

Minutes  
Bluff City Board of Mayor and Aldermen  
Special Called Meeting  
April 7, 2016

Mayor Wells called the meeting to order at 5:00 p.m.

Members present were Sandra Madison, Ray Harrington, John Harrison and Richard Bowling.

Prayer was given by Richard Bowling, followed by the Pledge of Allegiance.

Mayor Wells opened the floor for the following:

Citizen Comments – First Section – Audio including Citizen Comments available upon request for a \$3.00 fee.

Discussion / Action – Minutes for Special Called Meeting of March 22, 2016.

Motion to approve was made by Vice Mayor Harrington. Second by Alderman Harrison. Vote was as follows: Alderwoman Madison – No, Vice Mayor Harrington – Yes, Alderman Harrison – Yes, Alderman Bowling – Yes. Motion carried.

Discussion / Action – Accept Resignation of Tanya Cordle.

Motion to approve was made by Alderman Harrison. Second by Alderman Bowling. Vote went as follows: Alderwoman Madison – Abstained, Vice Mayor Harrington – Yes, Alderman Harrison – Yes, Alderman Bowling – Yes. Motion carried.

Discussion / Action – Appoint someone to fill the Alderman position.

Motion to consider David Harmon to fill the position was made by Vice Mayor Harrington. Failed for lack of a Second. Motion to consider Jack Stratton to fill the position was made by Alderman Bowling. Second by Alderman Harrison. Vote was as follows: Alderwoman Madison – No, Vice Mayor Harrington – Yes, Alderman Harrison – Yes, Alderman Bowling – Yes. Motion carried.

Public Hearing on Ordinance No. 2016-003.

Hearing opened at 5:05 p.m. City Attorney Paul Frye read the ordinance which repeals Ordinance 2012-005 dealing with closing City Hall on Election Days. There were no comments. Hearing Closed at 5:06 p.m. Motion to approve Ordinance 2016-003 on second reading was made by Alderman Bowling. Second by Alderman Harrison. All in favor. Motion carried.

Discussion / Action on contract with Cintas for uniforms and shop towels.

Motion to approve contract was made by Vice Mayor Harrington. Second by Alderman Bowling.  
All in favor. Motion carried.

Discussion / Action – Approve putting old police cruisers on GovDeals.com and a minimum to accept.

Chief Depew reported that they did not get any sealed bids on the sale of the cruisers. Minimum price to accept for B1 was set at \$5,000.00 and \$6,000.00 for B4. Motion to approve listing on GovDeals.com was made by Alderman Bowling. Second by Vice Mayor Harrington. All in favor.  
Motion carried.

Citizens Comments – Second Section

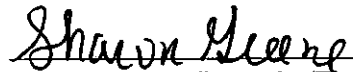
With no other business motion to adjourn was made by Alderman Harrison. Second by Alderman Bowling. All in favor. Meeting adjourned at 5:15 p.m.

Jack Stratton was sworn in as Alderman.



Irene Wells, Mayor / City Manager

Attest this 7<sup>th</sup> day of April, 2016



Sharon Greene, Recorder/Finance Officer