

Regular Meeting
March 3, 2005

Present were Mayor Martin, Councilmembers Callis, Damon, Fike and Sincell. Also present were Karen and Hop Wooddell, Richard Haynes, Deputy Parks, Lois Dever and Judy Paugh, Clerk Treasurer.

Mayor Martin called meeting to order @ 6:00 P.M.

Pledge of Allegiance

Motions are recorded

Agenda Approval:

Motion by Councilman Sincell to approve the agenda. Seconded by Councilman Damon. All approved. Motion carried.

Public Hearing

Park Ordinance-Ordinance No. 2005-01:

Motion by Councilman Sincell to approve Ordinance No. 2005-01- Park Ordinance. Seconded by Councilwoman Fike. All approved. Motion carried.

Purchasing Ordinance-Ordinance No. 2005-2:

Motion by Councilman Callis to approve Ordinance No. 2005-2- Purchasing Ordinance. Seconded by Councilman Damon. All approved. Motion carried.

Minutes:

Motion by Councilman Damon to approve the minutes of February 3, 2005. Seconded by Councilman Sincell. All approved. Motion carried.

Financial Reports:

Motion by Councilman Callis to approve the financial reports for February, 2005. Seconded by Councilwoman Fike. All approved. Motion carried.

Budget Adjustments:

Motion by Councilman Sincell to approve the budget adjustments for February, 2005. Seconded by Councilwoman Fike. All approved. Motion carried.

Deputy's Report:

Deputy Parks updated the Council on the police patrol for February, 2005.

Code Enforcement Report:

Richard Haynes updated the Council on Code Enforcement activities.

Truck Bids:

Motion by Councilman Sincell to give Mayor Martin the authority to review and to accept the lowest qualified bid on the 2005 truck chassis. Seconded by Councilman Damon. All approved. Motion carried.

Engineering Service:

Motion by Councilman Sincell to approve Thrasher Engineering to do a Infiltration and Inflow Study on the Broadford Lift Station in the \$8500.00 and to do a Technical Review of Plans and Specifications on Phase I of the Sewer Improvements Project in the amount of \$2000.00. Seconded by Councilman Callis. All approved. Motion carried.

March 3, 2005, minutes continued:

New Employee Hiring:

Motion by Councilman Damon to hire Edwin Friend, Sr. to the maintenance shop crew. Seconded by Councilwoman Fike. All approved. Motion carried.

Closing of Meeting:

Motion by Councilman Sincell to close the meeting and go into executive session. Seconded by Councilman Callis. All approved. Motion carried.

Meeting adjourned:

Meeting closed @ 7:15 p.m.