

BOARD OF COMMISSIONERS

May 19, 2005

Ken Brison, Mayor
Eddie Arney, Vice-Mayor
Wayne Hall, Commissioner
Stuart L. Johnson, Commissioner
Darrell Mangrum, Commissioner
Alan W. Deck, City Manager
Larry Cantrell, City Attorney
Kathleen Daugherty, Recorder

Present: Brison, Arney, Hall, Johnson, Mangrum

Others: Deck, Cantrell

Absent:

1. Mayor Brison called the meeting to order at 7:00 p.m.

A. Commissioner Hall led the prayer and pledge to the flag.

2. Approval of the Agenda:

A. Item 8 (A) under New Business, Amending Ord. #600 Requirements to serve on Boards and Commissions, was removed from the agenda.

B. Added to the Agenda:

(1) Item 9 (E) under City Manager Items – Maintenance Contract on Computer Equipment.

(2) Item 8 (A) Sale of Grader – Commissioner Mangrum

Arney made a motion to approve the agenda. Johnson seconded the motion. All were in favor.

3. Citizen Comments (Limited to the first five citizens to sign in and limit of five minutes each). None

4. Awards and Recognitions - None

5. Public Announcements – None

6. Approval of the Minutes –

A. Presented for approval were the minutes of the Board of Commissioners Meeting held on May 5, 2005. Mangrum made a motion to approve the minutes as presented. Arney seconded the motion. All were in favor.

7. Old Business – None

8. New Business –

- A. Commissioner Mangrum stated that a decision needs to be made about the road grader that is not being used. Deck stated that they can take it to an auction company and sell it or advertise for bids. It was decided to have Deck check and see if it would be better to sale it at auction or advertise for bids and take care of it.

9. City Manager Items for Discussion and/or Action –

- A. Deck passed out a spread sheet on the bids he received for various engineering firms. Deck recommended the firm of Bledsoe, Adams & Christy from Dickson, Tenn. Hall made a motion to approve Bledsoe, Adams & Christy as the City's engineering firm. Mangrum seconded the motion. All were in favor.
- B. Deck also presented for approval an audit contract with Dan Parsons and Associates. Deck advised that the cost was up last year because of the GASB34. The quote for this year is \$9,600 which is \$2,000 less than last year. Arney made a motion to approve the contract with Dan Parsons and Associates. Mangrum seconded the motion. All were in favor.
- C. Budget 2005-2006: Deck advised that he has prepared two budgets: one with the utilities and one without them. He recommended that they adopt a continuing resolution and set the tax rate at the last meeting in June until they know what the Dickson Water Authority is going to do.
- D. Miscellaneous Updates – Deck reported that he will talk with the Water Authority next week. They are meeting tonight.
- E. Maintenance Contract with LGDPC on computer equipment – Deck recommended renewal of the annual contract with LGDPC in the amount of \$23,696.11. Mangrum made a motion to renew the contract. Arney seconded the motion. All were in favor.
- F. City Attorney Comments – Cantrell reported that in regard to the sale of property to the Arthritis Foundation the City needs to keep an easement of egress and ingress to the detention pond and sewer lift station and have it recorded. He would like for the Board to vote to allow the Mayor sign the easement. Arney made a motion to authorize the Mayor to sign the easement. Mangrum seconded the motion. All were in favor.

10. Communications from the Mayor and Commissioners -

- A. Johnson asked about the Hwy. 100 annexations. Cantrell stated that they should know something by the end of next week on whether the two suits will be combined and when the trial date will be.
- B. Arney wanted to know if the site plan has expired at the old BP station on Hwy. 96 North. Deck advised that he checked with Kathy Haney and she said that it has not.

11. The meeting adjourned at 7:25 p.m.

 Mayor

 City Recorder

