

## MINUTES

### *Montevillo City Council Work Session*

**March 23, 2020**

**5:30 p.m. at City Hall**

**Mayor Hollie Cost, Council Member Rusty Nix, Council Member Arthur Herbert and Council Member Jason Peterson were in attendance. Council Member Tiffany Bunt and Council Member Willie Goldsmith were absent.**

Mayor Cost called the Work Session to order at 5:30 p.m.

Police Chief Littleton said they do not have a written report. So far, everything is going fine and everyone appears to be adhering to the state guidelines regarding COVID-19.

Chief Brad Davis provided the Fire Department report. He said they received 55 calls so far this month. Only one fire call. 34 were EMS related. Business inspections are on hold at this point.

Council Member Herbert informed the Council that the Arbor Board and ValloCycle meetings have been canceled. The Glow Ride and other events will be rescheduled. We have two new bike racks installed.

Kirk Hamby, Director of Public Works, reported that the County's Free Dump Day is still happening. However, we will not have a drop-off point here in town due to the COVID-19 situation. Residents are encouraged to take their items to the dump themselves.

Sustainability Coordinator Olivia Barone reported via telephone that we have seen an increase in the amount of materials collected at the Recycling Center. We had 206 people drop-off materials this week alone. They are working to see if they can continue to control the contamination problem with minimal staffing. People need a constant reminder of what can and cannot be recycled at the center.

Mayor Cost said we want to keep the Recycling Center open, but people need to use the center just for items which we are able to recycle.

Shane Baugh, Director of Parks & Recreation, informed the Council things have been quiet lately. We will be issuing refunds to everyone who paid for the youth sports activities. The parks still need to be maintained. We are looking at the possibility of closing the restrooms because of the ongoing health crisis.

Mayor Cost added that people can still use our parks, but we will not be renting our facilities.

Dwight Dellinger reported the Golf Course has been staying busy. They are trying to keep everyone safe, cleaning the carts, etc. The past two days we were closed due to bad weather.

Council Member Nix asked about the request for a new pump.

Mr. Dellinger recommended replacing the pump so that it would be under warranty. In response to a question from Council Member Nix, he noted the current pump is 45 years old. We could rebuild the pump, but the other parts to the system are no longer commercially available and would have to be specially made if they breakdown.

Council Member Nix said the course looks really good – nice and green. Despite the recent rains, we will need the pump operational soon enough.

Council Member Nix noted we won't have a Planning Commission meeting until April.

Courtney Bennet provided the Council with her report:

# Treasurer's Report

January 9, 2020



## APPROVED WORK PLAN ALLOCATIONS

\$29,301.87	Gross Statement Balance as of 1/3/2020
(\$8,580.00)	Less Outstanding Checks
\$20,721.87	Net Operating Funds as of 1/3/2020
\$0.00	Organization Committee – Work Plan Allocation
\$3,763.50	Design Committee – Work Plan Allocation <i>Veterans' Banners (\$3,763.50)</i>
\$0.00	Promotion Committee – Work Plan Allocation
\$0.00	Economic Vitality Committee – Work Plan Allocation
\$237.41	Christmas Tree Ornament Allocation
\$6,467.47	Façade Grants – Allocation
\$10,253.49	TOTAL – Unencumbered Operating Funds

## REVENUE SOURCES

- Christmas Ornament Fund Donations: \$125
- Veteran Banners: \$600
  - 2 sold
- Misc. Donations: \$19.38
  - 1 street sign sold

## WORK PLAN REPORT

PROJECT	FUNDING APPROVED	ACTUAL EXPENSE	ENDING BALANCE
PROMOTION – CONTRIBUTION TO NEW MAP OF CITY	\$395	\$395	\$0
PROMOTION – PRINTED BUSINESS GUIDE/MAP	\$600	\$205.21	+\$394.79 (UNDER BUDGET)
DESIGN – INTERACTIVE PHOTO DISPLAYS	\$1,000	\$366.68	+\$633.32 (UNDER BUDGET)
DESIGN – NEW STREET BANNERS	\$7,500	\$6,660.20	+\$839.80 (UNDER BUDGET)
ECONOMIC VITALITY – ARTS EVENTS AND PROGRAMS	\$5,000	\$2,000	+\$3,000 (UNDER BUDGET)

# Treasurer's Report

## February 13, 2020



### APPROVED WORK PLAN ALLOCATIONS

\$49,887.15	<b>Gross Statement Balance as of 2/10/2020</b>
(\$6,055.00)	<b>Less Outstanding Checks</b>
\$43,832.15	<b>Net Operating Funds as of 2/10/2020</b>
\$16,536.52	<b>Organization Committee – Work Plan Allocation</b>
	<i>District Promotion Videos (\$150), Photo Portfolio (\$400), Advertising (\$2,500), CBS42 “Living Local” Feature (\$5,100), “Welcome to Montevillo” Packet (\$0), Fall Decorations in Bicentennial Park (\$400), Christmas Decorations in Bicentennial Park (\$0), Volunteer Training – State Conference, Quarterly Trainings (\$2,000), Volunteer Training – National Conference (\$959.52; in progress), 990 Tax Preparation (\$1,000), D&amp;O Insurance (\$577), Membership Drive (\$350), Special Event Fundraiser (\$1,000), Tinglewood Festival – if needed (\$1,000), Holiday Party (\$300), Street Dogs – Youth Advisory Council (\$300), Translating Publications in to Spanish (\$500)</i>
\$13,100.38	<b>Design Committee – Work Plan Allocation</b>
	<i>Façade Grant Fund (\$6,467 encumbered), Christmas Ornament Fund (\$237 encumbered), Veteran Banners (\$4,363.50 encumbered), Photo Frame – Additional Decorative Discs (\$32; in progress), Banner and Decoration Storage and Maintenance (\$500), Holiday Window Decorating Competition (\$1,500), 2020 Census Banners (\$0), Facilitating Lighted Snowflakes on Hwy 25 (\$0), Relocating MES Sculptures (\$0), Interactive Art/Scavenger Hunt (\$200), Additional Merchant Christmas Wreaths (\$400)</i>
\$2,610.00	<b>Promotion Committee – Work Plan Allocation</b>
	<i>Social Media Ambassador Program (\$300), Printed Promotional Materials (\$650), Friday Nights at the Cove (\$1,000), Bring the Festival of Tulips Downtown (\$350), Small Business Saturday (\$100), Bulldog Pride (\$150), Social Media Geofilters for Special Events (\$60)</i>
\$5,500.00	<b>Economic Vitality Committee – Work Plan Allocation</b>
	<i>Enhanced Building Inventory (\$0), Tourism Data Capture (\$0), Tourism Readiness Development (\$0), Arts Events &amp; Programs (\$5,000), Succession Planning (\$0), Expanding Product Lines (\$0), Leverage UM Center for the Arts (\$500), Expanding Ecotourism (\$0)</i>
\$2,000.00	<b>Sustainability Committee – Work Plan Allocation</b>
	<i>Pending (\$2,000)</i>
\$4,085.25	<b>TOTAL – Unencumbered Operating Funds</b>

# Treasurer's Report

## February 13, 2020



### REVENUE SOURCES

- **Annual Contribution from City of MonteVallo: \$20,000**
- **Membership Dues: \$5,384.08**
  - *President's Circle:* University of MonteVallo
  - *Benefactor Level:* Spring Creek Investments; Gallo-Way Services; Team Lehman; Williford Orman Construction; Ellis, Head, Owens, Justice & Arnold; TURNERBATSON
  - *Supporter Level:* Dixie Decorations
  - *General Level:* Adele Nelson; Byars|Wright; Sarah Hogan; Priority Payments; University Investments
  - *Home-Based Level:* Mighty Fine
  - *Individual Supporter:* David Darby; Karen Kelly; Kirk Lightfoot; Courtney Bennett; Lynne Fountain; Michele Pawlik; Olivia Barone; Meg Pepper; anonymous
- **Veteran Banners: \$600**
  - 2 sold

### WORK PLAN UPDATE

PROJECT	UPDATE
TWO SELF-WATERING PLANTERS FOR MIDDLE/MAIN ST. INTERSECTION (DESIGN)	PROJECT HAS BEEN TABLED - SUITABLE LOCATIONS UNABLE TO BE IDENTIFIED AT THIS TIME

### FUNDING ALLOCATION REQUESTS

PROJECT	FUNDING REQUESTED
VOLUNTEER TRAINING – NATIONAL CONFERENCE (ORGANIZATION)	INCREASE ALLOCATION FROM \$7,000 (PREVIOUSLY APPROVED ON 1/9/2020) TO <b>\$8,000</b>
ADDITIONAL MERCHANT CHRISTMAS WREATHS (DESIGN)	INCREASE ALLOCATION FROM \$400 (PREVIOUSLY APPROVED ON 1/9/2020) TO <b>\$600</b>



# Treasurer's Report

March 12, 2020



## APPROVED WORK PLAN ALLOCATIONS

\$51,034.96	<b>Gross Statement Balance as of 3/10/2020</b>
(\$6,030.00)	<b>Less Outstanding Checks</b>
\$45,004.96	<b>Net Operating Funds as of 2/10/2020</b>
\$17,386.52	<b>Organization Committee – Work Plan Allocation</b>
	<i>District Promotion Videos (\$150), Photo Portfolio (\$250; in progress), Advertising (\$2,500), CBS42 “Living Local” Feature (\$5,100), “Welcome to Montevillo” Packet (\$0), Fall Decorations in Bicentennial Park (\$400), Christmas Decorations in Bicentennial Park (\$0), Volunteer Training – State Conference, Quarterly Trainings (\$2,000), Volunteer Training – National Conference (\$1,959.52; in progress), 990 Tax Preparation (\$1,000), D&amp;O Insurance (\$577), Membership Drive (\$350), Special Event Fundraiser (\$1,000), Tinglewood Festival – if needed (\$1,000), Holiday Party (\$300), Street Dogs – Youth Advisory Council (\$300), Translating Publications in to Spanish (\$500)</i>
\$12,058.38	<b>Design Committee – Work Plan Allocation</b>
	<i>Façade Grant Fund (\$6,467.47 encumbered), Christmas Ornament Fund (\$237.41 encumbered), Veteran Banners (\$2,953.50; in progress), Photo Frame – Additional Decorative Discs (\$32; in progress), Banner and Decoration Storage and Maintenance (\$500), Holiday Window Decorating Competition (\$1,500), 2020 Census Banners (\$0), Facilitating Lighted Snowflakes on Hwy 25 (\$0), Relocating MES Sculptures (\$0), Interactive Art/Scavenger Hunt (\$200), Additional Merchant Christmas Wreaths (\$168; in progress)</i>
\$2,580.00	<b>Promotion Committee – Work Plan Allocation</b>
	<i>Social Media Ambassador Program (\$300), Printed Promotional Materials (\$650), Friday Nights at the Cove (\$1,000), Bring the Festival of Tulips Downtown (\$320; in progress), Small Business Saturday (\$100), Bulldog Pride (\$150), Social Media Geofilters for Special Events (\$60)</i>
\$5,500.00	<b>Economic Vitality Committee – Work Plan Allocation</b>
	<i>Enhanced Building Inventory (\$0), Tourism Data Capture (\$0), Tourism Readiness Development (\$0), Arts Events &amp; Programs (\$5,000), Succession Planning (\$0), Expanding Product Lines (\$0), Leverage UM Center for the Arts (\$500), Expanding Ecotourism (\$0)</i>
\$2,000.00	<b>Sustainability Committee – Work Plan Allocation</b>
	<i>Pending (\$2,000)</i>
\$5,480.06	<b>TOTAL – Unencumbered Operating Funds</b>

# Treasurer's Report

## March 12, 2020



### REVENUE SOURCES

- **Membership Dues: \$3,213.49**
  - *President's Circle:* Alabama Power, Trustmark Bank
  - *Benefactor Level:* Bradford Real Estate Group
  - *Supporter Level:* Lucky Penny
  - *General Level:* Tom Sanders, Czeskleba TV
  - *Individual Supporter:* Cheryl White, Scott Palmer, John Simmer, Clay Nordan
- **Veteran Banners: \$900**
  - 3 sold

10:18 PM  
03/10/20  
Accrual Basis

### MONTEVALLO MAIN STREET Balance Sheet Prev Year Comparison As of March 10, 2020

	Mar 10, 20	Mar 10, 19	\$ Change	% Change
<b>ASSETS</b>				
<b>Current Assets</b>				
Checking/Savings 1050 - Trustmark	51,034.96	42,560.55	8,474.41	19.9%
<b>Total Checking/Savings</b>	<b>51,034.96</b>	<b>42,560.55</b>	<b>8,474.41</b>	<b>19.9%</b>
<b>Total Current Assets</b>	<b>51,034.96</b>	<b>42,560.55</b>	<b>8,474.41</b>	<b>19.9%</b>
<b>TOTAL ASSETS</b>	<b>51,034.96</b>	<b>42,560.55</b>	<b>8,474.41</b>	<b>19.9%</b>
<b>LIABILITIES &amp; EQUITY</b>				
<b>Equity</b>				
3200 - EQUITY	29,301.87	23,176.04	6,125.83	26.4%
Net Income	21,733.09	19,384.51	2,348.58	12.1%
<b>Total Equity</b>	<b>51,034.96</b>	<b>42,560.55</b>	<b>8,474.41</b>	<b>19.9%</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>51,034.96</b>	<b>42,560.55</b>	<b>8,474.41</b>	<b>19.9%</b>

10:19 PM  
03/10/20  
Accrual Basis

**MONTEVALLO MAIN STREET**  
**Profit & Loss YTD Comparison**  
February 10 through March 10, 2020

	Feb 10 - Mar 10, 20	Jan 1 - Mar 10, 20
<b>Ordinary Income/Expense</b>		
<b>Income</b>		
4050 · Membership Dues	3,179.81	8,863.89
4100 · DONATION - CITY OF MONTEVALLO	0.00	20,000.00
8741 · Veterans Banners	-1,435.00	-1,135.00
<b>Total Income</b>	<u>1,744.81</u>	<u>27,728.89</u>
<b>Expense</b>		
6500 · Operations		
6504 · Supplies	0.00	85.80
<b>Total 6500 · Operations</b>	<u>0.00</u>	<u>85.80</u>
7000 · Work Plans		
7010 · Promotion	30.00	30.00
7020 · Design	432.00	640.00
7030 · Organization	100.00	100.00
<b>Total 7000 · Work Plans</b>	<u>562.00</u>	<u>770.00</u>
8010 · Advertising	0.00	50.00
8210 · Conferences & Training	35.00	2,590.00
8600 · Grants		
8730 · Facade Grants - NET	0.00	2,500.00
<b>Total 8600 · Grants</b>	<u>0.00</u>	<u>2,500.00</u>
<b>Total Expense</b>	<u>597.00</u>	<u>5,995.80</u>
<b>Net Ordinary Income</b>	<u>1,147.81</u>	<u>21,733.09</u>
<b>Net Income</b>	<u><u>1,147.81</u></u>	<u><u>21,733.09</u></u>

Council Member Peterson noted the MDCD has a special meeting on Thursday at 1:00 p.m. to consider concessions for the tenant leasing their property.

Mayor Cost informed the Council she created a Sustainability Task Force made up of leading stakeholders in our business community to help us stay abreast of changes in our local economy as a result of this health crisis, and to plan for our future.

The City Clerk suggested the Finance Committee meeting this month be canceled. He said we need to be looking to the changes affecting us in the future, and we won't have the indicators we need to make those develop our plan for a while yet. He noted the Mayor has been on top of this situation and we are already taking steps to mitigate problems within our organization as best we can.

Mayor Cost noted we don't know the extent of the situation facing us. UM will be closed the rest of this semester. Students and staff will not be on-site. That will obviously hurt our local businesses. We are still not certain when our local schools will resume.

The Mayor also noted that the Sister City Commission has been in touch with our partners in Echizen. They are not back in school yet either.

The Mayor then reviewed the remaining Agenda items with the Council.



Financing Approval for Harris Local Government Accounting System – Government Capital – The City Clerk noted this was already approved by the Council, but the finance company needs the resolution approved.

Approval for use of Sanitation Funds to Purchase Kirk Hamby a new Computer - \$718.23 - The Council discussed this request, noting we need to make sure it is a laptop.

Waiver of Business License and Vendor Fees for City-Wide Trade Day Participants on April 25<sup>th</sup>

Closure of Merchant’s Alley for use during the Trade Days Event

For both of these items, Mayor Cost noted we may not be able to hold this event depending on what the Governor does. Just in case we are able to move forward, she asked the Council to approve the requests. We can always cancel the event, if needed.

Approval of Contract Extension with Carol Williams, Williams Prevention Consulting, LLC, through December 2020 for work with IMPACT – The Mayor and City Clerk pointed out this is a continuation of the contract we have with Ms. Williams. She was the one who wrote the \$600,000 we received and has help to oversee our IMPACT program.

Acceptance of final ADA Transition Plan – Mayor Cost pointed out that the next step regarding this report will be to start addressing the remaining issues identified in the report.

## **Old Business**

Request from Tom Bagley – Ammersee Lakes Paving – The City Clerk noted that Mr. Bagley had asked this request be postponed to a later date.

## **Other Business:**

Council Member Nix recommended that the Council approve the replacement of the golf course pump with a new pump. He said they do a lot of pumping / watering in the dry months and we need something that is reliable.

Mayor Cost said reiterated, as discussed earlier, that we are going to have to make some changes to the Recycling Center schedule. We may even need to shut it down for a while.

***Montevillo City Council Meeting***

**March 23, 2020**

**6:00 p.m. at City Hall**

**Mayor Hollie Cost, Council Member Rusty Nix, Council Member Arthur Herbert and Council Member Jason Peterson were in attendance. Council Member Tiffany Bunt and Council Member Willie Goldsmith were absent.**

### **Pledge of Allegiance**

The Mayor called the meeting to order at 6:00 p.m.

### **Approval and/or corrections of the minutes -3/9/20; 3/17/20 Emergency Meeting**

Council Member Herbert made a motion to approve the Minutes from March 9, 2020 as corrected. Council Member Nix seconded. ALL AYES . . . MOTION APPROVED.

Council Member Peterson made a motion to approve the Minutes from the Emergency Meeting on March 17, 2020 as presented. Council Member Nix seconded. ALL AYES . . . MOTION APPROVED.

### **Recognitions / Awards: NONE**

### **Citizen Participation:**

No one attended the meeting in person. However, the city broadcast the meeting via Facebook Live and several people commented as follows:



Like · Reply · Commented on by Maggie Jo Benson [?] · 53m

 **David King** · 3:53 The live broadcast is cool! Thanks for doing it!

Like · Reply · 53m  1

 **City of Montevallo** · 5:49 We're trying to accommodate everyone during this time and make sure that all citizens still have the opportunity to be civically engaged! Thanks for tuning in.

Like · Reply · Commented on by Maggie Jo Benson [?] · 50m

 **Beth Merchant** · 5:00 That was interesting! 😄

Like · Reply · 52m

 **City of Montevallo** · 1:34 Hello, welcome to the City of Montevallo's City council Meeting. Please bear with us as we work out some technical issues.

Like · Reply · Commented on by Maggie Jo Benson [?] · 56m



**Lisa Burns Terrill** · 36:03 Maggie: Yes, that's a laptop..

Like · Reply · 20m



**Renee Elliott** · 31:48 Is it the supply and demand or has Lucky's prices just went up hamburger 499 lv milkk 499 a gallon

Like · Reply · 24m



**City of Montevallo** · 34:19 Mayor Cost recommended that you speak directly to the owners of the business or to the [Montevallo Chamber of Commerce](#) to find out more about that issue.

Like · Reply · Commented on by Maggie Jo Benson [?] · 22m



**Renee Elliott** · 33:52 Thank you it's hard on the elderly to buy

Like · Reply · 22m



**City of Montevallo** · 30:31 Please drop your public questions / comments below! I will forward them to the council.

Like · Reply · Commented on by Maggie Jo Benson [?] · 25m



**Tammy Crim** · 17:21 They are not loud , can't hear them at all.

Like · Reply · 39m



**City of Montevallo** · 22:52 Sorry about that - Mayor Cost will be repeating what people say. We're having some difficulties with the microphones today. Hopefully this will help.

Like · Reply · Commented on by Maggie Jo Benson [?] · 33m

Newest ▾



Comment as City of Montevallo



**City of Montevallo** · 0:00 The meeting ended at 6:14 p.m. No further public comment will be accepted or entered into the minutes. Thank you all for your participation.

Like · Reply · Commented on by Maggie Jo Benson (?) · 10m



**Renee Elliott** · 39:48 Thank you for keeping our city safe

Like · Reply · 16m



**Mary Ellen Heuton** · 40:07 Hi it's Abigail I just wanted to say I am watching from home 😊

Like · Reply · 16m



**City of Montevallo** · 39:46 last chance for public comment!

Like · Reply · Commented on by Maggie Jo Benson (?) · 16m

### **Committee Reports and Consideration of Bills:**

**Public Health & Safety** (Police, Fire, Code Enforcement, Housing Abatement)– Discussed earlier.

**Sustainability** (Streets & Sanitation, Recycling, Arbor & Beautification, ValloCycle, Environmental Preservation Initiatives) – Discussed earlier.

**Recreation, Preservation and Community Development** (Parks & Recreation, Golf Course, Youth Athletics, Trails, Planning & Zoning, Annexations,) – Discussed earlier.

**Education, Arts & Outreach** (Schools, UM, Boys & Girls Club, Library, American Village, Sister City Commission, Artwalk) – Discussed earlier.

**Finance, Economic Development & Tourism** (Finance, MDCD, IDB, Chamber, Historical Commission, Main Street) –

Council Member Peterson made a motion to approve payment of the bills as presented. Council Member Herbert seconded. ALL AYES . . . MOTION APPROVED.

**Consent Agenda:** NONE

**New Business:**

Financing Approval for Harris Local Government Accounting System – Government Capital  
– Move to next meeting for approval.

## RESOLUTION

### A RESOLUTION REGARDING A LEASE PURCHASE AGREEMENT FOR THE PURPOSE OF FINANCING A FINANCIAL SOFTWARE SUITE

WHEREAS, Upon approval of legal counsel, the City of Montevallo desires to enter into that certain Lease Purchase Agreement by and between the City of Montevallo and Government Capital Corporation, for the purpose of financing a "Financial Software Suite". The City desires to designate this Agreement as a "qualified tax exempt obligation" of the City for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended. The City desires to designate Hollie C. Cost, Mayor as an authorized signer of the Agreement.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MONTEVALLO:

#### Section 1.

That the City of Montevallo enters into a Lease Purchase Agreement with Government Capital Corporation for the purpose of financing a Financial Software Suite.

#### Section 2.

That the Lease Purchase Agreement by and between the City of Montevallo and Government Capital Corporation is designated by the City as a "qualified tax exempt obligation" for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

#### Section 3.

That the City designates Hollie C. Cost, Mayor, as an authorized signer of the Lease Purchase Agreement by and between the City of Montevallo and Government Capital Corporation.

Section 4.

That should the need arise, if applicable, the City will use proceeds for reimbursement of expenditures related to the Property, within the meaning of Treasury Regulation § 1.150-2, as promulgated under the Internal Revenue Code of 1986, as amended.

**PASSED AND APPROVED by the City Council of the City of Montevallo in a meeting held on the \_\_\_\_ day of March 2020.**

Lessee: City of Montevallo

Witness Signature

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Hollie C. Cost, Mayor

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Herman Lehman, City Clerk

The Council asked for clarification on Section 4.

Approval for use of Sanitation Funds to Purchase Kirk Hamby a new Computer - \$718,23

Council Member Peterson made a motion to approve the purpose of the laptop using Sanitation Funds. Council Member Nix seconded. ALL AYES . . . MOTION APPROVED.

Waiver of Business License and Vendor Fees for City-Wide Trade Day Participants on April 25<sup>th</sup> – Council Member Nix made a motion to approve the waivers as requested. Council Member Herbert seconded. ALL AYES . . . MOTION APPROVED.



Closure of Merchant's Alley for use during the Trade Days Event - Council Member Peterson made a motion to approve the closure of Merchant's Alley for this event. Council Member Nix seconded. ALL AYES . . . MOTION APPROVED.

Approval of Contract Extension with Carol Williams, Williams Prevention Consulting, LLC, through December 2020 for work with IMPACT - Council Member Herbert made a motion to approve the contract extension to March 31, 2021. Council Member Peterson seconded. ALL AYES . . . MOTION APPROVED.

Acceptance of final ADA Transition Plan – Council Member Herbert said this is an impressive plan.

Council Member Nix made a motion to approve acceptance of the plan. Council Member Herbert seconded. ALL AYES . . . MOTION APPROVED.

**Old Business:**

Request from Tom Bagley – Ammersee Lakes Paving – Postponed, as discussed earlier.

**Board Appointments: NONE**

**Other Business:**

Council Member Nix made a motion to approve the purchase of the new pump. Council Member Peterson seconded. ALL AYES . . .MOTION APPROVED.

**Citizen Participation:**

Everything was included in the earlier screen shots.

Council Member Herbert asked if there was any update on the damage to Bull Dog Bridge.

Mayor Cost said our attorney has issued Mr. Sears a letter requesting that he repair the damage to the bridge. If he does not comply, we will be repair it ourselves.

Council Member Herbert asked if we had received any updates on the proposed Dollar General store on Hwy 119. The City Clerk said we had not received anything yet.

There being no further business before the Council, Council Member Nix made a motion to adjourn. Council Member Peterson seconded. ALL AYES . . . MEETING ADJOURNED at 6:14 p.m.

Submitted by:

Herman Lehman  
City Clerk