

Mayor King called the regular meeting to order at 6:32 pm with the reciting of the Pledge of Allegiance. All Board members were present; refer to sign in for others present.

MINUTES

McWilliams made the motion to approve the minutes of October 16, 2018. Hackworth 2nd the motion and passed with 4 ayes.

WATER/WWTP

Fraser made the motion to approve the Directors Report and Adjustment Report of \$39.22. Pearce 2nd the motion and passed with 4 ayes.

Mr. Bond gave a written report for October.

STREETS/PARKS/GROUNDS

Mr. Keithley informed the Board that Trekk and SMCOG are to be submitting proposals that will include a cost and time frame for producing a master plan.

Fraser asked about grants for the park and who would be allowed to apply for them. Mayor King informed her that anyone of the Aldermen or employees can apply for grants. The process just requires Board approval prior to grant application if there will be any City funds spent.

Mayor King informed the Board that it was time to submit for the 2019 Christian County Road Tax Distribution. Mayor King asked for input on what they should apply for.

Hackworth made the motion to have Shaffer and Hines write up a cost estimate for Kennedy and Elm Ave. Motion to include the Mayor to apply for the Road Tax Distribution based on those cost estimates. McWilliams 2nd the motion and passed with 4 ayes.

LIBRARY

DeeDee Brashears was present to inform the Board that the CC Library is working with MGM to get the lease in place for the 2019 year for the branch in Clever.

POLICE

Chief Whisnant submitted monthly written report.

COURT – written

FINANCIALS

Hackworth made the motion to approve the financials as submitted: EXPENDITURES:GF \$35,550.62 STF \$0.00 LF \$0.00 CF \$3,847.89 WF \$19,809.94 SF \$1,548.52 REVENUES: GF \$41,406.26 STF \$24,042.47 LF \$148.73 CF \$2,758.25 WF \$54,922.75 SW \$29,309.16. McWilliams 2nd the motion and passed with 4 ayes.

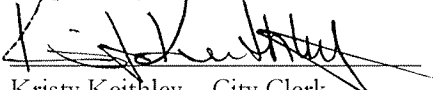
ADMINISTRATION

Hackworth made the motion for the first reading by title with copies available to the public, Bill 20-18 Ordinance 493: Authorizing the City to Continue to Impose a Local Use Tax. McWilliams 2nd the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, McWilliams – Aye.

Fraser made the motion for the second reading and final passage by title with copies available to the public, Bill 20-18 Ordinance 493: Authorizing the City to Continue to Impose a Local Use Tax. Hackworth 2nd the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, McWilliams – Aye.


Hackworth made the motion to adjourn at 7:15pm. Fraser 2nd the motion and passed with 4 ayes.

Respectfully Submitted,



Kristy Keithley – City Clerk

Date Approved: 12/18/18



Jaredd King – Mayor