Present: Mayor Mac Martin; Council Members Paige Bowers, Joe Moss, Ken Dill, and Harry Holladay; Administrator Phillip Mishoe; Assistant Administrator Tom Cloer; Police Chief Steve Thompson; Building Official Curt Edsall; Adam Chandler; and Town Clerk Susan A. Brewer.

The meeting was called to order by Mayor Mac Martin.

Joe Moss rendered the invocation.

Reading of Regular Council Meeting Minutes 04.20.2020 and Special Called Meeting Minutes 05.04.2020

Paige Bowers made the motion to adopt Regular Council Meeting minutes 04.20.2020 and Special Called Meeting minutes 05.04.2020; seconded by Joe Moss. The vote was unanimous.

Receipt and Disposition of Petitions
None

Reports from Council Committees:
All committee reports are on file in the Town Clerk’s office and available for review upon request.

A. Planning – Paige Bowers
None

B. Streets and Public Safety – Joe Moss
None

C. Finance and Marketing – Lynne Chapman
Phillip Mishoe reported the funds were in good financial funds are in good shape except for Sanitation. Harry Holladay asked if the recycling center on Chastain Road was going to continue with recycling. Phillip Mishoe said he hasn’t heard anything about them not recycling. He said at times it is full and they will tell you to put it in the regular bins. Joe Moss asked if there were certain times when it is more used than others. Phillip Mishoe said it was hard to tell. He said they were probably getting a little overloaded from everyone taking their recycling there.

D. Recreation – Ken Dill
Ken Dill reported that all the flag football and baseball is cancelled this year. The Dixie Youth State Tournament has been cancelled and rescheduled for 2021.
Ken Dill reported the Indoor Recreation Center started phasing in opening May 18th. They have a three-phase opening. He said it was a good plan.

E. Enterprise- Harry Holladay
Harry Holladay reported that 124 customers were on the disconnect list with 61 paying during the call day. He said he was concerned about the late customers were going to get way behind.

F. Tourism and Economic Development – Daniel Evatt
None

New Business
Curt Edsall and Adam Chandler presented a plan to improve Main Street. After the presentation Chair made the motion to authorize the Administrator and Building Official to budget up to $10,000 to proceed with the plan that was presented; seconded by Ken Dill. The vote was unanimous.

Old Business
None

Introduction and consideration of New Ordinances, Policies, and Resolutions

First Reading of Ordinance #06-08-2020 BU (18 Fund)
Chair made the motion to adopt on first reading of Ordinance #06-08-2020 BU pertaining only to the 18 fund (Sanitation); seconded by Joe Moss. Paige Bowers recused herself due to a family member employed in this department. The vote was unanimous with 1 recusal.

First Reading of Ordinance #06-08-2020 BU
Chair made the motion to adopt on first reading of Ordinance # 06-08-2020 BU for funds containing 10,12,13,20,30,32,33,35,40,50,60,71,80 funds; Ken Dill asked Phillip Mishoe about the letter about the increase in Rec Membership Fees. He said that with all the improvements they decide to go up about $24 a year per member across the board. seconded by Paige Bowers. The vote was unanimous.

First Reading of Ordinance #06-08-2020 RB
Chair made the motion to adopt on second reading Ordinance #06-08-2020 RB; seconded by Paige Bowers. The vote was unanimous.

Consideration of Ordinances, Policies, and Resolutions already in possession of Council

Reports from the Administrator and Mayor:
A. Administrator
Phillip Mishoe reported the Spring Forest Sewer project should start the first week in June. We should get the signed contracts this week. Also, we got the rights-of-way’s we needed for the project.
Phillip Mishoe said that we did get the Clean-up grant for $150,000.

Phillip Mishoe said that the PCMA meetings are cancelled until September.

B. Mayor

Executive Session
Chair moved to go into Executive Session to discuss legal Section 30-4-70 (a) (1) and Section 30-4-70 (a)(2), legal action; seconded Joe Moss. The vote was unanimous.

Return from Executive Session
Council returned from executive session where no decisions were made only information was shared.

With no objections, Mayor Martin adjourned the meeting.

Respectfully submitted,

Susan A. Brewer, CMC
Town Clerk

Approved: 06/08/2020