

July 8, 2024 Regularly Scheduled Meeting

Meeting minutes

Call Meeting to Order

The meeting was called to order by Mayor Marla Thompson at 5:30 p.m.

Roll Call

A roll call was conducted, and all aldermen were present: Alderman Allen Bumgarner, Alderman Tim Hertz, Alderman Genita Hill, Alderman Phyllis Pennington, Mayor Pro Tempore/Alderman Gary Lingerfelt, and Mayor Marla Thompson

Invocation

The invocation led by Mayor Pro Tempore/Alderman Gary Lingerfelt.

Approval of Minutes

June 10th Regular Meeting Minutes

Mayor Thompson asked if everyone had a chance to review the June 10th regular meeting minutes and whether there were any questions or concerns.

"Motion to approve the June 10th regular meeting minutes" Result: Approved Motioned by: Alderman Allen Bumgarner Seconded by: Alderman Tim Hertz. The minutes were approved unanimously.

June 25th Special Meeting Minutes

Mayor Thompson asked if everyone had a chance to review the June 25th special meeting minutes and whether there were any questions or concerns.

"Motion to approve the June 25th special meeting minutes" Result: Approved Motioned by: Alderman Genita Hill Seconded by: Alderman Phyllis Pennington. The minutes were approved unanimously.

Public Comment Procedure/Mayor Statement Adoption

Town Clerk Heather Minor introduced a public comment procedure policy and a statement to be read at every public comment period. The Clerk requested the board adopt the policy effective immediately.

"Motion to adopt the public comment procedure policy" Result: Approved Motioned by: Alderman Allen Bumgarner Seconded by: Mayor Pro Tempore/Alderman Gary Lingerfelt. The motion to adopt the public comment procedure adopted unanimously.

Approval of Sale of 800 28th St SW Town-Owned Property

Town Clerk Minor outlined the process involving Legacy Homes' offer to purchase town-owned property at 800 28th Street Southwest, including a bid at the property's tax value of \$31,600. A motion was made to accept the bid.

"Motion to accept the bid from Legacy Home Builders for \$31,600" Result: Approved Motioned by: Alderman Allen Bumgarner Seconded by: Alderman Tim Hertz. The motion to accept the bid was unanimous.

Surplus/Donation of Radios

Police Chief Bates presented a request to donate 10 old radios to the Cooksville Volunteer Fire Department. A list of serial numbers of the radios to be donated was provided.

"Motion to surplus radios from the police department and donate to the Cooksville Volunteer Fire Department"
Result: Approved Motioned by: Mayor Pro Tempore/Alderman Gary Lingerfelt Seconded by: Alderman Phyllis Pennington. The motion to surplus the radios was unanimous.

Call for Public Hearing

Update of the Flood Damage Prevention Ordinance

The Town Planner Charles Mullis requested a public hearing for the update of the flood damage prevention ordinance, aligning it with the recent changes to stay in compliance with the National Flood Insurance Program.

A motion to call for a public hearing at the August 12th meeting for the update of the flood damage prevention ordinance was made by Alderman Genita Hill and seconded by Alderman Tim Hertzell. The motion to call for a public hearing was unanimous.

Budget Transfer #2 (FY 23/24)

Finance Director Melissa Lalonde gave a summary of Budget Transfer #2, shifting funds to cover various line items from the fiscal year that ended June 30.

A motion to approve Budget Transfer number 2 was made by Alderman Tim Hertzell and seconded by Alderman Allen Bumgarner. The motion to approve Budget Transfer #2 was unanimous.

Budget Amendment #1 (FY 24/25)

A proposal was made to increase the utilities capital outlay by \$667,000 to cover costs for upcoming infrastructure purchases for a Leaf and Sewer Vac Truck for Public Works.

A motion to approve Budget Amendment number 1 was made by Mayor Pro Tempore/Alderman Gary Lingerfelt and seconded by Alderman Allen Bumgarner. The motion to approve Budget Amendment #1 was unanimous.

Budget Amendment #2 (FY 24/25)

Finance Director Melissa Lalonde made a recommendation to increase the strategic funds for the current year's police department budget by \$7,477, bringing forward funds raised during a prior fundraising event. A motion to approve Budget Amendment #2 was made by Alderman Allen Bumgarner and seconded by Alderman Tim Hertzell. The motion to approve was unanimous.

Budget Transfer #1 (FY 24/25)

Finance Director Melissa Lalonde recommended Budget Transfer #1 to allocate \$260,015 from street capital outlay to the utilities capital outlay to cover the cost of a new leaf truck.

A motion to approve Budget Transfer #1 was made by Mayor Pro Tempore/Alderman Gary Lingerfelt and seconded by Alderman Phyllis Pennington. The motion to approve was unanimous.

Manager Report

Mayor Marla Thompson provided updates on behalf of the Town Manager, including the status of the State Employees Credit Union ATM site permits. The Town Planner confirmed receipt of the plans and will proceed with permits.

Public Comment

Mayor Thompson read a prepared statement about the public comment procedure. No public comments were received.

Closing Remarks

Aldermen and the Mayor had no closing remarks except for an update concerning open heart surgery for a relative of the Town Manager, requesting to keep them in thoughts and prayers.

Adjournment

A motion to adjourn was made by Mayor Pro Tempore/Alderman Gary Lingerfelt and seconded by Alderman Tim Hertz. The motion to adjourn was unanimous. The meeting adjourned at 5:47 p.m.

Staff in Attendance

Town Attorney Jimmy Summerlin, Police Captain Denise Hardin, Police Lt. Davey Anderson, IT Alan Bumgarner, Police Chief TJ Bates, Fire Chief James Brinkley, Deputy Fire Chief Tyler Keener, Fire Captain Alex Smith, Town Planner Charles Mullis, Finance Director Melissa Lalonde, Town Clerk Heather Minor.

Public in Attendance

Terry Hall