

## BOARD OF COMMISSIONERS

September 16, 2010

Ken Brison, Mayor  
 Stuart L. Johnson, Vice-Mayor  
 Eddie Arney, Commissioner  
 Allen Bissell, Commissioner  
 Toney Sutton, Commissioner  
 Andrew Hyatt, City Manager  
 Larry Cantrell, City Attorney  
 David Mayberry, Recorder

Present: Johnson, Arney, Bissell, Sutton  
 Others Present: Cantrell

1. **Vice-Mayor Johnson called the meeting to order at 7:00 p.m.**
  - A. The Prayer and Pledge were led by Donn Lovvorn.
2. **Approval of the Agenda –**
  - A. Commissioner Sutton made a motion to approve the agenda. Commissioner Bissell seconded. All were in favor.
3. **Citizen Comments – (Limited to the first five (5) citizens to sign in and a limit of three (3) minutes each).**
  - A. Beverly Totty spoke on behalf of the Chamber of Commerce, stating what a success Nature Fest was. They estimated over 2,200 people attended. She thanked the City for their help.
4. **Awards and/or Recognitions - NONE**
5. **Public Announcements –**
  - A. City Manager Hyatt reminded everyone of emissions testing that would be held on the second and third Wednesdays in October.
6. **Approval of the Minutes –**
  - A. Presented for approval were the minutes of the Board of Commissioners Meeting held on September 2, 2010. Commissioner Sutton made a motion to approve the minutes. Commissioner Bissell seconded. All were in favor.
7. **Old Business –**
  - A. First reading of Bill #2010-07 – Rezoning of Property at 7202 and 7204 Lake Road – Vice Mayor Johnson read the caption. Commissioner Sutton made a motion to approve the Bill. Commissioner Arney seconded. All were in favor.
  - B. Resolution #08-10 – Establishing a public hearing regarding Bill #2010-07 – Vice Mayor Johnson read the caption, setting a public hearing on the matter for October 7<sup>th</sup> at 7pm at City Hall. Commissioner Sutton made a motion to approve the Resolution, with Commissioner Arney seconding. All were in favor.

- C. Updates on CERT Program – City Manager Hyatt informed the Board that 38 individuals had signed up for the CERT program at Nature Fest. He stated that he would meet with the Police and Fire Chiefs and get more information to the Board in October.
- D. Discuss and/or take action on change orders for Fire Station – there were 2 change orders still outstanding and unapproved for the Fire Station. Tony Gainous and Horace Spoon were present at the meeting. Gainous withdrew one of the change orders, leaving only the one for electrical delays to be discussed. Cantrell suggested to the Board that Mr. Spoon be allowed to review the facts in question and make a ruling, as per the contract. Mr. Spoon stated that he would be willing to do that, but he did not yet have enough information to make a decision. The Board and Mr. Gainous both agreed to send their documentation to him so he could reach a conclusion.

**8. New Business –**

- A. Approval of health insurance program for 2010-2011 – City Manager Hyatt presented the Board with a proposal from Benefits Inc. for the upcoming year that included an increase in the deductible from \$2,000 to \$2,500, with a coinsurance limit of \$3,000. This plan would save the city approximately \$23,000 a year after all the deductibles were considered, without changing the coverage or cost to the employees. Tim White of Benefits Inc. was also on hand to answer questions from the Board. Commissioner Arney made a motion to approve the plan, with commissioner Sutton seconding. All were in favor.
- B. Approval of lease-purchase with Ford Credit – City Manager Hyatt presented the lease-purchase agreement to the Board. Cantrell stated that he had reviewed the document and it met his approval except it wasn't clear as to what happened to the vehicles at the end of the lease term. Mayberry stated that the other documentation in the proposal confirmed that the City could purchase them for \$1 at the end of the term. Commissioner Bissell made a motion to approve the lease, with Commissioner Sutton seconding. All were in favor.
- C. Approval of lease-purchase of new rescue truck – City Manager Hyatt presented the proposal from the leasing company, which was for an 8 year term at 3.3%. Mayberry stated that this would be essentially the same payment amount as the current lease-purchase, which would be paid off next year. Commissioner Bissell made a motion to approve the application, with Commissioner Arney seconding. All were in favor.
- D. Discuss and/or take action on change to Job Description Manual – this item was deferred at the City Manager's request.

**9. City Manager Items for Discussion -**

- A. Miscellaneous Updates – Hyatt congratulated the City staff for making the Park, Fire Station and Public Works facilities look great. He also thanked Tim White for his hard work keeping our insurance rates as low as possible. He mentioned that there would be a moderated debate for candidates for City offices on October 14<sup>th</sup> and 28<sup>th</sup> at City Hall.
- B. Staff Comments –
  - (1) Fire Chief Cooper thanked Mayberry for getting the financing for the rescue truck in place. He also thanked the Board for the new Fire Station, saying it was the nicest station he'd ever been involved with.
- C. City Attorney Comments – Cantrell thanked the Board for accepting his proposal to settle the fire station change orders.

## **10. Communications from the Mayor and Commissioners –**

- A. Commissioner Bissell thanked the City employees for all they had done. He said that Nature Fest and the Fire Station opening was a great example of what was right with the City. He thanked The Board of Commissioners, Beverly Totty, the City Employees and stated that we had an excellent Fire Department.
- B. Commissioner Arney stated that the Park and Public Works looked great and the Fire Station looked wonderful. He stated that the Chamber of Commerce did a good job with Nature Fest. He asked to put on the next agenda the issue of banning political activity on City Property.
- C. Commissioner Sutton agreed with everyone else's sentiments on Nature Fest and the Fire Station opening. He also congratulated Sam Mangrum on her hard work to make Nature Fest a success. He also agreed with Commissioner Arney about the political activity on City property. He stated that the handicap improvements looked nice at the Park.

## **11. The meeting adjourned at 7:35 p.m.**

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Stuart Johnson  
Vice-Mayor

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David Mayberry  
City Recorder