

Minutes,  
April 18, 2017

The Village of Jones Creek Board of Aldermen held a regular meeting on Tuesday, April 18<sup>th</sup>, 2017 at 6:30 p.m. The following members were present; Mayor Gordon Schlemmer, Terry Jeffers, Rocky Thomas, David Doyle and Jack Taylor. Glenn Jordan was absent due to illness.

The invocation was given by Brother Brent Pittman.

The pledge to the flag was said by all.

Mr. Mark Miles addressed the council under business of visitors, explaining he is having issues getting his septic permit from the county due to Jones Creek's subdivision requirements within their ETJ.

The Minutes of March 21<sup>st</sup>, 2017 were accepted as presented after a motion and second were heard from Mr. Terry Jeffers and Mr. Rocky Thomas. All were in favor and motion carried.

Monthly reports were accepted by a motion from Mr. David Doyle, and a second from Mr. Terry Jeffers. All were in agreement, motion carried.

No action was taken in regards to opening sealed bids for the selling of the property located next to the truck stop due to no receipt of bids.

Mr. Rocky Thomas made a motion to table discussions on selling of properties, with a seconded from Mr. David Doyle. All were in favor, and motion carried.

A motion and second were heard from Mr. Rocky Thomas and Mr. David Doyle to approve the purchase of park mulch and installation for the approximate cost of \$4,000.00. All were in favor, and motion carried.

Mr. Bryant Gaudette from Sanderson and Shaffer presented the FY 15/16 Audit to council explaining the city's finances looked healthy and well. A motion was made by Mr. David Doyle to accept and approve of the FY 15/16 Audit as presented with a second by Mr. Terry Jeffers. All were in favor, motion carried.

Marshal William Tidwell advised the board of the employment of a code enforcement officer within his department. He asked council to consider amending the budget in the future to allocate funds out of the street department to pay the salary of the code enforcement officer. Mr. Terry Jeffers made the motion to approve this transition. A second was made by Mr. David Doyle, all were in favor, and the motion carried.

Mr. Jack Taylor made the motion to approve the contract extension agreement with Crowder Gulf for storm debris removal services for the Village of Jones Creek. Mr. Rocky Thomas seconded the motion, all were in favor, and the motion carried.

Council reviewed a draft RFP for storm debris monitoring services. A motion and second to solicit for storm debris monitoring services was heard by Mr. Jack Taylor and Mr. Terry Jeffers. All were in favor and the motion carried.

Future agenda items are as follows:

- Drainage Projects

Mr. Rocky Thomas made the motion to adjourn at 6:53 p.m. With a second from Mr. Jack Taylor, all were in favor, and motion carried.

  
Gordon Schlemmer, Mayor

ATTEST:

  
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Kimberly Morris, City Secretary/Administrator