

November 14, 2017

1. **Regular Meeting called to order** at 6:30 pm by the Mayor Eugene Brooks
2. **Invocation**-Darren Goodman
3. **Pledge of Allegiance**
4. **Roll Call:** Mayor Eugene Brooks: Present, Councilmember Roger McDonald: Absent, Councilmember Elmer Birdwell: Present, Councilmember Alfonso Lang: Absent, Councilmember Vivian Hollingsworth: Present, Councilmember Mark Slaughter: Present.
5. **Consent Items:** Minutes as written for Regular Council Meeting of 10/10/17, Motion by councilmember Elmer Birdwell to approve consent items as presented, 2nd by Vivian Hollingsworth.
6. **Citizens Forum:** None.
7. **New Business:**
 - a. Johnny Burks – Non-Residential building Permit. Motion to hire engineers to perform review at a Fee of \$0.20 per square foot of impermeable surface and to be on Decembers agenda by Alfonso Lang, 2nd by Vivian Hollingsworth – unanimous.
 - b. Tiny Home Ordinance: Motion to approve Ordinance 11142017 by Mark Slaughter, 2nd by Vivian Hollingsworth – unanimous.
 - c. Game Room Ordinance: Motion to approve Ordinance 11152017 by Vivian Hollingsworth, 2nd by Alfonso Lang – unanimous.
 - d. Alfonso Lang-CPR & Defibrillators: Mr. Lang wanted “AED’s” for Police Dept. and new ones for FVFD. Chief Goodman said he would prefer not to have the equipment because of liability. Scotty Rodgers said he had the equipment but needed new. Alfonso will speak to Economic Development meeting about furnishing this new equipment to FVFD at approximate cost new of \$2500.00 each.
 - e. Trash Collection Vehicles and equipment: Discussion only. Ameri-Tex Services Five (5) year contract will be up on February 12, 2018. Mark Slaughter asked to have all other Waste Collection Companies notified.
 - f. Contractual Damages Williams Painting & Sandblasting: Motion to approve Schaumburg & Polk recommendation of payment which included \$15,600 in liquidated damages. Total current payment is \$182,981 minus previous payments of \$172,353.75 plus \$1,900.00 to cover punch list for a final payment of \$12,527.25 by Mark Slaughter, 2nd by Elmer Birdwell – unanimous.
 - g. Resolution to have minimum bill waived for FVFD: Motion to table until December meeting in order to get an attorney opinion by Alfonso Lang, 2nd by Vivian Hollingsworth – unanimous.
8. **Items from Council:**
9. **Staff Reports:** Darren Goodman/Police.
10. **Announcements:** Commissioner Ken Dickson will be working on Railroad Street
11. **Adjournment:** Meeting adjourned @ 8:25 pm by Eugene Brooks, Mayor.


Eugene Brooks, Mayor


Jan Hamilton, City Secretary