

MINUTES
REGULAR COUNCIL MEETING
Monday, April 3, 2017

Members Present:

Mayor John Weaver
Jim Looney
Tony Fountain
John Foust
Anne Sneve

Staff:

Lisa Hoyle
Steve Roper
Greg Lovell
Sonny Underwood
David Hall
David Buchanan

Guests in Attendance:

Mary Livsey
Lonnie Adams
Gerry Nechvatal

Members Absent:

Dr. Sonny Proctor

Legal Counsel:

Attorney Bill Pickett

Press:

Angela Reinhardt

Mayor Weaver called the meeting to order promptly at 6:00 p.m. He requested Jim Looney give the invocation. Councilmember Anne Sneve led in the recital of the Pledge of Allegiance.

Mayor Weaver asked that the agenda be reviewed and approved by Council. Councilmember Tony Fountain made a motion to approve the agenda. Councilmember Anne Sneve seconded the motion. Motion carried unanimously.

Mayor Weaver stated that Councilmember Sonny Proctor was absent and Councilmember John Foust would be arriving late.

City Clerk Lisa Hoyle read the minutes of the March 6, 2017 regular meeting. Councilmember Anne Sneve made a motion to adopt the minutes as read. Councilmember Jim Looney seconded the motion. Motion carried unanimously. Ms. Hoyle read the minutes of the March 16, 2017 called meeting. Councilmember Jim Looney made a motion to adopt the minutes as read. Councilmember Anne Sneve seconded the motion. Motion passed unanimously.

Item A under Old Business, Mayor Weaver recognized David Buchanan to present to council proposed vehicle and equipment purchases. Councilmember Jim Looney made a motion to approve the list of equipment purchases. Councilmember Anne Sneve seconded the motion. Motion passed unanimously.

Item A under New Business, Mayor Weaver recognized Police Chief Greg Lovell to present to Council the need for the purchase of two laser speed detection devices. Chief Lovell stated that the lasers would cost \$3,099.99 each and that they would be paid for out of the technology surcharge fund. Councilmember Jim Looney made a motion to purchase the two laser devices using the technology surcharge fund. Councilmember Anne Sneve seconded the motion. Motion carried by unanimous vote.

Item B under Old Business, Mayor Weaver recognized Water and Sewer Superintendent David Hall. Mr. Hall stated that there is a need for an automatic switch for the generator located at Indian Forest pump station. The quote from Caldwell Electrical Contractors (the same contractor that the City contracted to install the emergency generators) is \$4,450. Mayor Weaver entertained a motion. Councilmember Jim Looney made a motion to accept the proposal from Caldwell to install the automatic switch at \$4,450. Councilmember John Foust seconded the motion. Motion carried unanimously.

Economic Developer Gerry Nechvatal gave a report to the City.

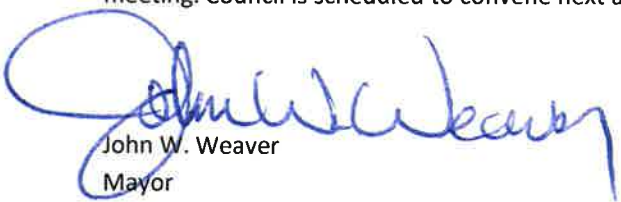
Finance Director Lisa Hoyle gave the financial report for the month of March, 2017.

Chief Greg Lovell gave a report of police activities for the month of March, 2017

Assistant Chief Von Headrick gave a report of fire activities for the month of March, 2017.

Councilmember John Foust gave an update on JYSA activities.

Being no other business to come before Council, Councilmember Jim Looney made a motion to adjourn the meeting. Council is scheduled to convene next at the regular council meeting to be held May 1, 2017.


John W. Weaver
Mayor


Lisa J. Hoyle
City Clerk/Finance Director