

Regular Council Meeting
August 9, 2005

Mayor Marse called to order the regular scheduled meeting of August 9, 2005 at 7:00 pm.

Members Present: Mayor J.M. Marse, Council members Charlie Simmons, Ray Jackson, Earl King, Mike Helton, and Jean Arrant were present. Also present: Attorney Clayton Adkinson, City Planner Latilda Henninger, and City Clerk Diane Riley.

Councilman Helton gave the invocation and the Pledge of Allegiance was recited.

Councilman Helton motioned to accept the minutes of the regular council meeting of July 28, 2005. Councilman Jackson 2nd the motion, it carried, 5-0.

Old Business:

Latilda Henninger, City planner performed the final reading for the Tullis SSA and the zoning designation. Councilman Jackson motioned to adopt the final reading as presented for the Tullis SSA, consisting of 3.01 acres on Old Jolly Bay road, this shall be ordinance #05-23. Councilman King 2nd the motion, it carried, 5-0. Councilwoman Arrant motioned to adopt the final reading of the Tullis zoning designation as low density residential and shall be ordinance #05-24. Councilman King seconded the motion, it carried, 5-0.

No other business from the planning department was presented.

Attorney Adkinson was instructed by the Council to proceed with the annexations presented several months ago. There is one party that has not provided the necessary information needed for the annexations. The Bishop property shall be excluded from the annexation, until all the information is collected. This cycle of annexations should be completed by the end of September.

Tony Peters presented the engineers' report by requesting the bidding process for the repair of the turn lanes at the WC Industrial Park to begin. Councilwoman Arrant motioned to process with the bidding process. Councilman King 2nd the motion, it carried, 5-0. Peters Municipal shall set the bid date for the project. Mr. Peters requested the hiring of PMA to design the phase II Bay Loop sewer expansion. Councilman King motioned to hire PMA for the Bay Loop Phase II expansion. Councilman Jackson 2nd the motion, it carried, 5-0.

Mayor Marse informed the Council that he had heard from CW Roberts on a response of having them facilitate the relocation lines on SR20 and US331. They do not want to use the contractor that the City had awarded the project to and quoted a price of nearly \$270, 000 to do the job. The Council decided to move forward with the start of the project with the original contractor, I-C Contractors, Inc. and bare the cost of the relocation lines of nearly \$200,000. Mayor Marse stated that now that we know there are funds out there to assist in these matters, when the relocation of the lines further down the road arises, then the City will ask for assistance at that point.

New Business:

Councilwoman Arrant motioned to pay all bills that were in order. Councilman Jackson 2nd the motion, it carried, 5-0.

Larry Tuggle was named employee of the quarter.

Councilman Simmons nominated Ernest Nettles as chairman of the Planning Board. He shall be sworn in by Clerk Riley later during the week.

With no other business, Councilman Helton motioned to adjourn at 7:17 pm.

ATTEST:

APPROVED:

J.M. Marse, Mayor

Diane Riley, City Clerk

Earl King, President of Council