

Council Meeting
March 2, 2015

Members Present: Mayor Richard C. Barr, members Chandler Hill, Butch Fausett, Buddy Duke, Greg Paige and Jody Greene.

Others Present: John H. Flythe, Pam Hamilton, Chad Castleberry, Tim Tanner and members of the public.

Invocation was given by Councilman Chandler Hill.

Approval of Minutes: Councilman Fausett made a motion to approve the minutes of February 2, 2015 as presented. Councilman Hill seconded. All were in favor.

Conflict of Interest Notice: City Manager, John Flythe stated that the 2015 CDBG Application for sewer system improvements needed to have a Declaration of potential conflict of interest of Councilman Chandler Hill. Mr. Hill lives in the targeted area, which presents a possible conflict of interest. Councilman Hill stated that because he lives in the targeted area he will abstain from any discussions and/or votes pertaining to the 2015 CDBG project. Councilman Duke made a position to approve this action and Councilman Paige provided the second. All were in favor.

Purchase of Tasers: City Manager, John Flythe stated that the Police Department needed to purchase 3 tasers using confiscated cash. Mr. Flythe stated that originally they wanted to purchase 5 tasers but dropped it to 3. Because Taser is the brand name only the Taser Company is authorized to sell these items, therefore they were unable to requests bids. Mr. Flythe stated that the tasers were not budgeted, however there was actually one officer that did not have one. Councilman Paige stated that he wanted the Chief to make sure that officer received a taser as soon as possible. He stated that this was a vital piece of equipment and every officer needed to have one. Councilman Paige made a motion to approve the request to purchase the tasers and Councilman Hill seconded the unanimous decision.

Housing Authority Appointment: John Flythe read a letter from the Housing Authority stating that the term of George Ralph Woods was expiring. The Housing Authority requested that Mr. Woods be reappointed. The City Clerk, Rhonda Rowe had spoken with Mr. Woods and it was his desire to remain of the Housing Authority Board. Greg Paige made a motion to reappoint Mr. Woods and Butch Fausett seconded. All were in favor.

Resolution #15-03: This resolution, to submit an application to obtain FY 2015 Community Development Block Grant Funds for Sewer System Improvements, was read to the Mayor and Council. Buddy Duke made a motion to approve this resolution and Chandler Hill provided the second. All were in favor.

Work Session: City Manager, John Flythe told the Council that a work session needed to be held to discuss the Electronic Meter System. After a discussion it was decided to hold the work session on Monday, March 9, 2015 at 5:30 p.m.

Wal-Mart Project Agreement: City Attorney, Tim Tanner advised the council that we had received a revised agreement from the Williams Investment Company for the construction of road improvements. Mr. Tanner stated that there was one part of the agreement that could pose a risk to the City of Adel and he wanted to make the council aware of this risk. The risk involved giving a third party the right to a self-help provision in the contract. Mike Williams spoke about the project and the need to have this executed agreement by tomorrow. After a discussion of the agreement, Councilman Duke made a motion to approve the agreement. Councilman Hill provided the second. All were in favor.

There being no further business, Councilman Fausett made a motion to adjourn.

Pamela D. Hamilton, Asst. City Clerk

Richard C. Barr, Mayor