

**FOREMAN CITY COUNCIL
REGULAR MEETING
March 18, 2019**

The Foreman City Council met in regular session on Monday, March 18, 2019, in the Foreman Community Center at 4:00 p.m.

Mike McKee opened the meeting with a prayer and the Pledge of Allegiance was recited. The Mayor, Bill Harp, called the meeting to order and the roll was called. Council members Judy Adams, Alana Cody, Helen Dixon, Mike McKee, Tommy McDonald, and Perry Young were present. A quorum was declared. Janet Hefner, Recorder/Treasurer and Theresa Woods, Deputy Recorder/Treasurer, were also present.

The minutes of the previous meetings were reviewed and approved as submitted. Alana Cody made the motion to accept the minutes as submitted with Tommy McDonald seconding the motion. Motion carried. An addendum to the January 30 special meeting was reviewed and approved as submitted. Tommy McDonald made the motion to approve the addendum to the January 30, 2019 minutes with Alana Cody seconding. Motion carried.

The Financial report for the month of February was presented. After a brief review and discussion, Mike McKee made a motion to approve and accept the report. Tommy McDonald seconded the motion. Motion carried.

Citizens wishing to address the Council

None.

Department Reports

Administration:

Mayor Harp reported the IRS penalties and interest totaling \$6,085.70 are all paid and he presented the council with documents from the IRS stating such. Payment was divided between General, Street, and Water funds. Each fund paid \$2,028.57.

Law Enforcement: The monthly patrol report from the Sheriff's Dept. was presented. The deputies drove approximately 4,736 miles and responded to (68) calls for service including (4) disturbance calls, (10) medical calls, (1) animal complaint, (2) accidents, (1) theft call, and (2) suspicious person calls. Deputies made (11) misdemeanor arrests, (1) felony arrest, served (5) warrants, served (3) civil processes, and issued (79) warnings and (40) citations. Deputies also located (5) open doors while conducting security checks. Fines collected in the amount of \$2,085.00 for the month.

Fire Department: No report.

Parks Department: No report.

Street Department: Eddie Smith reported they have put up some of the No Truck Signs. He has more to put up. Several signs have been removed or vandalized. It was discussed that the signs are not being observed.

Mayor Harp reported the Federal Surplus had a Compacter used to compact material when repairing pot holes for \$475. He is looking at getting culverts at the Federal Surplus also.

Water Department: Superintendent Eddie Smith reported that Glen Spears is working on the quarterly non-compliance report.

Mayor Harp reported that the sewer jet machine is not working and it's so old parts are no longer available. Henard Utilities has a demo machine we can lease to own for \$65,000. With a (5) year lease/purchase the payment would be \$1,268.38 per month. The salesman will be here Wednesday to demo the machine. A motion was made by Judy Adams and seconded by Perry Young giving the Mayor the authority sign necessary paperwork/agreements to do a lease/purchase on a PipeHunter 7934 Tandem Axle Trailer-3,000 PSI Jetter from Henard Utilities. Voice vote was taken with (5) yeas and (1) nay (Mike McKee). Motion carried.

Sanitation Dept: Residential and commercial will be picked up on Wednesday's when the trash cans arrive. Mayor Harp said until the cans arrive; the city will pick up on Tuesday and Friday's as Gauldin's was doing.

Unfinished Business:

Ordinance 332 regarding the collection of garbage was presented. A motion was made by Judy Adams and seconded by Tommy McDonald to suspend the rules and waive 1st, 2nd, and 3rd readings and to adopt Ordinance 332 under the emergency clause. Motion carried.

Resolution No. 2019-002 (Designating Non-Profit Agency as CDBG Grant Administrator) was presented. Mayor Harp said this resolution is required to apply for CDBG Grant funds. A motion was made by Judy Adams with a second by Perry Young to adopt Resolution 2019-002. Motion carried.

Resolution No. 2019-003 (Fair Housing)

Mayor Harp reported the City is required to adopt the 'Fair Housing' resolution in order to receive CDBG grant funds. A motion was made by Judy Adams to adopt Resolution No. 2019-003 Fair Housing Resolution. Perry Young seconded the motion. Motion carried.

Mayor Harp reported the City is required to adopt the 'Citizen Participation Plan' as required to apply for CDBG grant funds. A motion was made by Alana Cody to adopt the Citizen Participation Plan. Tommy McDonald seconded the motion. Motion carried.

Mayor Harp reported he has received a bid of \$16,000. He is expecting to receive another bid. A brief discussion followed with no action taken at this time.

Mayor has called Nantze about the lamp posts again.

New Business: No report.

Executive Session

Perry Young then asked for an Executive Session to discuss personnel. A motion was made by Perry Young and seconded by Judy Adams to adjourn to the Executive Session. Motion carried.

Regular Session

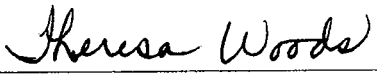
After a brief Executive Session, the meeting returned to its regular session. A motion was made by Perry Young to raise Eddie D. Smith hourly wage from \$15.00 to \$17.50 effective next pay period. Tommy McDonald seconded the motion. Motion carried.

Announcements

The Mayor announced the next council meeting for April, would be held on Monday, April 15, 2019.

With no further business, the meeting was adjourned by a motion from Helen Dixon, seconded by Tommy McDonald. Meeting adjourned.


William B. Harp, Mayor

Attest: 
Theresa Woods, Deputy Recorder/Treasurer