

August 12, 2008

Bell Buckle Board of Mayor and Aldermen met in regular session. All were present. Alderman Hunt, seconded by Alderman Reagor, made a motion to suspend the reading of the July 8 and August 5 Special Called meetings. All Aye.

Alderman Hunt, seconded by Alderman Anderson, made a motion to approve the minutes of July 8 and August 5 Special Called meetings. All Aye.

Alderman Anderson, seconded by Alderman Reagor, made a motion to approve the financial reports. Motion carried.

Calvin Hatchett was present to request a water tap off of Coop Road. He has obtained an easement from Billy West for his water line to go across Mr. West's property. This is 137 acres and the tap would not have to go under the road. Alderman Felices, seconded by Alderman Anderson, made a motion to approve. All Aye.

Supervisor Ronnie Lokey gave the Water/Sewer Report. The Covered Bridge Tank was inspected yesterday & a report is expected soon. Four service leaks were repaired: 104 Coop Road, Joe Bailey's meter, Whit Lee's, and Alice Fisher's.

The Wastewater Treatment Plant was taken out of service on July 16th. All of the water was drained into the EQ basin, raw sewage generated by town was put into the basin. The plant was cleaned, painted and repaired and was put back into service on August 1st. The EQ basin is continuing to be drained into the plant. No overflows occurred during this time. There was a leak in the EQ basin and the tank's indicator was broken. Engineer Patterson called & repairmen came to fix the indicator and repair the leak.

Mr. Lokey reported that a used dump truck has been found and checked out. He requested Board approval to purchase and sell the old dump truck as scrap. We had received \$5300 from when the old truck was totaled. Alderman Felices, seconded by Alderman Reagor, made a motion to approve up to \$7500 to be spent on the used dump truck. Motion carried. Alderman Reagor, seconded by Alderman Anderson, made a motion to advertise to begin taking bids on the old dump truck. All Aye.

The county inmates have been used to work at the sewer plant, cutting grass & cleaning streets.

Chief Ronnie Lokey gave the Fire Department and Police Reports. They answered 12 calls-5 medical and 7 fire related calls.

Chairman Rodney Simmons gave the Planning Commission Report. Kristin Costanzo is our new State Planner and is already doing a good job. The Urban Growth Boundary was discussed at length

There was nothing to report on the Sidewalks.

Rodney Simmons gave the Chamber of Commerce Report. The RC Moon Pie CD is almost finished and will be available soon. Also a CD on the Shakespeare Festival is being worked on.

There was no Avian Flu Preparedness Committee Report.

Chairman Hunt gave the Parks and Recreation Report. The “Best of the Butt’s BBQ Cook-Off will be August 29th and 30th. Applications available in the Town Hall or on the website-www.bellbucklepark.info.

Mayor Webb stated that he is talking with two people for the Planning Commission. Annie Rooney will be cycling over to the Board of Mayor and Aldermen so he will need to replace her and Kimi Abernathy. We spoke with the Election Commission and the election will not be certified until August 18th. Alderman Reagor and Annie Rooney have agreed to be sworn in at a private ceremony.

A Craft Fair Committee has been appointed and will meet soon.

Mayor Webb wrote a letter to county Mayor Ray stating that the Town wishes to revisit our UGB and work with the county on doing that. He would like to have another open meeting to discuss the UGB.

No Old Business.

The Travel Reimbursement Ordinance was presented to amend the policy to the federal rates from the state rates. Alderman Anderson, seconded by Alderman Hunt, made a motion to approve on first reading. All Aye. A public hearing and second reading will be held in the September meeting.

The Water/Sewer Rules and Regulations Ordinance were presented for approval. Alderman Felices, seconded by Alderman Hunt, made a motion to approve on first reading. All Aye. A public hearing and second reading will be held in the September meeting.

Mayor Webb presented an engraved gavel to Alderman Felices and thanked him for his hard work on the Board. Alderman Felices stated that it had been a pleasure working with the Mayor and Board of Aldermen.

Alderman Felices made a motion to adjourn the meeting. Seconded by Alderman Reagor.

Dennis H. Webb, Mayor _____

Janet Robinson, Town Recorder _____

