

The City of Forsyth Board of Aldermen met in regular session on Monday November 18, 2019 at 6:00 p.m. with the following present:

Mayor Eddie Coleman
Greg Dougherty
Jack Baker
Larry Moehl
Cheryl Altis

Cheyenne Beasley, Angela Leist, Roger Ellis, Nathan Bower, Kelly Dougherty, Bobby Sanderson, Travis Heier, Ben Baldrige, Lynn Conboy, Tim Church, Dusty Goforth, Dennis Sulgrove, Alan Carpenter, Garrett Coulson, Christiana Argilagos, and Charly Nida.

The meeting was opened with a prayer by Ben Baldrige followed by the Pledge of Allegiance.

DEBT SERVICE

On a motion by Cheryl Altis and seconded by Greg Dougherty it was approved to pay the debt service payment in the amount of \$19,442.50. Motion carried with all members present voting aye.

DISPATCH AGREEMENT WITH TANEY COUNTY

On a motion by Greg Dougherty and seconded by Larry Moehl it was approved to accept the dispatch agreement with Taney County. Motion carried with all members present voting aye.

G – WORKS SUPPORT PAYMENT – COMPUTER PROGRAM SUPPORT

On a motion by Jack Baker and seconded by Cheryl Altis it was approved to pay the G-Works support payment for computer support in the amount of \$6,750.88. Motion carried with all members present voting aye.

TWO PAY REQUEST – JOURNAGAN CONSTRUCTION - \$465,415.70

On a motion by Jack Baker and seconded by Larry Moehl it was approved to pay the two pay request from Journagan Construction in the amount of \$465,415.70. Motion carried with all members present voting aye.

APPROVE BILLY MURPHY AS A RESERVE OFFICER FOR THE POLICE DEPARTMENT

On a motion by Cheryl Altis and seconded by Greg Dougherty it was approved to accept Billy Murphy as a reserve officer for the Police Department. Motion carried with all members present voting aye.

POLICE HOLIDAY POLICY

On a motion by Jack Baker and seconded by Larry Moehl the police holiday policy was approved as presented and to start on January 1, 2020. Will carry over any unused police holidays from 2019 to 2020. Motion carried with all members present voting aye.

REAFFIRM PHONE VOTE TAKEN ON 10-31-19 AND MINUTES OF PHONE VOTE TO PURCHASE LOT AT HWY 76 AND CORNERSTONE

On a motion by Cheryl Altis and seconded by Jack Baker it was approved to reaffirm the phone vote taken on October 31, 2019 to purchase the 50X50 lot at the corner of highway 76 and Cornerstone in the amount of \$6,500.00.

This is for a sign for Shoals Bend Park, and approve the minutes of the phone vote taken on October 31, 2019. Motion carried with all members present voting aye.

APPROVE BIDS FOR BREATHING AIR COMPRESSOR REPLACEMENT

Fire Chief Nathan Bower explained that he received 4 bids for breathing air compressors. Fire Master \$40,514.00, Breathing systems \$38,314.73, Sentinel-Mako \$35,490.23, and Danco-Max air \$26,703.70. The Fire Chief suggest the air compressor from Sentinel-Mako for \$35,490.23. Due to the Danco-Max unit being a lower price the unit has a lower warranty.

On a motion by Cheryl Altis and seconded by Greg Dougherty it was approved to purchase the breathing air compressor from Sentinel-Mako in the amount of \$35,490.23. Motion carried with all members present voting aye.

SERVICE ONE – OUT OF SERVICE RETURN TO CONSERVATION

Fire Chief Nathan Bower explained that service one vehicle is out of service due to motor and transmission problems. This vehicle belongs to the Conservation and would like to return it to the Conservation.

On a motion by Cheryl Altis and seconded by Greg Dougherty it was approved to return the service one vehicle to the Conservations Department. Motion carried with all members present voting aye.

OUT OF DATE SURPLUS – PPE DISPOSE OR GIVEN AWAY

Fire Chief Nathan Bower explained that the department has some gear and equipment that is damaged or beyond repair. Would like to give these items to other departments that might be able to use them. On a motion by Greg Dougherty and seconded by Larry Moehl it was approved to have Fire Chief Nathan Bower follow the proper steps to dispose of or give away these items. Motion carried with all members present voting aye.

DISCUSS POLICE VEHICLES – TRANSFER POLICE JEEP TO FIRE DEPARTMENT

On a motion by Jack Baker and seconded by Cheryl Altis it was approved to give the 2004 Police Jeep to the Fire Department, sale by sealed bid the 2010 Dodge Charger, and give the 2012 Dodge Charger to the SRO Officer. Motion carried with all members present voting aye.

Students at the school would like to create a logo or design for the Dodge Charger that the SRO Officer will be driving. The logo or design will need to be approved by Chief Roger Ellis.

BUDGET ADJUSTMENT – FOR POLICE EQUIPMENT

On a motion by Greg Dougherty and seconded by Larry Moehl a budget adjustment was approved for police vehicle equipment in the amount of \$6,000.00. Motion carried with all members present voting aye.

CHRISTMAS MONEY FOR EMPLOYEES AND VOLUNTEER FIRE PERSONNEL

On a motion by Jack Baker and seconded by Cheryl Altis it was approved to give the full time employees \$100.00, part time employees \$50.00, and current volunteer firemen and police reserve officers with six months of service \$50.00 for holiday. This is part of the wage structure for employees and part of pay per call for firemen. Motion carried with all member present voting aye.

MINUTES – OCTOBER 21, 2019

On a motion by Jack Baker and seconded by Larry Moehl the minutes of the October 21, 2019 meeting was 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 October 10, 2019 for \$529,334.09, October 31, 2019 for \$31,863.34, November 7, 2019 for \$52,807.42, and November 14, 2019 for \$18,606.86 were approved for payment. Motion carried with all members present voting aye.

FINANCIAL STATEMENTS AS OF OCTOBER 31, 2019

On a motion by Greg Dougherty and seconded by Cheryl Altis the financial statements as of October 31, 2019 were approved. Motion carried with all members present voting aye.

APPROVAL OF TRANSFERS FROM OCTOBER 24, 2019 THRU NOVEMBER 14, 2019

On a motion by Cheryl Altis and seconded by Larry Moehl the transfers from October 24, 2019 thru November 14, 2019 were approved. Motion carried with all members present voting aye.

SALARY DISCUSSION

On a motion by Jack Baker and seconded by Cheryl Altis it was approved to give the patrol officers a \$1.00 an hour wage increase. This increase does not include the Police Chief, SRO Officer, and dispatcher. Also, starting hourly wage to increase by \$1.00. Motion carried with all members present voting aye.

PARK BOARD UPDATE

Greg Dougherty explained that the playground equipment is finished at Shoals Bend Park. Nathan Guy is checking into getting some maple trees for the park and something to protect them from the deer.

MISC BOARD OF ALDERMEN

Mayor Eddie Coleman explained the board and those present that he is unable to continue his duties as Mayor due to health reasons. He is moving out of town and is resigning from the Mayors position.

On a motion by Jack Baker and seconded by Cheryl Altis it was approved to adjourn the meeting at 7:05 p.m. motion carried with all members present voting aye.

On a motion by Cheryl Altis and seconded by Jack Baker it was approved to return to open session at 7:22 p.m. Motion carried with all members present voting aye.

On a Motion by Jack Baker and seconded by Cheryl Altis it was approved to accept the resignation from Mayor Eddie Coleman. Motion carried with all members present voting aye.

On a motion by Cheryl Altis and seconded by Larry Moehl the meeting was adjourned at 7:23 p.m. Motion carried with all members present voting aye.