

The Mayor and Council of the Town of Centralhatchee met in regular session Monday, **January 9, 2017**, at 7:00 p.m., at City Hall with Mayor Barbie Crockett presiding.

Council present were Eley Loftin, Julia Hand, Pepper Jackson, Barbara Norwood, Walt Wiggins, and Clerk, Linda Rogers.

Visitors present: Mike Crockett, Kenneth Newell and Samantha Tolbert.

1. Mayor Crockett called the meeting to order and gave the invocation.
2. Kenneth provided an update on the music festival planned for Saturday, June 3, 2017 and discussed the following:
 - a. As of today, \$6,700.00 will be spent for 6 bands and sound man.
 - b. Bands will play from 12 noon until 7 - 7:30 p.m.
 - c. 5K Run and Kids Run - Clerk will reach out to Cory Shelnett, Track Coach at Heard High regarding these events seeking his assistance.
 - d. Vendor fees
 - e. Name for event "Pickin in the Park"
 - f. Seek sponsors - Clerk will draft a form letter.
 - g. Committee members, Linda Rogers, Julia Hand, Pepper Jackson and Kenneth Newell, will meet Tuesday, January 17th at 5 p.m. for further planning
3. Minutes from December 5, 2016, meeting approved as presented. There was a motion and second (P. Jackson/ J. Hand). The vote was unanimous.

Old Business

New City Hall Updates

- a. Mike Crockett provided an update on the following:
 1. Roof System
Plywood was replaced in water damaged areas and ½ inch plywood added to the entire roof. Architect sent emails to Tomco regarding our concerns with the roof.
 2. Floor System
Floor system requested will be installed with a savings of approximately \$500 from the amount approved at the previous meeting.
 3. Water Proofing System
The water proofing system will be completed during the final grading process.
 4. Contour checked the fill placement at the side entrance where the proposed stairway will be alongside an existing retaining wall using a 3' stainless steel probe. Contour found it necessary for the loose fill dirt to be removed and replaced with field dirt and layers packed. The George Boys will cover the cost of the extra work.

5. Additional items updated:

- a. Wiring was inspected by Floyd and given the Ok to proceed.
- b. Brick is 85% complete.
- c. HVAC being installed.
- d. Plumbing installation will begin next week.
- e. Final grading and graveling taking place.
- f. Contractors are putting together a schedule to see where we are.
- g. Contractors inquired about working on Sunday. Working on Saturday is acceptable, but no work on Sunday is to take place.

Sheriff's Office Alliance

- b. Sheriff's Report for December received. Nothing out of the ordinary occurred during the month. Normal traffic control in school zone monitored during school hours, park and businesses checked.

Veterans Memorial Repairs

- c. Mike Crockett reported it was brought to our attention that the Navy bench does not show a Navy ship, Hearn was contacted and will replace at no cost. The monument company will wait and replace the cracked stones on the Veterans Memorial and the Navy bench at the same time.

Quote received to add a fence around the Veterans Memorial was \$5,500.00

The group discussed monuments they would like to add to the memorial, which included the following:

- Fire/Police/EMT
- POW/MIA
- Teacher, etc.

Fire Station Heater

- d. Mike Crockett reported the issue with the fire station heater was the control board, which they removed from the other unit. An order was placed so a control board would be on hand should it be needed.

New Business

2017 Budget Approval

- a. The 2017 Budget was reviewed and discussed.

There was a motion and second (B. Norwood/J. Hand) to adopt the budget as presented. The vote was unanimous.

Grounds Maintenance Specifications Review

- b. Specifications for the grounds maintenance contract was reviewed and discussed. Bid Notice will run in the paper for a period of 2 weeks beginning next week.

There was a motion and second (P. Jackson/J. Hand) to approve the grounds maintenance specifications as presented and proceed with the advertising process. The vote was unanimous.

Chamber Annual Dinner

- c. Mayor Crockett reported the annual Chamber of Commerce dinner was scheduled for Friday, January 27, 2017, at 6 p.m., at Heard County Middle School Gymnasium. If you are interested in attending and bringing your spouse or a guest, please let us know. The RSVP deadline is Friday, January 20th. The theme for the event is “New Directions”. The Mayors will again be providing updates on their areas.

There being no other business to discuss and on motion and second (B. Norwood/ P. Jackson) the meeting adjourned. The vote was unanimous.