WEST FRANKFORT REGULAR COUNCIL MEETING
TUESDAY, OCTOBER 12, 2021

1. MAYOR JORDAN CALLED THE MEETING TO ORDER AT 6:00 P.M. REQUESTING A ROLL CALL. ALL COMMISSIONERS WERE IN ATTENDANCE ALONG WITH THE CITY ATTORNEY AND THE DEPUTY CITY CLERK.

2. MAYOR JORDAN ASKED FOR APPROVAL OF THE MINUTES FROM THE SEPTEMBER 28TH, 2021 COUNCIL MEETING. COMMISSIONER HARKINS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER STANLEY. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

3. THE NEXT ITEM WAS APPROVAL TO PAY CITY BILLS AND PAYROLL IN THE AMOUNT OF $157,443.93. COMMISSIONER SIMPSON MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER WARREN. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

4. THE NEXT ITEM WAS DISCUSSION, WITH POSSIBLE ACTION, REGARDING A RECENT ORDER ENTERED FOR CITY OF WEST FRANKFORT, ILLINOIS VS. JOHN R. MIZE. THE MAYOR STATED HE WOULD LIKE TO MOVE THIS DOWN TO THE END OF THE AGENDA. HE NEEDS TO TALK TO THE COUNCIL IN EXECUTIVE SESSION ABOUT THIS SINCE IT'S A LEGAL SITUATION.

5. THE NEXT ITEM WAS DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE ACCEPTANCE OF BIDS FOR THE DEMOLITION OF 101 W. MAIN STREET. THE MAYOR ASKED THE CITY ATTORNEY IF WE SHOULD TALK ABOUT THIS OR WAIT UNTIL AFTER EXECUTIVE SESSION? THE CITY ATTORNEY STATED HE WAS LOOKING THROUGH THE SCOPE OF WORK AND SOME OF THE ITEMS THAT ARE SUPPPOSED TO BE INCLUDED IN THE BID HAVE BEEN EXCLUDED. THE MAYOR STATED WE WILL TALK ABOUT THAT IN EXECUTIVE SESSION. SO, WE WILL TALK ABOUT THOSE TWO THINGS AND TAKE ACTION WHEN WE COME BACK OUT.

6. THE NEXT ITEM WAS DISCUSSION REGARDING WATER/SEWER/TRASH RATES. THE MAYOR STATED HE WOULD LIKE TO HAVE THE COUNCIL'S PERMISSION TO START LOOKING AT THE RATES. IN THE PAST WE WERE RAISING THE RATES, WE HAD A

THREE-YEAR PLAN AND IN 2020 WE DID NOT RAISE THE RATES DUE TO COVID. BUT HE WOULD LIKE TO START CHRIS LOOKING INTO THE RATES AND HAVE A DISCUSSION WITH OUR ENGINEERING FIRM FOR FUTURE NEEDS. WE WON'T RAISE THEM ALL AT ONCE, WE WOULD DO A GRADUAL INCREASE EVERY SO MANY MONTHS. HOPEFULLY WE CAN GET THIS DONE IN TIME FOR THE NEXT MEETING. COMMISSIONER WARREN MADE A MOTION FOR APPROVAL, SECONDED BY COMMISSIONER HARKINS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

7. THE NEXT ITEM WAS APPROVAL OF A RESOLUTION APPOINTING THAD SNELL AS THE CITY OF WEST FRANKFORT CODES OFFICER. COMMISSIONER SIMPSON MADE A MOTION FOR APPROVAL, SECONDED BY COMMISSIONER HARKINS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

8. THE NEXT ITEM WAS APPROVAL OF A RESOLUTION APPOINTING CHRIS VETETO TO THE POLICE AND FIRE PENSION FUNDS REPLACING ANGELA BAKER DEATON. HE IS OUR DEPUTY TREASURER; HE HAS ALREADY HAD THE TRAINING REQUIRED TO BE ON THE BOARD. COMMISSIONER HARKINS MADE A MOTION FOR APPROVAL, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

9. THE NEXT ITEM WAS DISCUSSION, WITH POSSIBLE ACTION, REGARDING SETTING THE DATES AND TIMES FOR THE TRAIL OF TREATS AND TRICK OR TREATING. THE MAYOR STATED SUGGESTED TIMES OF TRAIL OF TREATS WILL BE ON FRIDAY, OCTOBER 29TH FROM 3 P.M. TO 5 P.M. WHILE BUSINESSES ARE OPEN. TRICK OR TREATING WILL BE HELD ON SATURDAY OCTOBER 30TH FROM 5 P.M. TO 8 P.M. WITH NO TRICK OR TREATING ON SUNDAY. COMMISSIONER SIMPSON MADE A MOTION FOR APPROVAL, SECONDED BY COMMISSIONER STANLEY. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

10. THE NEXT ITEM WAS APPROVAL TO DECLARE AS SURPLUS CERTAIN TOOLS AND EQUIPMENT FROM THE WEST FRANKFORT BUSINESS INCUBATOR. THE MAYOR STATED THAT HE WAS HOPING DON GASS WOULD GIVE US A LIST FOR ALL THE EQUIPMENT WE HAVE OUT THERE. THE CITY ATTORNEY STATED WE REALLY NEED A LIST BEFORE ANY ACTION IS TAKEN. THIS ITEM WAS TABLED UNTIL THE NEXT MEETING.

11. THE NEXT ITEM WAS APPROVAL TO ACCEPT A SALES AGREEMENT TO PURCHASE A NEW AMBULANCE FOR THE WEST FRANKFORT FIRE DEPARTMENT. THE MAYOR SAID WE DISCUSSED MONTHS AGO WHERE WE APPROVED AN AGENCY TO DO THE BIDDING FOR US. CHIEF ALLEN STATED IT KEEPS US FROM HAVING TO GO TO DIFFERENT COMPANIES AND BUILDING ANOTHER AMBULANCE. THE AMOUNT FOR THE NEW AMBULANCE IS $239,783.00 FOR A 2022 AMBULANCE. IT WILL BE 200-300 DAYS BEFORE WE GET DELIVERY ON IT. THE MAYOR ALSO STATED OUR AMBULANCE BILLING BRINGS IN ABOUT $500,000.00 A YEAR TO HELP COVER THE COST OF THIS. WE MAY NEED TO VISIT RAISING THESE RATES OF THIS LATER ON. COMMISSIONER HARKINS MADE A MOTION FOR APPROVAL, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

12. THE NEXT ITEM WAS APPROVAL OF CONTRACTOR'S PAY ESTIMATE #6 TO WIGGS EXCAVATING, INC. IN THE AMOUNT OF $29,489.00 FOR THE MONROE STREET SANITARY SEWER REHABILITATION PROJECT. COMMISSIONER WARREN MADE A MOTION FOR APPROVAL, SECONDED BY COMMISSIONER STANLEY. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

13. THE NEXT ITEM WAS APPROVAL OF CHANGE ORDER #2 FOR THE MONROE STREET SANITARY SEWER REHABILITATION PROJECT. MATT TOSH STATED THIS IS FOR A TIME EXTENSION OF 138 DAYS. THIS WILL ALLOW TIME FOR SETTLING OF THE TRENCH AND ROAD REPAIR COMMISSIONER WARREN MADE A MOTION FOR APPROVAL, SECONDED BY COMMISSIONER STANLEY. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

14. THE NEXT ITEM WAS APPROVAL OF CONSTRUCTION ENGINEERING BILL TO BROWN & ROBERTS, INC. IN THE AMOUNT OF $2,283.39 FOR THE MONROE STREET SANITARY SEWER REHABILITATION PROJECT. COMMISSIONER WARREN MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

15. THE NEXT ITEM WAS APPROVAL OF CONTRACTOR'S PAY ESTIMATE #5 – FINAL TO WIGGS EXCAVATING, INC. IN THE AMOUNT OF $18,525.75 FOR THE TAFT STREET SANITARY SEWER REHABILITATIION – PHASE 2 PROJECT. COMMISSIONER WARREN MADE A MOTION FOR APPROVAL, SECONDED BY COMMISSIONER

STANLEY. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

16. THE NEXT ITEM WAS APPROVAL OF CHANGE ORDER #2 – FINAL FOR THE TAFT STREET SANITARY SEWER REHABILITATION – PHASE 2 PROJECT. MATT TOSH STATED THIS IS ADJUSTING FINAL QUANTITIES, IT'S A DECREASE IN THE CONTRACT OF AN AMOUNT OF $39,000.00. COMMISSIONER STANLEY MADE A MOTION FOR APPROVAL, SECONDED BY COMMISSIONER HARKINS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

17. THE NEXT ITEM WAS APPROVAL OF RIGHT-OF-WAY BILL TO BROWN & ROBERTS, INC. IN THE AMOUNT OF $1,041.75 FOR THE TAFT STREET SANITARY SEWER REHABILITATION – PHASE 2 PROJECT. COMMISSIONER WARREN MADE A MOTION FOR APPROVAL, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

18. THE NEXT ITEM WAS APPROVAL TO PAY AN INVOICE FROM BROWN & ROBERTS, INC. IN THE AMOUNT OF $52,200.00 REGARDING A FINAL INVOICE FOR BASIC SERVICES FOR IDOT, DISTRICT 9 IMPROVEMENT TO IL 149. MR. TOSH STATED 100% OF THE MONEY IS COMING FROM IDOT. COMMISSIONER STANLEY MADE A MOTION FOR APPROVAL, SECONDED BY COMMISSIONER WARREN. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

19. THE NEXT ITEM WAS APPROVAL OF A QUOTE FROM VANDEVANTER ENGINEERING IN THE AMOUNT OF $18,558.00 REGARDING INSTALLATION OF A NEW FLYGT NP 3153, 4" PUMP FOR THE WEST FRANKFORT SEWER DEPARTMENT. THE MAYOR STATED THIS IS THE PUMP ON 37 SOUTH, IT IS OUT AND THE REPAIRS TO IT WAS GOING TO BE AROUND $12,000.00 AND IT WAS 25 YEARS OLD. WILL KEEP THE OTHER ONE AND USE IT FOR PARTS AS NEEDED. COMMISSIONER WARREN MADE A MOTION FOR APPROVAL, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

20. THE NEXT ITEM WAS APPROVAL OF PAY ESTIMATE #1 FOR EDA AWARD 06-01-06132 – CONTRACT #1 TO H.E. MITCHELL CONSTRUCTION CO., INC. IN THE AMOUNT OF $23,111.25. THE MAYOR STATED THIS IS THE PROJECT AT THE MALL THAT HAS STARTED. COMMISSIONER SIMPSON MADE A MOTION FOR APPROVAL, SECONDED BY COMMISSIONER HARKINS. ROLL CALL VOTE: ALL

COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

21. THE NEXT ITEM WAS APPROVAL TO PAY AN INVOICE FROM MCCLERREN ROOFING IN THE AMOUNT OF $4,200.00 REGARDING REPAIRS TO THE WEST FRANKFORT BUSINESS INCUBATOR. INVOICE STATES ITS TO REPAIR ROOF, REPLACE ROTTEN SECTION ABOVE R&R RACING, DECKING AND SUPPORT ROTTED OUT, CAUSING A MASSIVE LEAK REPLACE RUBBER AND REPLACE DECKING SUPPORT. COMMISSIONER STANLEY MADE A MOTION FOR APPROVAL, SECONDED BY COMMISSIONER WARREN. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

22. THE NEXT ITEM WAS APPROVAL TO PAY AN INVOICE FROM ENERGY CULVERT IN THE AMOUNT OF $2,241.16 REGARDING THE PURCHASE OF CULVERTS FOR THE WEST FRANKFORT STREET DEPARTMENT. COMMISSIONER STANLEY MADE A MOTION FOR APPROVAL, SECONDED BY COMMISSIONER WARREN. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

23. THE NEXT ITEM WAS APPROVAL TO PAY AN INVOICE FROM SKUTA CONSTRUCTION, INC. IN THE AMOUNT OF $2,250.00 REGARDING REPAIR WORK PERFORMED ON OAK STREET FOR THE WEST FRANKFORT SEWER DEPARTMENT. COMMISSIONER WARREN MADE A MOTION FOR APPROVAL, SECONDED BY COMMISSIONER STANLEY. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

24. THE NEXT ITEM WAS EMERGENCY APPROVAL TO ORDER A 3 FT EXTENSION FOR THE TOWN CHRISTMAS TREE FROM WINTERGREEN CORPORATION. THE COST IS $5,404.02. COMMISSIONER STANLEY STATED THAT AS LONG AS IT FITS IN THE CONCRETE SPACE ALREADY SET FOR IT, HE HAS NO PROBLEM WITH IT. COMMISSIONER STANLEY MADE A MOTION FOR APPROVAL, SECONDED BY COMMISSIONER HARKINS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED

25. OFFICER'S REPORT ~

FIRE REPORT FOR THE MONTH OF SEPTEMBER 2021. CHIEF ALLEN REPORTED THEY HAD 189-AMBULANCE CALLS, 4- RUBBISH/ILLEGAL FIRES, 4- BRUSH/FIELD FIRES, 4 MOTOR VEHICLE ACCIDENTS, 10 FIRE ALARMS, 1 VEHICLE FIRES, 8 FIRE EMERGENCY; (GAS LEAKS, POWER

LINES DOWN),2 STRUCTURE FIRES AND 1 SMOKE SCARE. 7 MUTUAL AID CALLS.

FOR A TOTAL OF 230 CALLS DURING THE MONTH. THE DEPARTMENT USED APPROXIMATELY 67,500 GALLONS OF WATER. THE DEPARTMENT COLLECTED $19,798.05 FOR AMBULANCE CALLS.

POLICE REPORT FOR THE MONTH OF SEPTEMBER 2021. CHIEF PRUDENT REPORTED OFFICERS ANSWERED A TOTAL OF 887 CALLS FOR SERVICE.

OF THOSE CALLS 20 WERE TRAFFIC ACCIDENTS, 2 WITH INJURY. OFFICERS RESPONDED TO 34 DOMESTIC DISPUTES, 3 FIGHTS IN PROGRESS, 16 ALARMS, 2 INTOXICATED PERSONS, 9 BURGLARIES, 9 REPORTS OF CRIMINAL DAMAGE TO PROPERTY, 11 COMPLAINTS OF JUVENILE PROBLEMS, 30 REPORTED THEFTS, AND 83 COMPLAINTS OF DISORDERLY CONDUCT/DISTURBANCES AND MADE 33 STREET CONTACTS.

OFFICERS CONDUCTED 90 TRAFFIC STOPS, ISSUED 34 CITIATIONS, 70 WARNINGS, AND 6 LW-27'S.

THERE WERE 42 ADULT ARRESTS MADE AND 2 JUVENILE ARRESTS, RESULTING IN 61 CRIMINAL CHARGES FILED.

DISPATCHERS ANSWERED 1,297 CALLS.

OF THOSE, 682 WERE 9-1-1 CALLS, 100 WERE WALK IN REQUESTS. 887 WERE FOR POLICE, 230 WERE FOR WEST FRANKFORT FIRE, 9 WERE FOR THOMPSONVILLE FIRE/EMS, AND 15 WERE FOR ABBOTT EMS, AND 1 FOR UNITED AMBULANCE AND 2 FOR CARTERVILLE FIRE. FOR THE MONTH OF SEPTEMBER, WE COLLECTED $1,115.00 IN FINES AND FEES.

CODES REPORT FOR THE MONTH OF SEPTEMBER~

PERMITS: 4~BUILDING PERMITS, 2~SIGN PERMITS.
RENTAL PROPERTIES: 1~NEW RENTAL PROPERTIES REGISTERED, 7~RENTAL INSPECTIONS PERFORMED.
NUISANCE COMPLAINTS: 26~ NUISANCE COMPLAINTS TAKEN, 9~NUISANCE COMPLAINTS RESOLVED BY PROPERTY OWNERS, 8~NUISANCE COMPLAINTS RESOLVED BY THE CITY, 14~ACTIVE NUISANCE COMPLAINTS.
DANGEROUS/ABANDONED BUILDINGS:4~DANGEROUS/NUISANCE BUILDINGS STARTED WITH ATTORNEY FOR DEMO, 1~OCCUPANCY

PROHIBITED SIGNS POSTED.
VEHICLES:6~INOPERABLE/UNLICENSED VEHICLES TAGGED,
5~INOPERABLE/UNLICENSED VEHICLES RESOLVED BY OWNER,
1~INOPERABLE/UNLICENSED VEHICLES TOWED BY CITY ORDINANCE.

26. BUILDING AND SIGN PERMITS ~

WE RECEIVED A SIGN PERMIT FROM DAN JENNINGS OF SUBWAY. HE IS MOVING HIS OLD SIGN TO NEW LOCATION. IT IS A STAND-UP SIGN. COMMISSIONER HARKINS MADE A MOTION FOR APPROVAL, SECONDED BY COMMISSIONER STANLEY. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED

WE ALSO RECEIVED A SIGN PERMIT FROM DOLLAR TREE. COMMISSIONER HARKINS MADE A MOTION FOR APPROVAL, SECONDED BY COMMISSIONER WARREN. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED

27. MAYOR'S REPORT ~ IS VERY GREATFUL FOR GOD AND THANKFUL FOR THE PRAYERS. WE ARE TRULY BLESSED TO HAVE SUCH A GREAT POLICE AND FIRE DEPARTMENT. OUR CODES OFFICER THAD IS DOING SUCH A GREAT JOB, AS ARE ALL THE DEPARTMENTS THAT HELP RUN THIS CITY.

28. COMMISSIONER COMMENTS:

COMMISSIONER HARKINS STATED THAT WHEN THE CHIEFS GAVE THEIR REPORTS IN A TOWN OF THIS SIZE ITS AMAZING HOW MUCH GOES ON AND THEY KEEP THINGS UNDER CONTROL. I HAVE TWO GOOD DEPARTMENTS AND IM PROUD OF THEM.

COMMISSIONER SIMPSON STATED THAT SHE HAD BUDGET MEETINGS WITH EACH OF THE DEPARTMENTS THIS PAST WEEK. AND SHE SAT THERE THINKING MY HUSBAND WOULD HAVE HAD MORE CONVERSATION AND INTERACTION. IM THE NEW KID SO I JUST WATCHED, LISTENED AND LEARNED. IM VERY IMPRESSED WITH OUR CHIEF OF POLICE AND ALL THE HEADS OF EACH DEPARTMENT. A LOT OF TIMES ITS EASY TO FIND A QUALIFIED PERSON, BUT YOU DON'T ALWAYS FIND A GOOD PERSON. WE HAVE SOME GOOD PEOPLE WORKING FOR THE CITY OF WEST FRANKFORT. I SAT THERE AND THE THINGS THAT THEY WERE ASKING FOR THEIR DEPARTMENTS, NOT ONLY WOULD THEY BETTER EQUIP THEIR DEPARTMENTS BUT

BETTER PERFORM THEIR JOBS. IM IMPRESSED THAT ITS MORE THAN JUST A 9 TO 5 JOB FOR THEM, THEY HAVE A COMMITMENT AND THEIR HEART IS IN THEIR JOBS. SHE IS IMPRESSED AND THEY HAVE HER RESPECT FOR THE JOB THAT THEY DO. I MAY NOT OF HAD A LOT TO SAY AT THE MEETINGS BUT I WAS THINKING IT.

COMMISSIONER STANLEY STATED THAT THE STREET DEPARTMENT IS GOING GOOD OUR STREET DEPARTMENT IS GOING CRAZY WITH SIDEWALK WORK ALL WEEK. THEY HAVE STARTED ON THE WF MALL PARKING LOT AS WELL.

COMMISSIONER WARREN STATED HER DEPARTMENTS ARE WORKING REAL HARD AND WELL RIGHT NOW. WE HAVE OLLIE'S GRAND OPENING HAPPENING THE 27TH OF OCTOBER. SO THAT'S EXCITING FOR WEST FRANKFORT. THER THAN THAT WATER AND SEWER IS FLOWING EVERYONE IS DOING GOOD.

29. AUDIENCE QUESTIONS OR COMMENTS:

    A LADY IN THE AUDIENCE SAID SHE WOULD LIKE TO THANK THE STREET DEPARTMENT FOR ALL THE WORK THEY DID ON THE ROADS. THEY DID A GREAT JOB.

30. MAYOR JORDAN ASKED FOR APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, PERSONNEL, LAND ACQUISITION AND/OR PENDING LITIGATION, WITH POSSIBLE ACTION. COMMISSIONER HARKINS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS ALONG WITH THE MAYOR VOTED YES. MOTION CARRIED. THE COUNCIL WENT INTO EXECUTIVE SESSION AT 6:41 P.M.

31. THE COUNCIL RETURNED TO OPEN SESSION AT 7:10 P.M. ON A MOTION BY COMMISSIONER HARKINS, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS ALONG WITH MAYOR JORDAN VOTED TO RETURN TO OPEN SESSION. MOTION CARRIED.

32. THE NEXT ITEM WAS DISCUSSION, WITH POSSIBLE ACTION, REGARDING A RECENT ORDER ENTERED FOR CITY OF WEST FRANKFORT, ILLINOIS VS. JOHN R. MIZE. THE MAYOR STATED HE WOULD LIKE TO MOVE THIS DOWN TO THE END OF THE AGENDA. HE NEEDS TO TALK TO THE COUNCIL IN EXECUTIVE SESSION ABOUT THIS SINCE IT'S A LEGAL SITUATION. UPON RECOMENDATION OF THE

CITY ATTORNEY, ATTORNEY LANE HARVEY WILL CONTINUE WITH THE APPEAL PROCESS WITH JOHN MIZE AND AUTHORIZING A $5,000 RETAINER TO BE SENT TO HIM FOR THIS PROCESS. COMMISSIONER SIMPSON MADE A MOTION FOR APPROVAL, SECONDED BY COMMISSIONER HARKINS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

33. THE NEXT ITEM WAS DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE ACCEPTANCE OF BIDS FOR THE DEMOLITION OF 101 W. MAIN STREET. THE MAYOR STATED ON RECOMMENDATION FROM OUR CITY ATTORNEY THE BID OF $62,500.00 FROM MCVICKERS; THAT WE REJECT THE BID AND HAVE IT RE BID TO MEET ALL THE REQUIREMENTS OF THE BID AGREEMENT. COMMISSIONER WARREN MADE A MOTION FOR APPROVAL, SECONDED BY COMMISSIONER STANLEY. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

34. WITH NO FURTHER BUSINESS TO BE DISCUSSED, THE MEETING WAS ADJOURNED ON A MOTION BY COMMISSIONER HARKINS AT 7:12 P.M.

Tom Jordan
MAYOR TOM JORDAN

Angela Baker Deaton
ANGELA BAKER DEATON, CITY CLERK