

WEST FORK CITY COUNCIL

Regular meeting minutes

April 11, 2017

6:30 pm

INVOCATION: given by Justin Risley

PLEDGE OF ALLEGIANCE: lead by Emma Sharp

CONVENE: 6:31pm

VOICE ROLL CALL ALDERMEN:

Present: Misty Caudle, John Collins, Kira Hungate, Don Rollins, Jeff Upton, Jan Throgmorton, Mayor Heath Caudle, and Attorney Tome Kieklak.

Absent: Anita Lowry, Joe Toher, and City Clerk Marsha Hungate

ADOPTION OF AGENDA

Motion by Misty Caudle, 2nd by Jan Throgmorton to approve the agenda as mailed. All voted in favor, MOTION PASSED.

APPROVAL OF MINUTES:

Motion by Misty Caudle, 2nd by Kira Hungate to approve the minutes of the March 14, 2017 meeting as mailed. All voted in favor, MOTION PASSED.

PUBLIC FORUM: 2 minutes per speaker. All remarks addressed to the City Council. Council and Mayor may ask questions of the speaker or respond to questions or comments. No official action will be taken.

1. Jane Bryant spoke in favor of the trash proposal from Inland Waste.
2. Daniel Schultz spoke in favor of the trash proposal from Inland Waste.

(A) BUSINESS REPORTS: (Open for questions and discussion by the Council)

1. Library:
 - a. Librarian John Riley reported approximately 80 patrons per day are entering the library.
 - b. The Library will be receiving a telescope, at no cost. It will be available for the citizens to check out.
 - c. An IT consultant, from the State, has offered good tips and ideas to following during the upcoming renovations.
2. Court:
 - a. Chief Court Clerk, Pauletta Welch reported that the courts will be closed on April 20th and 21st for training.
3. Police Department:
 - a. Interim Chief John Nelson reported the Eddie Eagle program, that teaches how to avoid guns, is being taught to all 3rd and 4th graders in West Fork.
 - b. One police vehicle is completely equipped with Viewu and dash cameras.
4. Public Works
 - a. Director Isaac Harderson reported that work, to repair Dye Creek bridge, will begin on May 1st. The contractor has 120 days to complete the project.
 - b. Water tank inspections are complete and should have a report soon.

5. Parks:

- a. Director Chad Harrison reported the Parks Committee meeting had been cancelled in March.
- b. The 2017 summer ball program ended up with 23 teams and 255 players; slightly up from last year's numbers.
- c. Work on the 4th of July event is underway. Sponsors are being contacted, donations sought, and musical entertainment is set.

6. Fire Department

- a. Chief Mark Myers reported that ISO testing will begin on May 9th.

7. Finance:

- a. Director Kristie Drymon reported the grant reimbursement for Riverside Park is complete and the project has been closed out.
- b. Contract negotiations are underway with Baldwin & Shell.

(B) NEW BUSINESS:

1. Resolution # 2017-04-approve new personnel policy
Motion by Jan Throgmorton, 2nd by Misty Caudle to approve resolution #2017-04. All voted in favor, MOTION PASSED.
2. Resolution #2017-05- expressing the willingness to utilize Federal-Aid Transportation Alternative program funds.
Motion by Misty Caudle, 2nd by Jan Throgmorton to approve resolution #2014-05. All Voted in favor, MOTION PASSED.

(C) OLD BUSINESS:

1. Proposed location for Memorial- Ann Upton and Jennifer Sims proposed a location on Campbell Ave. just south of the city shop for a location for a memorial.
Motion by Jan Throgmorton, 2nd by Jeff Upton to approve location of memorial. All voted in favor, MOTION PASSED.
2. Trash service contract
 - a. Proposals were received by Inland Waste and Trash-a-way.
 - b. Discussion from council, proposal applicants, and citizens concerning questions and clarification of what each proposal was offering.
Motion by Misty Caudle to award the contract to Trash-a-way and table which option of service to choose until the next meeting. Misty Caudle **withdrew the motion**.
Motion by Misty Caudle, 2nd by Don Rollins to award the contract to Trash-a-way and choose service option at this meeting. Vote: 2 yes, 4 no, MOTION FAILED.
Motion by Jan Throgmorton, 2nd by Jeff Upton to award Inland Waste with the contract for trash service. Vote: 4 yes, 2 no, MOTION PASSED.

(D) MAYORS COMMENTS:

1. Mayor Heith Caudle read a proclamation voicing the City of West Fork's support of National Historic Preservation month., May 2017.
 2. Received an update from the West Fest Committee. West Fest is scheduled for September 9th and 10th. Vendors are being contacted and ideas for tee-shirts are being accepted.
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ADJOURN:

Motion by Misty Caudle, 2nd by Kira Hungate to adjourn the meeting at 7.47pm. All voted in favor, MOTION PASSED.

PASSED and APPROVED this _____ day of May, 2017

ATTEST:

APPROVED:

Marsha Hungate, City Clerk

Heith Caudle, Mayor

(SEAL)