

**FOREMAN CITY COUNCIL
REGULAR MEETING
May 18, 2015 – 6:00 p.m.**

A G E N D A

- 1) Call to order
- 2) Roll call
- 3) Approve minutes of previous meetings – April 20, 2015
- 4) Financial report
- 5) Citizens wishing to address the council
 - A)
- 6) Department Reports
 - A) Administration
 - 1) Report on Occupational Tax
 - 2) RDA Violation
 - 3) Water District Meeting June 26th
- 7) Fire Dept.
- 8) Marshal's Dept.
- 9) Parks Dept.
- 10) Street Dept.
- 11) Water Dept.
- 12) Unfinished Business
 - A) Update on Financing new Backhoe
 - B) Update on Audit Reports
- 13) New Business
 - A)
- 14) Announcements
 - A) Next regular council meeting June 15, 2015@ 6:00 p.m.
- 15) Adjourn

**FOREMAN CITY COUNCIL
REGULAR MEETING
April 20, 2015**

The Foreman City Council met in its regular meeting Monday, April 20, 2015 at the Foreman Community Center.

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

The roll was called and the following members were present; Alana Cody, Helen Dixon, Whit Hinton, Tommy McDonald, & Perry Young. Donald Gauldin was absent. A quorum was declared.

Jacob Woods, City Clerk, presented the current financial report. A motion by McDonald, seconded by Hinton, was made to approve the minutes of the previous meeting. All members voted Aye. Motion carried.

A motion by Cody, seconded by Dixon, was made to accept the financial report as submitted. All members voted Aye. Motion carried.

Citizens wishing to address the Council

Glen Spears brought a report before the Council on Water Meter Replacement Comparisons. He mentioned that the City is not receiving an accurate reading on the current water meter systems because the meters are outdated, worn out and cannot give an accurate reading. Mr. Spears' recommendation is that the Council approve the purchase of the Badger Beacon system. A discussion followed. A motion was made by Young, seconded by McDonald, to approve the purchase of the Badger Beacon system. All members voted Aye. Motion carried. Mr. Spears stated the new meters would be paid for from grant monies for a cost of \$317,602.58. The new meters would save time and labor costs for the City. Further discussion followed regarding the necessity of a cut off valve for those homeowners that did not have one. This cost would be on each property owner and not the City. Further details of the project will be worked out with the Mayor and Water Department staff. Mr. Spears stated the new meters would provide valuable information for both the homeowner and the City.

Department Reports

Administration: Mayor Adams mentioned to the Council that she was going to be sending out letters to all the businesses inside the city limits reminding them of the Annual Occupation Tax of \$10.00.

Councilwoman Alana Cody brought a report about the Cleanup Foreman Day. The weather was rocky to start the day. There were a total of 33 people in attendance. She mentioned having another Cleanup day in the fall. She mentioned that Ashgrove Cement Company donated tools and food. She also mentioned Miller Bowie donated tools.

Fire Department: A report was presented by Hinton. He also mentioned that AA has moved their meeting place to the building in front of the Fire station.

Marshal's Department: A written report was presented.

Street Department: Smith said that they need to install a culvert to allow water to drain properly on 3rd Street. Several streets have been repaired that were used by school buses. When the weather is warmer and drier, the Street Department will begin working on the streets to repair the many potholes created by the harsh winter weather.

Water Department: Smith said that the lines are loaded. He mentioned that there was an incident involving Dollar General. One of their delivery trucks ran over a fire hydrant. Information was gathered and the city will be reimbursed for damages. The water project is near completion. All lawns and other areas will be repaired before the contractor leaves.

Unfinished Business

Mayor Adams brought an update on financing the backhoe that was purchased for the City. Regions Bank has a 48 month financing plan or a 60 month financing plan. Mayor Adams stated that at 48 months, the interest rate would be 2.7028% fixed and payments would be \$1,310.00 per month.

New Business

The non-compliance letter that the City received has been corrected.

The Mayor mentioned to the Council the Preliminary Audit Report for 2013-2014. There were some minor finding but most of those had to deal with the receipt books. City Clerk Jacob Woods is working to correct that problem.

Mayor Adams brought a recommendation to amend the travel policy. The Council read the amended policy once and Young made a motion, seconded by McDonald, to approve the amendments. All members voted Aye. It was read a second time and all members voted Aye. The amended policy was read a third time and all members voted Aye.

Next regular council meeting will be May 18, 2015 @ 6:00 p.m.

There being no further business, the meeting was adjourned.

Judy Adams, Mayor

Attest: _____
Jacob Woods, City Clerk