

**MINUTES OF THE MEETING
BOARD OF MAYOR AND ALDEMEN
August 15, 2005**

The Board of Mayor and Aldermen met in regular session on Monday, August 15, 2005 in the Municipal Courtroom at 7:00 p.m.

Mayor Revell presided with all Aldermen present.

The meeting opened with the "Pledge of Allegiance to the Flag" followed by scripture and prayer by Alderman McCright.

Minutes of the August 1, 2005 meeting were approved as submitted.

BIDS

The following bids were submitted for approval:

Dept. – Police

Item – (4) 2005 Ford Crown Vic Patrol Cars

Purpose – Replace 4 patrol cars

Budgeted - \$96,000.00

Notification – State Gazette, 4 vendors

Bids - Texoma Ford	No Response
Ted Russell Ford	\$85,140.00
Tim Castellaw Ford	\$82,670.00
Golden Circle Ford	\$81,606.00

Recommend award of bid to Golden Circle Ford, Jackson, \$81,606.00.

Motion by Aldermen Guthrie and Dean.

Dept. – Recreation

Item – Roof Replacement on Bruce Recreation Center

Purpose – Replace Roof

Budgeted - \$100,000.00

Notification – State Gazette, 5 vendors

Bids – Two Rivers Roofing	No Response
Barnett Roofing	No Response
Chickasha Roofing	No Bid
Frazier Roofing	\$108,500.00
Reese Roofing	\$ 89,640.00

Recommend award of bid contingent on signing of contract to Reese Roofing, Jackson, TN, \$89,640.00.

Motion by Aldermen McCright and Dean.

Dept. – Fire

Item – Fire/Rescue Pumper Truck

Purpose – Replace outdated pumper

Budgeted - \$300,000.00

Notification – State Gazette, 3 vendors

Bids - Pro-Fire Equipment (Pierce)	\$309,580.00
American LaFrance	\$299,777.00
G & C Supply (Smeal)	\$282,000.00

Recommend award of bid to G & C Supply, Atwood, TN, \$282,000.00.

Motion by Aldermen Kirk and Lee.

Dept. – Sewer
Item – Utility Van Mounted Remote Sewer Line Inspection Camera
Purpose – Replace 1987 trailer mounted unit (to be traded in)
Budgeted - \$150,000.00
Notification – State Gazette, 2 vendors
Bids - Cues, Inc. \$119,000.00
 Aries Industries \$115,626.00

Recommend award of bid to Aries Industries, Waukesha, WI, \$115,626.00.

Motion by Aldermen Lee and McCright.

STREET AND SANITATION COMMITTEE REPORT

Chairman Freeman Dudley reported on the August 3, 2005 meeting

On a motion by Aldermen Dudley and Lee the repair and paving of portions of Pate Avenue, Tibbs Street, Frank Maynard Drive and Cumberland Street was authorized.

On a motion by Aldermen Dudley and Lee the Board approved \$39,000 for purchase of a 1991 John Deere road grader from Erb of St. Louis.

PUBLIC SAFETY COMMITTEE REPORTS

Chairman Bob Kirk reported on the meetings of August 2 and August 12, 2005. The Committee had reviewed the police vehicle take-home policy and the rural fire service agreement.

On a motion by Aldermen Kirk and Lee the Board reaffirmed the police department policy for the vehicle take-home policy and the policy on vehicle placement at commercial locations.

On a motion by Aldermen Kirk and Lee the Board clarified the August 8, 2005 agreement with the County Commission for rural fire service by setting the annual subscription fee increase for the current year at 25 percent.

FINANCE COMMITTEE REPORT

Chairman Lewis Norman reported on the meeting of August 2, 2005. The committee reviewed the auto allowance policy. Auto allowances for use of personal vehicles are given to 14 employees and 4 employees receive half allowance. This policy is more cost effective than the city supplying appropriate vehicles. A document was to be placed in the golf course manager's employee file to clarify the agreement authorizing his auto allowance and to insure a complete and accurate employee record.

On motion by Aldermen Norman and Dean the Board authorized continuance of the current auto allowance policy.

CITY ATTORNEY INVOICE

The city attorney's invoice for July 1, 2005 through July 31, 2005 in the amount of \$7,675.50 was approved on a motion by Aldermen Guthrie and Dean.

RECREATION COMMITTEE REPORT

Chairman James Lee reported on the meeting of August 15, 2005. The committee recommended budget adjustments to the recreation budget.

On a motion by Aldermen Lee and Dean the following recreation budget transfers were approved:

1. Transfer \$13,000 to capital projects to asphalt the road in Okeena Park. The funds being transferred from contract services - \$3,000, health insurance \$6,000 and salaries \$4,000;
2. Transfer \$5,000 to capital improvements for shelter and picnic tables at Okeena Park. The funds being transferred from special facilities \$2,000 and salaries \$3,000.

MISC.

Alderman Guthrie encouraged continued awareness of the need to prevent litter and keep our community clean.

Alderman Dean congratulated Alderman Guthrie and his wife Ida for their fiftieth anniversary.

Alderman Lee commended city employees.

Alderman Moody requested a 4-way stop on Cherry Street at Butterworth Avenue and that a tree be trimmed to improve visibility at Butterworth Avenue at Wheeler Street.

Mayor Revell reported that the local National Guard unit will be home within a week.

Alderman Norman requested a report on natural gas prices at the next gas committee meeting.

Alderman McCright requested a lot on St. Joseph be cut and bushes be trimmed for visibility at the bus station and Upper Finley Road.

There being no further business, the meeting adjourned at 7:29 p.m.

Bill Revell, Mayor

Gleyn T. Twilla, City Recorder