

Council Meeting
May 6, 2019

Members Present: Mayor Buddy Duke, members Greg Paige, Michael Purvis, Vivian Sharpe and Jody Greene. Councilman Terry McClain arrived later in the meeting and was present from the item presented on electric meters forward.

Others Present: Rhonda Rowe, Tim Tanner, Chad Castleberry and members of the public.

Invocation was given by Councilman Purvis.

Pledge of Allegiance

Public Hearing: Councilman Purvis made a motion to enter into public hearing to gain input on the variance request filed by Brian Stone Construction/Stoneridge Apartments. Councilman Paige seconded with all in favor. Mayor Duke advised the council that Mr. Stone has requested an increase in the size of the signage from the allowable 12 sq. ft. maximum for an R-8 zoning district to 45 sq. ft. This will be for the new apartments located on W. Fourth Street at the intersection of Bear Creek. A rendering of the proposed signage was provided for the council. There was no one present to speak either for or against the variance application and the public hearing was then declared closed.

Variance Request: Councilman Purvis made a motion to approve the sign variance for Brian Stone Construction/Stoneridge Apartments. Councilwoman Sharpe seconded. All members present voted in favor.

Lawn Mower Bids: Bids were received on a lawn mower for the street department and were as follows:

Chris's Mower Clinic	\$8,754.00	(26 HP)
Powerhouse Outdoor Equipment	\$8,841.99	(27.5 HP)
Stone's Outdoor Power Center	\$10,000.00	(27 HP)

Due to the minimal price difference, Councilman Purvis made a motion to purchase the mower from Powerhouse Outdoor Equipment due to the larger horsepower provided that the deck size is equivalent. Councilman Paige seconded. All members present voted in favor.

Electric Meters: The council was advised of the need to purchase additional electric meters for stock. The meters will be ordered from Tri-State Utility which is the sole source provider for our Landis & Gyr AMI metering system. The quote is for \$18,600. The prices quoted per meter are the same amount we paid for the first set of meters with the initial install. Councilwoman Sharpe made a motion to approve the purchase of meters. Councilman Purvis seconded. The decision was unanimous.

Gas Main Extension: The council was advised that we had received a quote of \$113,346.25 to extend the natural gas line to service 14 chicken houses in the Barneyville area. The contractors are already performing work for us so this will be an extension of the work they are currently providing. This will

include a bore that will be necessary under the railroad track. Councilman Purvis made a motion to approve the extension that includes a projected positive return. Councilman Greene seconded. All were in favor.

MJ Taylor Road Transfer: The city has made a request to the DOT to transfer ownership of a certain portion of MJ Taylor Road that is located in front of the hospital property to the city. This will allow the contractor to complete the installation of the water line project through this right-of-way. Our engineers have already secured the permits to bore and cross under the interstate; however, the state found that they had not deeded this road portion back to either the city or county. The city accepting the road would take less time than applying for a permit. Councilman Purvis recused himself from any discussion in this matter since he serves as CEO of the hospital. Councilman Paige made a motion to accept the frontage road for a section of CR 242 into the city's system. Councilwoman Sharpe seconded. The decision was unanimous.

GMA District Officers: Mayor Duke presented the council with the proposed slated list of officers to represent District 11 for 2019-2020. Councilman Purvis made a motion to approve the recommendations. Councilwoman Sharpe seconded with all in favor.

There was no further business and the meeting was adjourned.

Rhonda P. Rowe, City Clerk

Buddy Duke, Mayor
