

***City Council Meeting***

***Date: November 5<sup>th</sup>, 2018***

***Time: 7:00 P.M.***

Pledge of Allegiance was recited.

Roll Call was taken.

Present: Vietta McKenzie, Kevin Fleetwood, Darren Covington, Jamie Cain, and Darrell Poling.

Motion for approval of minutes from October 1<sup>st</sup>, 2018 was made by Darrell Poling, seconded by Vietta McKenzie; voice vote recorded all ayes no nays; motion passed:

***Old Business***

None

***New Business***

***EDC Board Member/ Introduction on Broadband***

The Council determined that the Introduction on Broadband Ready Community Ordinance will be discussed at the next meeting in December.

*Brendan Bridges/equipment/appropriation*

Brendan had no discussion for the Council. The additional appropriation has to be advertised in the local paper 10 days prior to the meeting and the local paper advertised in the wrong paper, so no discussion was held.

*Donna Lecher/Amending Ordinance # 2018-8*

Donna requested to amend Ordinance 2018-8 in the Utility Salary Ordinance. The new Ordinance will be 2018-11. This Ordinance is to correct hourly rates for the Wastewater Collection System Certifications. The annual \$500.00 amount will be .24 cents/hour and the annual \$1,000.00 will be an additional .48 cents/hour Motion for approval was made by Jamie Cain, seconded by Kevin Fleetwood; voice vote recorded all ayes no nays; motion passed.

*Ashlee Green/ Transfer of Funds*

Ashlee Green requested to transfer funds with Resolution 2018-17 in the amount of \$20,000.00 from the 100 series to the 300 series. These funds will be used to help train a new hire in the Clerk Treasurer's Office in Payroll and HR, (Suzy Bass with HR Unlimited Resources, Inc. will assist in training and she also works with Keystone, the Cities payroll software while there has been an unfortunate accident that has left Keystone without 3 employees in payroll training) along with training the accounts payable Clerk on end of year procedure, bank reconciliation implemented with Internal Controls, software maintenance/repairs and the money will also go towards any last minute claims that need paid for the year 2018. Motion for approval was made by Darren Covington, seconded by Jamie Cain; voice vote recorded all ayes no nays; motion passed.

Mayor Manus announced the Veteran's Day Parade on November 12<sup>th</sup>, 2018 at 5:00 P.M.


*Mayor Manus gave the BOW report.*

Meeting adjourned at 7:20 P.M.

Motion to adjourn was made by Vietta McKenzie, seconded by Darrell Poling;  
voice vote recorded all ayes no nays; motion passed.

  
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Vietta McKenzie

  
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Kevin Fleetwood

\_\_\_\_\_ absent

Darren Covington


  
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Jamie Cain

  
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Darrell Poling

ATTEST

  
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Ashlee D. Green

Clerk Treasurer