

**Board of Mayor and Aldermen Meeting
Monday, November 3, 2014
Municipal Building - Court Room**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, November 3, in the City Courtroom at 7:00 p.m. Mayor John Holden presided. The meeting opened with prayer by Alderman Dennis Moody. Mayor Holden noted all Aldermen were present with the exception of Aldermen Bart Williams.
- (2) **Approval of Minutes:** The minutes of the October 6, 2014 meeting were approved on a motion by Alderman Bob Kirk, followed by a second from Alderman Kevin Chaney. The motion passed approving the minutes.
- (3) **Unfinished Business:** There was no unfinished business.
- (4) **New Business:**

a. Attorney Invoice.

Mayor Holden presented an invoice from the City Attorney's office to be approved for payment. The September 1, 2014 to September 30, 2014 invoice totaled \$4,518.75. Alderman Terry Glover made a motion to approve the payment, with a second by Alderwoman Joan Wyatt. The motion passed by full vote.

d. Bids – Greg Williams, City Purchasing Agent.

- 1. Department: Golf
 - Item: Asphalt Coating
 - Purpose: Seal cart paths to prolong life
 - Budgeted: \$15,000
 - Notification: State Gazette
 - Bids: Clanton Asphalt No Response
 - Ford Construction No Bid
 - K & K Paving Rejected – based on references
 - Reynolds Seal Coating \$13,340.00

Coating, Dunlap, TN, at \$13,340.00. A motion to approve the recommendation as presented before the Board was made by Alderman Bob Kirk, with a second by Alderman Dennis Moody. The motion passed by full Board approval.

- 2. Department: Airport
 - Item: New Roof
 - Purpose: Replace deteriorated roof on restaurant building
 - Budgeted: \$46,000 – 50/50 TDOT Aeronautics Grant
 - Notification: State Gazette, 2 plan rooms
 - Bids: Frazier Roofing \$46,385.00 (City share is \$23,192.50)

Recommendation: Mr. Williams recommended awarding the bid to Frazier Roofing, Dyersburg, at \$46,385.00. A motion to approve the recommendation as

presented before the Board was made by Alderman Dennis Moody, with a second by Alderman Robert Taylor Jr. The motion passed by full Board approval.

3. Department: Public Works
Item: New Roof
Purpose: Replace deteriorated roof on shop building
Budgeted: \$15,000
Notification: State Gazette, 2 plan rooms
Bids: Watson Roofing \$20,990.00
Howell Roofing \$16,400.00
Roofing Services \$15,756.00
Frazier Roofing \$14,000.00
Mid-America Roofing \$12,638.00

Recommendation: Mr. Williams recommended awarding the bid to Mid-American Roofing, Russellville, AL, at \$12,638.00. A motion to approve the recommendation as presented before the Board was made by Alderman Robert Taylor Jr., with a second by Alderwoman Joan Wyatt. The motion passed by full Board approval.

Report from Alderman and Alderwomen:

Alderman Bob Kirk: No report.

Alderman Bart Williams: Not present.

Alderman Terry Glover: Acknowledged the repair to street lights on Defoe, Kist, and Lewis streets. Thanked the street department for leaf cleaning on Shelby Drive

Alderman Kevin Chaney and Dennis Moody: Encouraged all citizens to vote.

Alderwomen Jewell Horner and Joan Wyatt: No report.

Alderman Robert Taylor Jr.: No report.

Communications from the Mayor: No report.

With no further business the meeting adjourned at 7:07 p.m.

John Holden, Mayor

Robert C. Jones, City Recorder