

MINUTES OF THE SPECIAL CITY COUNCIL MEETING

June 18, 2018

MEMBERS PRESENT: Mayor Ray Schultz  
Mayor Pro tem Sherrie Williams  
Councilwomen Deborah Dyer and Lori Shierry  
Councilmen Tim Sheppard and Brad Wynn

MEMBERS ABSENT: None

PERSONNEL: Jerry Flemming, City Manager  
Robert Johnson, Chief of Police  
David Sherrill, Public Works Director  
Jason Griffin, Parks and Recreation Director  
David Owen, Economic Development Director  
Steve Davis, Police Sergeant  
Sherry Fowler, Police Sergeant  
Amie Schultz, Library Director  
Janice Newman, City Secretary

VISITORS: Dolores Hamilton Renea Davis

AGENDA ITEM NO. 1: Call to Order.

The Mayor called the meeting to order at 6:00 p.m.

AGENDA ITEM NO. 2: Invocation.

The Economic Development Director gave the invocation.

AGENDA ITEM NO. 3: Workshop.

- A. Discuss Parks Personnel, Vehicles, Equipment and Facilities.
- B. Discuss Swimming Pool Equipment and Facilities.
- C. Discuss Special Events.

The Parks and Recreational Director gave a brief presentation on his departments, including personnel, vehicles, equipment and facilities as well as several special events that the Parks Department are involved with. He noted items that are needed or will be needed in the near future including a new zero turn mower, an increase in manpower, the replacement of sand in the pool filter and all-inclusive playground equipment. The Director has received some quotes on a new mower that range from \$8,300.00 to \$18,000.00. The cost to replace the sand filter will be

\$16,000.00 to \$20,000.00. The Council was also informed of the erosion of Duck Island at Gordon Lake and will at some point need to be shored up with rip-rap.

D. Discuss Library Personnel, Equipment and Facilities.

The Library Director pointed out the new flooring that was recently installed upstairs. It now highlights the need for repainting the room. She would like to replace the curtains downstairs with blinds. She needs new shelving in the children's area at a cost of \$1,000.00. Also needed is a larger router in order to get Wi-Fi upstairs. This should cost \$300.00. She would also like thirty-six new folding padded chairs which will cost \$756.00. The Council was told of a water leak under the small house behind the library. The water has been disconnect but needs repaired as well as any damage to the house.

AGENDA ITEM NO. 4: City Manager's Report.

A. Discuss and Consider Scheduling a City Council Workshop to Discuss Code Enforcement, Building Inspections and Municipal Court.

Motion was made by Councilman Sheppard and seconded by Councilwoman Williams scheduling the workshop to be held in conjunction with the regular Council meeting on Monday, July 9, 2018 at 7:00 p.m. Motion carried with five ayes. (Unanimous)

The meeting adjourned at 7:00 p.m.

PASSED, APPROVED AND ADOPTED this 25<sup>th</sup> day of June, 2018.

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Mayor Ray Schultz

ATTEST:

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City Secretary Janice Newman