

BELLS BOARD MEETING MAY 8, 2017

Aldermen present: Bob Pigue, John Pigue, Dabney Long and Eric Jordan. Mayor Joe M. Williams, presided. Alicia Pigue, Recorder. Alderman Scotty Runions, absent.

Others present: Chief Jernigan, Chief Jenkins, Kevin Ligon, Martha Edmonds, Katie Searcy-Taylor, Alma Sherron, Lacey Pigue, Lee Overton, Junior Jordan and Udell Pledge.

Mayor Williams called the meeting to order and gave invocation.

Alderman Eric Jordan moved to accept the minutes of the previous meeting as written. Alderman Dabney Long seconded the motion. Alderman Eric Jordan, "Aye"; Alderman Dabney Long, "Aye"; Alderman John Pigue, "Aye"; Alderman Bob Pigue, "Pass". The Aye's having the vote, Mayor Williams declared the motion carried.

Mr. Joe Jones with The Crockett County Emergency Management Agency presented Resolution No 05082017 to adopt a Hazard Mitigation Plan as an official plan to submit to the Federal Emergency Management Agency. Alderman Eric Jordan moved to adopt the resolution as presented. Alderman Dabney Long seconded the motion. All Aldermen voted, Aye. Motion carried.

Mayor Williams presented the April 2017 financials.

Mayor Williams presented Resolution No 05082017-2, a resolution that the City of Bells City Public Utilities will provide the additional cash funds needed to cover the additional construction cost for the installation cover on sewer lagoon which is included in the City of Bells 2016 CDBG Sewer System Improvements Project. Alderman Eric Jordan moved to adopt the resolution as presented. Alderman Dabney Long seconded the motion. Thereupon Mayor Williams called for a roll call vote with all aldermen present voting, Aye. Motion carried.

Mayor Williams presented the Board members with request for proposals from Cowart, Reese and Sargent and Alexander, Thompson and Arnold for Financial Audit services for the fiscal years ending 2017, 2018 and 2019. Alderman Bob Pigue moved that the Mayor enter into a contract with Cowart, Reese and Sargent for the years as presented by the request for proposal. Alderman Eric Jordan seconded the motion. All Aldermen voted, Aye. Motion carried.

City Superintendent Junior Jordan addressed the board and asked for a motion to be put in place that would allow him to keep his current truck lease with the City at \$800 per month plus mileage for the next five years contingent on the Pictsweet Company being in agreement. Mr. Jordan asked that He or a Board member be present when the meeting with Pictsweet commenced.

Alderman Bob Pigue moved to keep Mr. Jordan's current contract as presented by Mr. Jordan. Alderman John Pigue seconded the motion. Mayor Williams called for a roll call vote with the following results, Alderman Bob Pigue, "Aye"; Alderman John Pigue, "Aye"; Alderman Dabney Long, "Aye"; Alderman Eric Jordan, "Pass". The Aye's having the vote Mayor Williams declared the motion carried.

Alderman Eric Jordan inquired about the Street Paving project of 2017.

Being no further business Alderman Eric Jordan moved the meeting adjourn. Alderman Dabney Long seconded the motion. All Aldermen voted, Aye. Motion carried.

JOE M WILLIAMS, MAYOR

ALICIA PIGUE, RECORDER