FOREMAN CITY COUNCIL REGULAR MEETING January 16, 2018

The Foreman City Council met in regular session on Tuesday, January 16, 2018, in the Foreman Community Center.

Mayor Adams called the meeting to order at 6:00 PM after the prayer and pledge of allegiance.

The roll was called and the following members were present; Helen Dixon, Bill Harp, Tommy McDonald, Alana Cody, and Perry Young. Councilman Duck Gauldin was absent. A quorum was declared.

The minutes of the December meeting were presented for approval. Councilman Young made a motion to approve the minutes as presented with Councilman Harp seconding. All members voted to approve the minutes. Motion carried.

The Financial Report was presented for review and approval. Councilman McDonald made a motion to approve the Financial Report as presented, Councilman Cody seconded. All members voted Aye. Motion carried.

Citizens wishing to address the Council

There were no citizens to address the Council.

Department Reports

Administration: The Mayor asked if there were any new suggestions, or changes the council would like to make to the City's Order of Business for Council meetings for the new year. Discussion followed. Councilman Harp suggested that the meetings be changed from 6:00p.m. to 4:00p.m. each month. Councilman McDonald seconded the motion. All members were in favor and voted Aye. Motion carried.

Law Enforcement: Deputy Kevin Sanders presented the monthly Sheriff's Report. Deputies traveled 3,178 miles patrolling the city limits during the month of December. They responded to (37) calls for service. Three (3) felony arrests and five (5) misdemeanor arrests were made. There were three (3) warrants served with (28) warnings and (15) citations. Fines written for the month totaled \$1,915.00. Deputy Sanders also presented an annual report for 2017. The information was very helpful and revealing. The Mayor and Council members expressed their appreciation to the Deputy for the reports and especially the Annual Summary.

Fire Department: No report was presented.

Parks Department: Council McDonald discussed a few issues with the Park. He expressed appreciation for the painted trash barrels the cement plant donated to the Parks for trash. Mayor Adams stated she would see about getting lids for them.

Street Department: No new report.

Water Department: No new report.

<u>Unfinished Business:</u> Mayor Adams reported Mr. Estes Thompson would begin painting the Community building soon. Councilman Young inquired of the color. The Mayor stated that the same color used in City Hall offices would be used. The color is neutral beige (Balanced Beige). Council members approved of the color. Mr. Estes is charging \$1,700 which included all the paint and supplies for the entire building which included the computer lab room. All council members approved.

Mayor Adams gave a brief report on the computer lab problems with the monitoring system. The lab is open with some restrictions.

New Business

Mayor Adams presented Resolution No. 2018-001 for approval. The Resolution was read in its entirety by Council member Alana Cody. The Resolution is a statement of support from the City of Foreman of Federal and State Legislation to ensure proper assessment and collection of Sales Tax from all internet/online sales regardless of the location of the business which the purchase was made. Mayor Adams discussed the issue with council members. Afterward Councilman McDonald made a motion to approve the resolution with Councilman Harp seconding. All members voted with strong conviction to approve the Resolution. Motion carried.

Executive Session

No executive session was held.

Regular Session

The Mayor announced the next council meeting would be held on Tuesday, February 20, 2018, 4:00p.m. due to President's Day observed by the City on February 19, 2018

With no further business to discuss and no Executive Session, the meeting was adjourned

Announcements: The next regular Council Meeting will be held on Tuesday, February 20th at 4:00 p.m.

Judy Adams, Mayor

Attest: Heresa Woods, Deputy Recorder/Treasurer