

Regular Council Meeting
August 8, 1988

Present: Mayor Alton Cumbie; "Doc" Evatt; Henry Law; Harry Holladay; Frank Chaka;
Troy Porter; Clarence Phillips; Brian Garner; The Messenger: Herbert
Thompson, Administrator; Grace Towe, Clerk.

Mayor Cumbie called the meeting to order.

Invocation by Mr. Holladay.

Minutes of the July 11, 1988 meeting were read. Correction to ballfield lights discussion. ADD: "and replace" to prices to take down old poles for approximately \$28,300.

Ronnie Hughes discussion correction: delete "and" add "someone" and delete "to let current policy stand as is, this is to send letter of protest."

After corrections, motion by Mr. Chaka, second by Mr. Law to adopt. Vote unanimous.

OLD BUSINESS:

Mr. Law--gave police report. Noted that we now have 3rd shift. Chief and Asst. Chief will be going on vacation and for that period will be back to 3 man force.

Mr. Chaka--gave financial report. Good report.

Mr. Porter--None on Recreation.

Mr. Phillips--No report on Water and Sewer.

Bids on Hwy 93 Water Line Project were read. Low bidder was Harold A. Pickens for \$35,304 contract price, \$29,500 of this price from state grant.

Motion by Mr. Phillips, second by Mr. Holladay to accept Pickens bid. Vote unan.

Mr. Holladay--Discussed the Revitalization Program. Lori Sons proposal discussed, at a cost of \$900. \$450.00 to be paid by Revitalization fund and \$450.00 by Town. (copy of proposal attached). Concensus of council to go ahead with proposal.

Mr. Evatt--None---Mr. Thompson to try and patch and mow streets this week. Mr. Porter noted that county had done some patching.

NEW BUSINESS:

Mr. Law--None

Mr. Chaka--None

Mr. Porter--Noted that the low bidder for removing old lights, constructing new fixtures and seven poles and lights at the ball field was Ballenger Electric Co. This bid was \$28,300. The funds for this project are \$8,482.43 from Cannon Park funds that had already been spent on park (this reimbursement from Parks and Recreation and Tourism) \$3,000 from county for Recreation Department; \$2,792.42 from ball field light fund (this from donations) and this to leave a balance of \$14,025.15 to be raised (possibility to obtain some PARD funds from state (this being Bingo tax dollars))

Motion by Mr. Porter, second by Mr. Chaka to go with this bid. Vote unanimous. Included in this motion and second was Mr. Porters request to borrow the balance of \$14,025.15 over a period of 3 years and make provisions to pay this back. Vote still unanimous.

Mr. Phillips--Discussion of CAD (Computer Aid Design) mapping of our water system. This to be county taking fly over this area, actual photos, put on computer, to tell where streets, water lines, valves, fire hydrants, etc. with accuracy. Then come back with street by street walk with town crew for verification. When additions occur, carry the information to Pickens and update on their computer. Discussion only. Bring sample to next work session.

Mr. Holladay--None

Mr. Evatt-- - Noted that a meeting would be in Pickens this Wednesday and the road to the housing project would be brought up. Blue and Gold Club to have BB-Q at Daniel on the 13th and need to use sign to advertise. This to be put on sign on Tuesday morning.

Administrators Report: Mr. Thompson noted that Hardee's hot dog supper for council, firemen, police would be Saturday at 6:00 P. M.
Discussed possible codification of ordinances, noting that 1 payment could be made this year, 1 next year, for a total of \$5,200. Discussion only.
Recreation already discussed. Mr. Porter to get estimated cost of football program.
Noted that old fence had been bid out and accepted for \$150.00.

Mayor's Report:

FIRST READING on ordinance to set municipal election. Motion by Mr. Chaka, second by Mr. Evatt to adopt. Vote unanimous.
FIRST READING on ordinance for General Fund budget FY to September 30, 1989. Motion by Mr. Chaka, second by Mr. Porter to adopt. Vote unanimous.

Noted that Mr. Earl Miller had volunteered his hot air baloon for Railroad Festival. Any donations from rides, the festival can keep.

After discussion of hiring Chip York to make hook ups on poles near bank to permanent status, this being 2 current and 2 new installations, for a total cost of \$1200.00, Motion by Mr. Porter, second by Mr. Chaka to take \$1200.00 from reserve fund and proceed. Vote unanimous.

No further business, the meeting adjourned.


Clerk