

The Board of Aldermen met in regular session at 6:00 p.m.

Alderman Present: Connie Painter, Marvin Vilorio, Jason Osbourne, Jeff Botkins, Rusty Rothweiler, Juben Moss

Alderman Absent:

Others Present: Mayor Jerry Potterfield, Chief Tyler Wheeler

Mayor Potterfield called the meeting to order.

Mayor Potterfield asked everyone to stand and recite the Pledge of Allegiance.

The budget was reviewed:

Chief Wheeler discussed his department:

- Asked to remove car replacement from cap x.
- Added Vault Baskets for cars to cap x.
- Provided a list of wages for his employees to explain where the payroll budget numbers came from.

Many other items were discussed:

- The audit says we can't transfer money from the utility departments.
- The Electric Department is in need of a big fix, in the \$400-500,000 range.
- Director of Operations pay should be split amongst departments.
- PD Telephone – drop to \$8,000
- Sidewalk at PD – Street Department needs to take care of this.
- Truck that is broken now needs to be fixed.
- Need to check on possible contract to mow airport.
- Jetter for Sewer - may be able to postpone until next year.

A proposal was received from Toth & Associates to prepare specs, solicit bids for an AMI system for the City for up to \$7,500. Alderman Rothweiler made a motion to accept this proposal; Alderman Botkins seconded with all in favor.

There being no more business to discuss; Alderman Rothweiler made a motion to adjourn; Alderman Moss seconded with all in favor. The meeting ended at 7:30 p.m.

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JERRY POTTERFIELD, Mayor

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CHRISTINE ELLISON, City Clerk