

**FOREMAN CITY COUNCIL
REGULAR MEETING
May 18, 2015**

The Foreman City Council met in its regular meeting Monday, May 18, 2015 at the Foreman Community Center.

City Clerk Jacob Woods called the meeting to order at 6:00 p.m. Mayor Adams was recovering from surgery.

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

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

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

Citizens wishing to address the Council

Department Reports

Administration: City Clerk Woods mentioned to the Council that the Occupation Tax has brought in additional monies for the city.

City Clerk Woods mentioned to the Council that RDA has reported a violation in the removal percentages of Total Organic Carbon during the October to December 2014 period. RDA is correcting the problem and the City will not be penalized for the violation.

City Clerk Woods informed the Council on behalf of Theresa Woods, that the Water Department is inviting all Council Members to the Water District Meeting on June 26, 2015 at 7:00.

Fire Department: No report was available

Marshal's Department: A written report was presented. City Marshal Mathis brought before the Council a request to look into annexing the old Royal Chevrolet building and bringing the building inside of city limits. The current office has flooded many times and the building is in major need of repair. A motion was made by Young, seconded by McDonald, to contact City Attorney Jay Metzger about paperwork needed to annex the Royal Chevrolet building. All members voted Aye. Motion carried.

Street Department: Eddie Smith said that they have a grant to fix the streets and it is turned into the state. Smith mentioned about getting a new mower because the current one has to be shut off after a while due to the mower overheating. He mentioned that they need to get caught up trying to get all the city's properties mowed. Young mentioned about getting prices and bringing report next council meeting. A motion was made by McDonald, seconded by Cody, for Young to gather prices for a new mower for the Street Department.

Water Department: Smith said that they are getting there. All of the boaring is done on the city streets. He mentioned that they have two more tie-ins, but was waiting until school ended. He mentioned that the automatic meters have been finalized, but are three weeks out due to a problem with the paperwork. He said they should all be installed by the end of June. He mentioned that the sewer pond and pumps paperwork is done.

Unfinished Business

City Clerk Woods brought the exact figures for the financing to the council.

City Clerk Woods also mentioned that the Audit reports have been finalized.

New Business

City Clerk Woods stated to the council that the amendment to the travel policy must be read at 3 separate meeting not all at one time. Last month's reading was the first time. A motion was made by Young, seconded by Cody, to suspend the reading and just read it by title only. All members voted Aye. Motion carried. A motion was made by Cody, seconded by McDonald, for reading it a seconded time out of the three reading. All members voted Aye. Motion carried.

Next regular council meeting will be June 15, 2015 @ 6:00 p.m.

There being no further business, the meeting was adjourned.

Judy Adams, Mayor

Attest: _____
Jacob Woods, City Clerk