

August 14, 2017 Regularly Stated Meeting

Present: Mayor Jack Coleman

Council Members: Roger Keck, Ricky Speer, Albert Dickson Jr., Sherrye Stallings Mills, Penny Jones

Mayor called Meeting to Order at 7 pm.

Invocation given by Roger.

Minutes to July 10th's Regular meeting were read and Approved with corrections. The July 24th's Special Called Meeting were read corrections with the addition of the Mayor having made reminder that emails are not to be used for discussions. Minutes were Approved with additions. The Minutes to July 31st Special Called Meeting were read and Approved as read.

New Business:

- Barton Water Counter Offer – Eli Stockstill gave a brief history of contract negotiations. Communication between the water systems need to be made a priority. Discussion of scheduling a yearly meeting to discuss what the next year is looking like for each water system in May Meeting. Agreement was met on the acceptance of New Rate then when the new rate was to be paid. Old Rate of \$4.38 will be paid on June & July bills, and then new rate of \$6.21 will be on Aug bill and continued on the duration of the contract. Roger made Motion to Accept Barton Water Proposal to Counter Offer to pay the old rate of \$4.38 through June 30, 2017 and new rate of \$6.21 as of July 1st, 2017, 2nd by Albert. All Voted For. Motioned Carried.
- Barton Water Exempted out of CCN- Hwy 919 – Barton Water does not want to supply water to Twin Mountain. But there is 8 Meters on Mitchell Hill, which is Valved off at the Gun factory which is on Elkins land. Motion to Accept the Exemption from Barton Water by Albert. 2nd by Roger. All Voted For. Motion Carried.

Old Business:

- Water Taps Water Lines Extensions & Sewer Tap Rates Inside & Outside City Limits:
Water Taps Inside City Limits - \$250
Water Taps Outside City - \$2000
Sewer Taps Inside & Outside City Limits – Barry Tiptop was supposed to be at the Meeting, but did not show up. Barry is supposed to work with Derek with Jacob & Martin to engineer a plan for Twin Mountain to Plan Sewer into City Waste Treatment Plant. – Tabled until Engineering Solution that is feasible to the existing Waste System.
- Steve Larison Sewer Leak January 2017 – Steve Larison was not present at the meeting, but there is no liability on the City's part due to Governmental Immunity & Liability of Municipality. Sending a letter that informed from Consult from Attorney
- Plumbing Invoices of Water Leak Repairs – Pat Jewell & Pam Martin the plumbing issues were thought to be the City's fault from the water department. There was a leak due to the State mowing the ditch and breaking a valve. We fixed the leak, then something was in the line that the Invoices say were the problem for their water problems. Letters were sent to them as well.

- Federal Warning Siren – Budget tight, - Tabled
- Mowing Outside of Rock Wall at Cemetery - County can pave eventually just not in timely manner.
- Moving 40 MPH Speed Limit Sign to City Limits – Teresa has to call to get Traffic Study
- Cleaning up Ag Facility for School Use by new Ag Administrator – Was not present at the Meeting was told the Superintendent would be at next meeting to discuss the rules on the Conway.
- Alleyway behind Methodist Church and Parsonage – Alleyway being used as a through street. Penny made Motion to Table until next month to see if still a problem. 2nd by Sherrye.
- Recognition of Kenneth Epperson 47 Years of Service – Tabled to get with Kenneth to see where he wants to do have it.
- Tax Rate 2017 – Discussion of not changing. Voted to not change. But, this will have to be done Next month.
- Christmas Decorations – Parade, Nov 25, 2017, Saturday. Decorations. Penny is going to gather some information and bring to next meeting to show – Tabled.
- Fall Clean Up – Oct 21st. Motion Made by Penny to have Clean up on Oct.21, 2nd by Roger. All Voted For. Motion Carried.
- Hiring of Class C Operator for Water Department – Needing the Water Operator with C License. Advertising in the Paper. Motion made by Sherrye to Accept Applications for Operator with Class C License. Motion Amended to spend \$300 - \$500 for advertising. 2nd by Roger. All Voted for. Motion Carried.

Ricky made motion to pay all Bills, 2nd by Roger. All Voted for. Motion Carried.
Meeting Closed @ 9:44 pm.

Teresa Johnson, City Secretary

Jack Coleman, Mayor