



MAYOR
Hal Marx

CITY CLERK
Melissa Martin

CITY ATTORNEY
Rocky Eaton

ALDERMEN
Brad Amacker
Craig Bullock
David Clayton
Tony Ducker
Clint Moore
Steve Stringer

May 19, 2020

I. ROLL CALL

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ADOPT AGENDA

V. APPROVAL OF MINUTES FOR THE REGULAR MEETING OF MAY 5, 2020.

VI. PUBLIC COMMENT – Persons wishing to speak on any matter will be given an opportunity if they have signed the Public Comment Roster. Three (3) minutes will be allowed each speaker.

VII. PROCLAMATIONS & RESOLUTIONS

1. Request to continue proclamation of emergency.

VIII. BIDS – QUOTES

1. Request to accept bids for 2020 Street Overlay. (J Weeks)

IX. OLD BUSINESS

X. GENERAL BUSINESS

1. Request to set a hearing date of June 9, 2020 @ 6:00 p.m. for the following properties: (A Heath)
 - a) 126 Sherry Lynn Dr
 - b) 1116 Evelyn Gandy Pkwy
 - c) 1029A Hwy 42 East
2. Request to reappoint Glen Lucas to the Planning Commission for a term to expire July 2025. (A Heath)
3. Request to accept the Revenue & Expenditures report for the month of April 2020. (City Clerk)
4. Request to accept the annual Maintenance and Support Agreement with Mountaineer Computer Systems, Inc. (City Clerk)
5. Request to accept the FY2019 Audit from The Library. (City Clerk)
6. Request to pay Estimate #5 to Dunn Roadbuilders, LLC in the amount of \$12,357.31 for Smithville Rd/S Main St. (City Clerk)
7. Request to adjust water services billed to 612 S George St, Apt 8 in the amount of \$210.00 due to a leak. (S Mitchell)
8. Request to adjust water services billed to 117 Watts Dr in the amount of \$115.00 due to a leak. (J Riels)
9. Request to adjust penalties billed to 1890 Old Richton Rd in the amount of \$1,830.00. (C Lewis)
10. Request to remove fourteen (14) sections of hose from inventory in the Fire Dept. (Chief Hendry)
11. Request to purchase hose and adapters at a cost of \$13,265.00 out of State Rebate Money. (Chief Hendry)

12. Request to accept the privilege license report for the month of April 2020 (City Clerk)

XI. SEMINARS & TRAVEL

1. Request for City Officials to attend MML Conference in Biloxi, MS on Sept 1 – Sept 3, 2020. Total cost: \$969.00 + mileage per person.

XII. ORDERS & ORDINANCES

1. Request to adopt order hiring Kenneth Merrill in the Water Dept at a rate of \$11.00 per hour effective May 13, 2020. (M Trest)
2. Request to adopt order promoting Trevor Thorla to Team Leader at a rate of \$14.00 per hour effective May 20, 2020. (M Trest)
3. Request to adopt order promoting Amanda Richardson to Water Specialist at a rate of \$13.00 per hour effective May 20, 2020. (M Trest)

XIII. MAYOR'S REPORT

XIV. CONSIDERATION OF COMMITTEE, COMMISSION AND BOARD MATTERS

XV. LEGAL

XVI. PUBLIC COMMENT – Persons wishing to speak on matters of the Agenda will be given an opportunity.

XVII. ADJOURN