

# September 25, 2017 Called Meeting @ 7pm

Present: Jack, Roger, Sherrye, Albert, Ricky, Penny

Jack called Meeting to Order @ 7 pm.

Invocations lead by Roger.

- Cam Gully was unable to come to Meeting , He had hurt his back and had called that afternoon to apologize and to say he was unable to attend. He will call to reschedule when he was feeling better.
- Discuss & Approve Keeping or Removing the Gravity Filter when the MircoFilter Installation – Discussion of the Pros & Cons from Utilities Director Chase Lerma was that the Gravity Filter would be a costly effort to keep the Filter than it would be to dissolve the filter all together. Some of the Cost effectiveness would consist of not having to build as much of a build to hold the Filter and the New MircoFilter, the ability to keep the Gravity filter back into usefulness by not being in use. It will save on loss of water, to save from 20,000 gal of water verses 5,000 gal water daily in filter wash. Then also the electric would be less with the MicroFilter verses the Gravity Filter. Trying to get a cost effectiveness to show figures to anyone who might want to see. Mayor Jack Coleman had also consulted with Kenneth Epperson on the matter, who also had the same opinion.
- Discuss & Approve Vacation Mode for Water Accounts – Procedure for City to be able to put Accounts on Vacation or Seasonal Mode. This was thought of for people who live here only a few months out of the year. Tabled to gather more information from other Utility Companies.
- Discuss & Approve Austin St Closure – Amendment of 10ft to each Property Owner in the middle of the Street for the easement, with regard to 60 ft street instead of 80 ft street in length – Discussion of Austin St was thought of to be 80 ft, instead it is 60 ft in diameter. With the Minutes from June 12, 2017 City Council Meeting gave 10 ft easement to each Property owner in the middle of the street, which this will put the Manhole in the School property side of the property. Motion made by Ricky to Amend the Minutes to June 12<sup>th</sup>, 2017 Meeting to read 60ft street instead of 80 ft street. 2<sup>nd</sup> by Roger. All Voted. Motion Carried.
- Discuss & Approve Paying of the Bills – Ricky made Motion to pay the Bills. 2<sup>nd</sup> by Penny. All Voted. Motion Carried.

Adjourned @ 8:09 pm

Teresa Johnson

City Secretary

Jack Coleman

Mayor