

Regular Town Council Meeting
February 4, 2019

Meeting called to order by Mayor Cain at 7:00 P.M.
Chad Thaxton, Doug Pierson, Terry Parsons, Leah Higginbotham, and Barbara Reed were present.
The Pledge of Allegiance.

Barbara Reed made motion to approve the January 7th minutes as read, Leah Higginbotham seconded, motion carried unanimously.

Doug Pierson made motion to approve payments from January 1st through present date, Leah Higginbotham seconded, motion carried unanimously.

Mayor Cain handed Council a proposal from Lisa Thornburg CPA LLC, to provide oversight of the Town and Buffalo Sewer both. The proposal for the services would be a contract of \$600.00 per quarter on a yearly basis.

Leah Higginbotham made motion to approve the proposal of \$600.00 per quarter, contingent that the Sewer Board approve the proposal, Terry Parsons seconded, motion carried unanimously.

Mayor Cain mentioned to Council that he and the Mayor of Eleanor found a used diesel engine for the bucket truck. He said that it would come with a 1-year warranty could cost around \$1500.00 for the Town's portion of the invoice. He also mentioned that several other towns that use the truck might be helping with the cost as well.

Doug Pierson made motion to approve of the payment needed to fix the bucket truck, Barbara Reed seconded, motion carried unanimously.

Mayor Cain introduced Chad Thaxton who brought up the B&O Tax Form for discussion. He expressed his concerns with the current form, the exemptions section and the requiring of an explanation for exemptions. Mayor Cain mentioned that a publicized work meeting to discuss the B&O Form should be made.

Chad Thaxton brought to Council's attention the "Conflict of Interest" Code 147.03, which he thought prohibited any Council member or official from providing a service to the Town, and wanted to discuss it. Mayor Cain mentioned that more information will need to be gathered before anything can be done.

Chief Will Jordan gave the police report.

Mayor Cain introduced Dave Melton, former Mayor, who mentioned to Council that in talking with Roger Randolph, the Wrights Lane Bridge is nearly finished and that due to the season, they used concrete rather than blacktop for the approaches. The approaches are 12 foot wide. The engineer and contractor both agreed that the project would be immediately billable at 90% complete, with no retainage.

Doug Pierson made motion to pay the bill for the 90% completion, disregarding the retainage, Terry Parsons seconded, motion passed unanimously.

Leah Higginbotham made motion to adjourn, Terry Parsons seconded, meeting adjourned at 8:15 P.M.

Attendance: Dave Melton, Chief Will Jordan, Ronnie Harris, Herman Jividen, Barb Thaxton, Belford Jividen, Doug Snunden, Lisa Thornburg.

Mayor

Recorder