

Regular Council Meeting
May 6, 2014

Meeting called to order by Mayor Harley at 7: 00 pm.

Invocation given by Councilman Nichols

Pledge of Allegiance led by Councilman Trevor Hope

Welcome extended to all by Mayor Harley and recognized Houston County Commissioner Jay Walker.

Present were Mayor John R. Harley, Councilman Randall Wright, Councilman Edward Tucker and Councilman Jonathan Nichols. Absent: City Attorney Rebecca Tydings (out of town-GMEBS Board meeting) and Councilman Andrews.

Adoption of Minutes: Blanket motion made by Councilman Wright to adopt minutes as written; seconded by Councilman Tucker. Motion carried.

1. March 31-April 2, 2014- Planning Retreat
2. April 15, 2014- Council Work Session
3. April 28, 2014-Special Council Meeting

Motion made by Councilman Tucker to add item to the agenda under new business: Fire Department Expenditure –HVAC item #11; seconded by Councilman Nichols. Motion carried.

Old Business

Discussion Community Room: Councilman Wright made motion to charge Senior Citizens \$70.00 per month to use community room for (2) mornings a month (8-12:30) for the senior luncheon; seconded by Councilman Tucker. Motion rescinded.

Motion to table until the work session; seconded by Councilman Tucker. Motion carried.

New Business

Home Based Business License; Couch Call LLC, 109 Gemstone Ct (owner: Debra Byrd): Councilman Wright made motion to approve; seconded by Councilman Tucker. Motion carried.

Resolution FY 14 General Fund/Water & Sewer Fund Budget Amendment # 3: City Accountant Harrison provided a copy of resolution with detail of amendment to include expenditures that were approved by Mayor and Council at previous council meetings.

Motion made by Councilman Wright to approve as written; seconded by Councilman Nichols. Motion carried. See Resolution 2014-3.

Point of Information-Expenditure for \$1050 from confiscated funds for NAS Storage unit for the 911 to back up all our systems: Assistant Police Chief/ Major Cooley stated the NAS Storage unit for the 911 is to back up all our systems and will provide back up to both locations. No motion or action taken.

Commitment of General Fund - Fund Balance for Future Purchase of New Ladder Truck for Centerville Fire Department: City Accountant Harrison provided a copy of memo in the Mayor / Council packets for review. There currently is a C.O.D (Certificate of Deposit) in the Fire Department in the amount of \$14,796.93. In the budget meetings budget sub-committee

discussed setting aside amount of CD plus save an additional \$12,000.00 of general fund fund balance toward the future purchase of a ladder truck. General discussion among Mayor and Council about putting this money aside for future purchase of ladder fire truck. Motion made by Councilman Wright to commit \$26,790.93 (\$14,796.63 form CD and additional \$12,000) of FY 2013-2014 fund balance for the future purchase of ladder truck and commit \$12,000 of general fund-fund balance in each of the subsequent budget years for this purchase; seconded by Councilman Tucker. Motion carried.

Point of Information-Expenditure of \$1000.00 From Confiscated Funds for Crime Stoppers: Assistant Police Chief/Major Cooley stated that each year the Centerville Police Department donates money to Crime Stoppers. This serves as a point of information. No motion or action taken.

Proposed 14-15 Budget -Submitted to Governing Authority for Review: City Accountant Harrison provided a budget packet to include summary; presented for review. No motion or action taken.

Fire Department Expenditure –HVAC: Motion made by Councilman Tucker to approve expenditure in the amount of \$ 3685.00 (Ga Cooling will perform installation); seconded by Councilman Wright. Motion carried.

Comments from Audience

Lynn Mix, 106 Davis Drive, here tonight to talk about the nuisance, loud music coming from Meldino's. Captain Hayes reported he had addressed the situation. There was an event, no longer outside bands past 10pm. Will make sure they (Meldino's) keep the noise level at an audible level.

Captain Hayes, point of information, as the city of Centerville safety officer. We are now 100% with employee training; Defensive Driving/ Fire Extinguishers training completed in April.

Comments from Council

Post 4 Councilman Nichols commended both Fire and Police Department for doing good jobs.

Mayor Harley stated that some of the employees attended the career day at Northside Middle School and did a great job.

Mayor adjourned meeting at 7:35pm.

Mayor John R. Harley

Attest by City Clerk Krista Bedingfield

Date