

The City of Forsyth met in regular session on Monday August 19, 2019 with the following present:

Mayor Eddie Coleman
Greg Dougherty
Jack Baker
Cheryl Altis
Larry Moehl

Nathan Bower, Cheyenne Beasley, Angela Leist, Craig Smith, Holly Smith, Travis Heier, Todd Goffey, Larry Reynolds, Roger Ellis, Nathan Woodward, Emma Woodward, Charyl Nida, Marin Harmen, Stephen Holland, Tim Church, Ray Donat, Chris Robertson, Carolyn Donovan, Tim Donovan, and Bill McCullah.

The meeting was opened with a prayer by Ray Donat followed by the Pledge of Allegiance

PUBLIC HEARING – TAX LEVY

The Mayor opened the Public Hearing for the tax levy. The tax levy amount for this year is 0.5423. The hearing was closed with no comments from those present.

TAX LEVY RESOLUTION – RESOLUTION 8-19-19

On a motion by Cheryl Altis and seconded by Greg Dougherty it was approved to accept the tax levy resolution 8-19-19 setting the tax levy at 0.5423. Motion carried with all members present voting aye.

HDR ENGINEERING – BID AWARD – FORSYTH ROAD REHABILITATION

Travis Heier with HDR Engineering explained that had a bid opening on August 5, 2019. Received three bids: APAC-Central, Inc. \$1,500,389.75, Leo Journagan Construction Co., Inc \$1,212,993.88 and Blevins Asphalt Construction Co., Inc \$1,329,950.20.

On a motion by Jack Baker and seconded by Larry Moehl it was approved to accept the bid for the Forsyth road rehabilitation project from Journagan Construction Co., Inc. in the amount of \$1,212,993.88. Motion carried with all members present voting aye.

TODD GOFFEY – BOND UPDATE – SALE APPROVAL

Todd Goffey with Piper Jaffray gave an update on the bond process. Will have a bond ordinance for the September meeting for the board to approve and will have a bond closing at the end of September.

FIRE FIGHTER APPROVAL

On a motion by Cheryl Altis and seconded by Greg Dougherty it was approved to accept Zachary Shockey as a fire fighter for the Forsyth Fire Department. Motion carried with all members present voting aye.

Building Inspector Larry Reynolds gave an update on the building department. Have issued 53 building permits since September 2018. Several commercial remodels and five new houses are in the process of being built.

CHRIS SNYDER – REPUBLIC SERVICES – TRASH RATE INCREASE

On a motion by Jack Baker and seconded by Larry Moehl it was approved to accept the two percent increase for trash collection as per the contract with Republic Services. Motion carried with all members present voting aye.

NATHAN WOODWARD – APPROVAL OF REPLAT

On a motion by Cheryl Altis and seconded by Jack Baker the replat of lot 74A , 74B, and lot 73 of the Shoals Bend phase 3 presented by Nathan Woodward was approved as presented. Motion carried with all members present voting aye.

FIRST AND SECOND READING OF BILL NUMBER 521 – PERMISSION TO OPERATE VETERINARY CLINIC

On a motion by Jack Baker and seconded by Larry Moehl bill number 521 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 Jack Baker and seconded by Larry Moehl. Motion carried with all members present voting aye.

On a motion by Cheryl Altis and seconded by Greg Dougherty bill number 521 was placed on its second and final reading by title. Motion carried with all members present voting aye.

Read by title only and approved on a motion by Greg Dougherty and seconded by Larry Moehl and adopted as Ordinance 521 with a roll vote of Cheryl Altis, aye, Greg Douherty, aye, Jack Baker, aye, and Larry Moehl, aye.

APPROVE ADDITION TO POLICE DEPARTMENT POLICY CHAPTER 15

Police Chief Roger Ellis presented the board with an addition to the police policy Chapter 15. Chief Ellis read the addition to Chapter 15. Addition attached.

On a motion by Jack Baker and seconded by Cheryl Altis it was approved to accept the addition to police policy Chapter 15 with the following votes: Cheryl Altis, aye, Jack Baker, aye, Larry Moehl, aye, and Greg Dougherty, nay.

BUDGET AMENDMENT

On a motion by Greg Dougherty and seconded by Jack Baker the budget amendment was approved as presented. Motion carried with all members present voting aye.

BUDGET APPROVAL – FISCAL YEAR 2020

On a motion by Greg Dougherty and seconded by Jack Baker the budget for the fiscal year 2020 was approved as presented. Motion carried with all member present voting aye.

BIDS FOR PLAYGROUND EQUIPMENT – SHOALS BEND

Chris Robertson explained that received two bids from Miracle Recreation Equip. Co. for playground equipment at Shoals Bend Park. Bid for \$39,546.06 with installation included, and \$29,035.06 without installation.

On a motion by Jack Baker and seconded by Larry Moehl it was approved to accept the bid for \$39,546.06 with the installation included. Motion carried with all members present voting aye.

PARK BOARD APPOINTMENT

On a motion by Greg Dougherty and seconded by Cheryl Altis it was approved to appoint Nathaniel Guy to the Forsyth Park Advisory Board. Motion carried with all members present voting aye.

MINUTES – JULY 15, 2019

On a motion by Greg Dougherty and seconded by Jack Baker the minutes of the July 15, 2019 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 Greg Dougherty the bills for July 18, 2019 for \$38,439.47, July 25, 2019 for \$3,267.15, August 1, 2019 for \$9,226.08, August 8, 2019 for \$50,108.44, and August 15, 2019 for \$11,592.16 were approved for payment. Motion carried with all members present voting aye.

FINANCIAL STATEMENTS AS OF JULY 31, 2019

On a motion by Jack Baker and seconded by Larry Moehl the financial statements as of July 31, 2019 were approved as presented. Motion carried with all members present voting aye.

APPROVAL OF TRANSFERS FROM JULY 18, 2019 THRU AUGUST 15, 2019

On a motion by Cheryl Altis and seconded by Greg Dougherty the transfers from July 18, 2019 thru August 15, 2019 were approved. Motion carried with all members present voting aye.

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