**REGULAR COUNCIL MEETING**

**MAY 5, 2021**

**THOSE PRESENT:** MAYOR/FIRE CHIEF DUSTY TIPPET, COUNCIL MEMBERS DARCI CALHOUN, LEE ALLEN, AND SPENCER SHELTON. CITY RECORDER TONI CLARY AND WATER MASTER SHAWN YOUNG.

**VISITORS:**

**OPEN TO PUBLIC:**

**CONSENT ITEMS:**

* MEETING MINUTES
  + APRIL MINUTES. COUNCILMEMBER DARCI CALHOUN MAKES MOTION TO ACCEPT, LEE ALLEN SECONDED.
* **STATEMENTS AND BILLS:**
  + STATEMENTS TABLED AND BILLS ACCEPTED BY COUNCILMEMBER LEE ALLEN. SPENCER SHELTON SECONDED.

**WATER REPORT:**

* SPRING HAS BEEN SMOOTH ALTHOUGH MAINTENANCE HAS BEEN POSTPONED DUE TO RAIN.
* HAD THE GAS CHLORINATOR CALIBRATED AND MAINTENANCED.
* TANK CLEANERS ARE SCHEDULED TO COME TO ENTERPRISE MR YOUNG HOPES TO GET THEM CLEANING LOSTINE WHILE THEY ARE HERE.
* WILL START READING METERS AFTER MEMORIAL WEEKEND.
* THE COUNCIL READDRESSED A RAISE IN WATER RATES AND SUSPENSION OF SNOWBIRD ACCOUNTS. AFTER DISCUSSING APPROPRIATE RATES, THE RATE OF $57.00 IN TOWN AND $63.00 OUTSIDE OF TOWN. ALL ACCOUNTS WITH WATER CONNECTION BE IT TURNED ON OR OFF SHALL PAY THE BASE RATE. MAYOR TIPPET ASKED FOR A VOTE. YEAS 3 NAYS 0. PASSED

**FIRE REPORT:**

* TANKER ENGINE SEIZED. WAS DAMAGED BY SAND FROM SERVICE IN IRAQ. NEW ENGINE ON ITS WAY. ESTIMATED TO BE FINISHED BY MAY 15TH.
* HENDERSON HAS OFFERED HIS TANKER UNTIL WE GET OURS BACK TO SERVICE.
* DECISION TO SELL THE OLD YELLOW FIRE ENGINE WAS MADE. WILL ADVERTISE BEGINNING AT $5000 OBO TO GO NO LOWER THEN $2500.

**FINANCIAL REPORT:**

* 2019-2020 AUDIT HAS BEEN FINISHED AND ARRIVED. MRS CLARY PRESENTED THE FINAL REPORT TO THE COUNCIL. ONLY ONE FINDING, WHICH IS GIVEN TO EVERY AUDITEE.
* CITY RECORDER TONI CLARY PRESENTED TO THE COUNCIL A PROPOSAL LETTER FOR THE PURPOSE OF A CHANGE OF JOB TITTLE/DESCRIPTION AS WELL AS PAY RAISE. THE COUNCIL DISCUSSED. DARCI CALHOUN MADE A MOTION TO ACCEPT THIS REQUEST. ALL WERE UNANIMOUS.

**NEW BUSINESS:**

* TO BETTER FIT THE SCHEDULES OF THE COUNCIL DARCI CALHOUN MADE A MOTION TO MOVE COUNCIL MEETINGS FROM 7:30PM ON THE FIRST WEDNESDAY OF THE MONTH TO 7:00PM ON THE FIRST WEDNESDAY OF THE MONTH. LEE ALLEN SECONDED. ALL WERE IN FAVOR.

**OLD BUSINESS:**

* AS PER CITY CHARTER ORDINANCE #168 REGARDING CITY RIGHT OF WAYS WAS FOR THE SECOND TIME READ ALOUD TO THE COUNCIL. MAYOR TIPPET ASKED FOR A VOTE TO ADOPT ORDINANCE #168 YEAS 3 NAYS 0. PASSED.
* MRS MOFFIT RESIGNED FROM MAINTAINING THE PARK. WILL ADVERTISE FOR REPLACEMENT.

**MEETING WAS ADJOURNED 8:10 PM**

**APPROVED: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ MAYOR**

**ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ CITY RECORDER**

**DATE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**