

The Forsyth Board of Aldermen met in regular session on Monday October 19, 2020 at 6:00 p.m. with the following present:

Mayor Kelly Dougherty  
Larry Moehl  
Greg Dougherty  
Jack Baker  
Cheryl Altis

Cheyenne Beasley, Tim Church, Becky Shay, Pat Shay, Holly smith, Craig Smith, Joe Carmichael, Marie Carmichael, Angela Leist, Bill McCullah, David Terpening, Daniel Christensen, R Tack, Alan Carpenter, Nathan Bower, David Forrest, Rebecca Deyo, Teresa Chandler, Johnny Bodi, Melissa Hannah, and William McGuire.

The meeting was opened with a prayer by Mayor Kelly Dougherty followed by the Pledge of Allegiance.

FIRST AND SECOND READING OF BILL NUMBER 528 – REPLAT AND STREET VACATIONS WOODLAND II PROJECT

On a motion by Jack Baker and seconded by Larry Moehl Bill Number 528 was placed on its first reading by title only. Motion carried with all members present voting aye.

The reading was approved with a motion by Cheryl Altis and seconded by Greg Dougherty. Motion carried with all members present voting aye.

On a motion by Greg Dougherty and seconded by Jack Baker Bill Number 528 was placed on its second and final reading by title only. Motion carried with all members present voting aye.

The reading was approved by a motion by Greg Dougherty and seconded by Larry Moehl and adopted as Ordinance number 528 with a roll call vote of Jack Baker, aye, Larry Moehl, aye, Greg Dougherty, aye, and Cheryl Altis, aye.

APPROVE CONTRACT ON LAND PURCHASE HWY 160 BY GRACE FUNERAL HOME AND ON MAPLEWOOD BY SEWER LIFT STATION

The contract for the land purchase is not ready at this time. Will have the contract for the next meeting in November.

DOUG GERARD – DISCUSS PROPOSED ROAD BEHIND COUNTRY MART

Jack Baker explained that several year ago Doug Gerard had given a piece of land behind Country Mart for a proposed road. The road has never been developed. And the City has no plans to

develop the road at this time. Therefore, Mr. Gerard is requesting the City of Forsyth give the property back to him.

On a motion a motion by Jack Baker and seconded by Cheryl Altis it was approved to give the property back to Mr. Gerard. Motion carried with all members present voting aye.

Attorney Bill McCullah to prepare documents for this transaction for the next meeting in November.

#### FIRST AND SECOND READING OF BILL NUMBER 529 – ALLOWING HORSES IN SHOALS BEND SUBDIVISION UNDER CERTAIN CIRCUMSTANCES

On a motion by Jack Baker and seconded by Larry Moehl Bill Number 529 was placed on its First reading by title only. Motion carried with all members present voting aye.

The reading was approved with a motion by Jack Baker and seconded by Larry Moehl. Motion carried with all members present voting aye.

On a motion by Greg Dougherty and seconded by Jack Baker Bill Number 529 was place on its second and final reading by title only. Motion carried with all members present voting aye.

The reading was approved by a motion by Greg Dougherty and seconded by Larry Moehl and adopted as Ordinance number 529 with a roll call vote of Jack Baker, Cheryl Altis, Greg Dougherty, and Larry Moehl.

#### ACCEPT RESIGNATION FROM OFFICER ADAM HALE

On a motion by Jack Baker and seconded by Cheryl Altis it was approved to accept the resignation from Officer Adam Hale. Motion carried with all members present voting aye.

#### HIRE POLICE OFFICER

On a motion by Greg Dougherty and seconded by Jack Baker it was approved to hire Rebecca Deyo as a police officer for the Forsyth Police Department. Motion carried with all members present voting aye.

#### ACCEPT FIRE DEPARTMENT APPLICANTS

On a motion by Cheryl Altis and seconded by Greg Dougherty it was approved to accept Teresa Chandler, Johnny Bodi, and William McGuire as members of the Forsyth Fire Department. Motion carried with all members present voting aye.

## FIRST READING OF BILL NUMBER 530 – NEW PROVISIONS FOR MUNICIPAL COURT

On a motion by Jack Baker and seconded by Cheryl Altis Bill Number 530 was placed on its first reading by title only. Motion carried with all members present voting aye.

The reading was approved with a motion by Cheryl Altis and seconded by Greg Dougherty. Motion carried with all members present voting aye.

Second and final reading at the next meeting in November.

## APPROVE HEALTH INSURANCE RENEWAL

On a motion by Cheryl Atis and seconded by Greg Dougherty the health insurance renewal with Anthem was approved. Motion carried with all members present voting aye.

## MINUTES – SEPTEMBER 21, 2020

On a motion by Greg Dougherty and seconded by Jack Baker the minutes of the September 21, 2020 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 September 24, 2020 for \$16,489.66, October 1, 2020 for \$29,332.49, October 8, 2020 for \$49,152.12 and October 15, 2020 for \$5,691.47 were approved for payment. Motion carried with all members present voting aye.

## FINANCIAL STATEMENTS AS OF SEPTEMBER 30, 2020

On a motion by Greg Dougherty and seconded by Larry Moehl the financial statements ending September 30, 2020 were approved as presented. Motion carried with all members present voting aye.

## APPROVAL OF TRANSFERS FROM SEPTEMBER 24, 2020 THRU OCTOBER 15, 2020

On a motion by Cheryl Altis and seconded by Greg Dougherty the transfers from September 24, 2020 thru October 15, 2020 were approved. Motion carried with all members present voting aye.

Mr. Christensen at 150 Hobart explained that he has concerns about the Woodlands II project going in by his property. Jack Baker explained the location of the road, and that there is to be some green space between the Woodlands complex and the housing behind it.

On a motion by Cheryl Altis and seconded by Greg Dougherty the meeting was adjourned at 6:27 p.m. Motion carried with all members present voting aye.

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Cheyenne Beasley, City Clerk

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Kelly Dougherty, Mayor