good time. Soft ball games have started and have several teams playing in the fall league.

MISC BOARD OF ALDERMEN

Roger Ellis explained that he has been contacted about moving a mobile home thru town and across the bridge. The Police Department will not be involved in this and the mobile home transporter has been told to contact the bridge constructions company.

Charyle Nida with the Forsyth Chamber of Commerce addressed the board about the Chamber Harvest Moon craft show and car show to be held down town on October 6, 2018.

The Chamber would like to request that the roads be closed down town for the event. A map is attached showing the road closings. Would also like to close the same roads for the Christmas parade on December 8, 2018.

On a motion by Brian Anton and seconded by Greg Dougherty is was approved to close the roads at David Street and Main Street for the Chamber event on October 6, 2018 and for the Christmas parade December 8, 2018. Motion carried with all members present voting aye.

Police department and public works to work together to close the roads and have detour signs for traffic control.

Roger Ellis explained that the met with school today about homecoming on Thursday October 4, 2018. They will be having a parade along Highway 160 thru town at 6:00 p.m. on Thursday October 4, 2018.

Jeremy Stucky with the Jellystone campground would like to do some maintenance work to the trail behind the Boys and Girls Club. To contact Chris Robertson before doing any work to the trail.

On a motion by Brian Anton and seconded by Jack Baker the meeting was adjourned at 6:45 p.m. motion carried with all members present voting aye.