

Regular Council Meeting
September 11, 2007

Mayor Marse called to order the regular scheduled meeting of September 11, 2007 at 7:00 pm.

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

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

Councilman Jackson motioned to accept the minutes of the regular council meeting on July 26, 2007, Councilman Helton seconded. There was no public or council discussion, the motion carried 5-0. Councilman Jackson motioned to accept the minutes of the regular council meeting on August 23, 2007, Councilman Helton seconded. There was no public or council discussion, the motion carried 5-0.

Ms. Henninger presented the following items:

Development order resolution was listed on the agenda. Attorney Adkinson stated that he and Latilda had not been able to get together on it, so they would present it at the next council meeting.

Mr. Whit Whitten, representing DMF Commercial requested an extension on development order #2006-34. He stated that he had been unable to start construction due to several reasons:

- current market conditions
- DOT is storing dirt at the front of the property, making it inaccessible
- Changes to the intersection of Old Jolly Bay Road have not been finalized, so unable to determine how to access the property

Councilwoman Arrant motioned to approve a year extension to development order #2006-34, Councilman Jackson seconded. There was no public or council discussion, the motion carried 5-0.

Ms. Henninger left the meeting at 7:10 pm.

No legal issues were addressed.

Mr. Charles Peters updated the council on the following items:

- Notice of award has been issued for the re-use tank
- Construction documents for the filters and controls of the re-use tank should be completed at the end of the month
- Mallard Creek sewer – lines are 70% complete, wet well pumps have been set
- Master lift station start up is scheduled for September 12, 2007

Old Business:

Mayor Marse presented the quotes for a 40' x 120' metal building for the water department.

Euchee Valley Steel	\$152,233.00
Miller Steel Building	\$153,600.00
SouthBuilt, Inc.	\$180,575.00

Councilwoman Arrant motioned to accept the low bid by Euchee Valley Steel at \$152,233.00, Councilman Jackson seconded. There was no public or council discussion, the motion carried 5-0.

New Business:

Sherry Paris was listed on the agenda, but was unable to attend.

Mr. Paul Fischer, a resident at 4374 Co Road 83A, informed the council that on May 17, 2007, his house was flooded due to high water pressure. He requested to be reimbursed \$1,000.00 – his deductible that the home owners insurance did not cover.

He stated that his insurance company had closed the claim. Clerk Haynes told the council that the City's insurance still had the claim open, awaiting some additional documentation. Council took no action.

Councilman Helton motioned to pay all bills in order, Councilman Simmons seconded. There was no public or council discussion, the motion carried 5-0.

Mr. David Miller requested approval to place a temporary banner sign across the building at Highway 331 and Highway 20 (old Corner Café) advertising for Grit and Grace. Council had no objections.

With no other business, Councilman Helton motioned to adjourn at 7:35 p.m.

ATTEST:

APPROVED:

J.M. Marse, Mayor

Robin Haynes, City Clerk

Earl King, President of Council