



MINUTES

CALLED COUNCIL WORK SESSION

August 19, 2010, 6:00 pm

Call to Order: The August 19, 2010 Called Council Work Session was called to order by Mayor David L. Jordan at 6:00 pm.

Attendance: Mayor David L. Jordan, Larry Bowen, Kenneth Roach, Mayor Pro-Tem Keith Turman, Wayne Braswell, Clark Williams, Matt Fields, City Clerk, Gloria Brown, and City Manager via SKYPE.

Additions to Agenda:

1. Proposal for school traffic control and safety – Chief Donnie Bolemon
2. Awarding of asphalt paving contract for wellness park – Mayor Jordan
3. City website update – Mayor Jordan

Approval of Agenda: Wayne Braswell made a motion to approve agenda; Clark Williams seconded the motion; motion carried 6-0.

Work Session Notes:

- School Traffic Control and Safety:** Chief Bolemon presented a proposed map that he and the school principal are recommending for traffic control, child drop-off/pick-up, and safety. Discussion held. Mike Green advised Council that the City Manager can direct the Police Chief to take whatever actions necessary for safety and traffic control. This map will be sent home with children for the parent's information. If the plan works out well with signage, crosswalks, etc. then Council will vote on a permanent change at the next regular meeting.
- Awarding of Asphalt Contracts for Wellness Park:** Donnie Bolemon advised Council that three bids were received for the paving project at the wellness park as follows: Sauders Asphalt – Option A \$99,548 and Option B \$94,485; Carnesville Home & Farm Supply \$109,900; Allied Paving – A/Trail \$61,837, B/Drive & Parking \$47,865, totaling \$109,702. Donnie also advised Council that Sauders Asphalt references from other companies, cities, and counties were very good. Discussion held. Greg Scott advised that the City has responsibility to make sure all work is to specifications as the City acts as the Project Manager; also that the federal grant obligates us to give the contract to the lowest responsible bidder. Greg and Donnie will get with the Recreation Committee to discuss.
- City Website Update:** Mayor Jordan asked Steven Hollingsworth to give Council an update of the City Website. Steven showed and explained all the new changes and updates.
- Discussion of Amending Current Alcohol Ordinance:** Mike Green advised Council that this is will be an update to the existing ordinance and does not necessarily change the substance of the ordinance other than suspension/revocation of licenses and enforcement of penalty amounts that will give Council lead way to increase/decrease penalties. Mike Green clarified that the City has

right to suspend a license until a hearing is held. The ordinance also will increase the alcoholic beverage excise tax from wholesale distributors. Discussion held and questions asked. Council would like for the percentages of alcohol and food sales to remain the same as the current ordinance. Mike Green will make some changes and present another draft to Council.

Adjourn: Wayne Braswell made a motion to adjourn; Clark Williams seconded the motion; motion carried 6-0. Meeting adjourned at approximately 7:47 pm.

Mayor David L. Jordan

Gloria A. Brown, City Clerk/Financial Manager

(SEAL)

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