

# CITY OF ARNOLDSVILLE CITY COUNCIL MEETING

April 21, 2016

Present: Council Members: Norma Craddock, George Spearing IV, Jack Norman, Lee Norman, Greg Banks; City Attorney, Danny Love; Water Superintendent. George Spearing

Observers Danny Morcom, Bobby Seagraves, Joyce Sniff, Keith Hardman, Douglas Spencer

Prior to the start of the meeting, City Attorney Danny Love announced that Councilman George Spearing, IV had been the only person to qualify for the recently vacated position of the City of Arnoldsville mayor and would be required to resign from his position as councilperson. Councilman Spearing was also mayor pro-tem and the council would be required to elect a new mayor pro-tem. Attorney Love stated that Mr. Spearing could not take office until after the date of the election May 24, 2016.

Councilman Spearing resigned his position as City Councilman.

7:05 p.m. Meeting called to order by Attorney Danny Love.

Councilman Greg Banks was nominated by Jack Norman, seconded by Lee Norman and elected as Mayor pro-tem and conducted the meeting of the City Council.

A discussion was held concerning changing the date of the May meeting until after May 24, 2016. Councilman Jack Norman moved that the meeting date remain the same, seconded by Councilman Lee Norman. Said Motion was approved 3-0.

Discussion was held concerning the appointment of another City Council person. Jack Norman moved that this matter be tabled to a future meeting which was seconded by Councilman Lee Norman. Said Motion was approved 3-0.

## Minutes

On motion by Councilman Lee Norman, seconded by Councilperson Norma Craddock the minutes for the March 17, 2016 meeting were approved as submitted. 3-0

## General Fund Financials

On a motion by Jack Norman seconded by Norma Craddock the March General Fund Financial Report was approved as submitted. 3-0.

## Water

Water Superintendent George Spearing III stated that there had been no problems with the water system. Rayle EMC had cut a waterline that needed to be repaired. Mr. Spearing stated that there had probably been 3 cut lines in the last ten years. Discussion was held concerning the 811 underground utility location system. Mr. Spearing stated Arnoldsville is not involved with this program. To his knowledge the City of Crawford has approximately forty 811 'locates' per year.

Following discussion, City Clerk Debbie Love was requested to contact the 811 program concerning the costs of being affiliated with the location program.

## Water Fund Financials

On a motion by Norma Craddock seconded by Jack Norman the March Water Fund Financial Report was approved as submitted. 3-0.

## Fire Department

No one was present from the Fire Department.

## Mutual Aid

Mr. Douglas Spencer requested that the City join the county-wide Mutual Aid and Assistance Agreement and answered questions concerning the Agreement. Attorney Love was asked to review this before the next meeting. Mr. Spencer also discussed the fire alert repeater antennas and stated that one had been installed in the County and one should be installed soon at Arnoldsville.

## OSS Grant and LMIG Grant

Ms. Joyce Sniff reported her findings concerning the tree on Stewart Circle and paving Stewart Circle. She had spoken to a tree removal person, Tommy Cowart, who estimated that taking up the tree and stump would cost approximately \$1,300.00

Garret Paving estimated that the paving on Stewart Circle would be approximately \$10,000.00 for 500 feet of 12 feet wide pavement.

Jack Norman moved that the City Council apply for OSS funds to remove the tree. Discussion was held in this regard and information that Ms. Sniff and Mr. Banks received makes it unlikely that the City would receive a grant for this small a matter. Most of the projects that would be funded by OSS have already been done in the City. Lee Norman seconded this motion which was approved 3-0.

Ms. Sniff agreed to assist in applying for the OSS funds.

It was discussed that any money could be used for cutting down the tree.

