

Minutes
Bluff City Board of Mayor and Aldermen
Special Called Meeting
February 7, 2022

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

Members present were Carol Keith, Sandra Madison, Jeff Broyles and Eric Ward

Prayer was given by Carol Keith, followed by the Pledge of Allegiance

Mayor Bowling opened the floor for the following:

City Engineer Dave Wilson – Update on Phase 3 of Water/ Sewer Project & Replacement of Chinquapin Booster Pump

Mr Wilson reported that last week we received our environmental approval from USDA and RD. I have contacted the contractor and they are going to set dates and come back with a plan of action. Alderwoman Keith asked about the manhole project. Mayor Bowling stated we are working on it and are trying to get a meeting set up. Mrs Keith asked if they had an idea of when they might get started on it. Mayor Bowling stated just as soon as we talk to him. Mrs Keith stated so you will be able to let us know when you come back about the manhole. Mr Wilson stated yes.

Mayor Bowling stated I have a question about the booster station. Mr Wilson stated we have received a quote on the materials. I want to come before you all to make sure we proceed in the manner that you want to. Mr Wilson stated that he had a man to look at the electrical situation. Mr Bowling asked what is meant by the note on the bottom of the quote stating the startup included on it. Mr Bowling asked if they were going to do that or are we going to do that. Mr Wilson stated what that means is they will have a representative here on site, and once plumbed in and the electric was good to go, they would be there to charge it with electricity and to demonstrate how it is turned on and turned off, and to instruct the men on how it is to be maintained.

Discussion / Action – Regular Meeting Minutes of January 4, 2022, Special Called Meeting Minutes for January 13, 2022 and Special Called Meeting Minutes for January 18, 2022.

Motion to approve the above minutes was made by Vice Mayor Broyles. Second by Alderman Ward. Vote went as follows: Alderwoman Keith – Yes, Alderwoman Madison – Yes, Vice Mayor Broyles – Yes, and Alderman Ward – Yes. Motion carried.

Citizen Comments – None

Discussion / Action – City Manager – Ray Harrington's Resignation

Mayor Bowling reported that he did give his resignation stating he wanted to spend more time with his son. Motion to accept his resignation was made by Vice Mayor Broyles. Second by Alderwoman Keith. Vote went as follows: Alderwoman Keith – Yes, Alderwoman Madison – Yes, Vice Mayor Broyles – Yes, and Alderman Ward – Yes. Motion carried.

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Discussion / Action – Add Vice Mayor Jeff Broyles as signatory on all Bank Accounts

Motion to approve was made by Alderwoman Keith. Second by Alderman Ward. Vote went as follows: Alderwoman Keith – Yes, Alderwoman Madison – Yes, Vice Mayor Broyles – Yes, and Alderman Ward – Yes. Motion carried.

Discussion / Action – Ordinance 2022-001 – An Ordinance to Amend Ordinance 2021-008 Known as the Appropriation Ordinance for the Fiscal Year Ending June 30, 2022

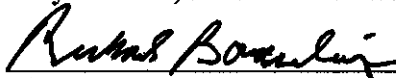
City Attorney Paul Frye read the ordinance which is to purchase 2 police cruisers for \$50,000.00 and pay cash for them.

Public Hearing on Ordinance 2022-001 opened at 6:10 p.m. No Comments. Hearing closed at 6:11 p.m. Motion to approve on Second Reading was made by Alderman Ward. Second by Vice Mayor Broyles. Vote went as follows: Alderwoman Keith – Yes, Alderwoman Madison – Yes, Vice Mayor Broyles – Yes, and Alderman Ward – Yes. Motion carried.

Discussion / Action – Ordinance 2022-002 – An Ordinance to Amend Ordinance 2021-008 Known as the Appropriation Ordinance for the Fiscal Year Ending June 30, 2022

City Attorney Paul Frye read the ordinance which is to purchase 60 Badger Water Meters. Mayor Bowling stated we are changing out old meters and the cost is \$12,780.00. Motion to approve on first reading was made by Vice Mayor Broyles. Second by Alderwoman Keith. Vote went as follows: Alderwoman Keith – Yes, Alderwoman Madison – Yes, Vice Mayor Broyles – Yes, and Alderman Ward – Yes. Motion carried.

With no other business a motion to adjourn was made by Alderman Ward. Second by Alderwoman Madison. Vote went as follows: Alderwoman Keith – Yes, Alderwoman Madison – Yes, Vice Mayor Broyles – Yes, and Alderman Ward – Yes. Meeting adjourned at 6:12 p.m.


Richard Bowling, Mayor / City Manager

Attest this 7th day of February, 2022


Sharon Greene, Recorder / CMFO