

**Regular Council Meeting
March 22, 2012**

I. Meeting Called to Order

Mayor Marse called to order the regularly scheduled council meeting of March 22, 2012 at 7:00 p.m.

Members present: Mayor J. M. Marse, Council members Elizabeth Brannon, Ray Jackson, Earl King, and Harold Taunton. Council member Charlie Simmons was absent. Staff present: City Attorney Clayton Adkinson, Fire Chief Ben Greenslait, Parks Director Shane Supple, and City Clerk Robin Haynes.

II. Invocation and Pledge of Allegiance

III. Approval of past minutes

Councilman Taunton motioned to approve the minutes of the regular scheduled council meeting of March 13, 2012 as presented, Councilman Jackson seconded. There was no public or council discussion, the motion carried 4:0.

1. Planning Issues

No items were presented.

2. Legal Matters

No items were presented.

3. Fire Department Report

A. Approval request - Kitchen appliance purchase

Councilman Jackson motioned to approve the purchase of a stove and refrigerator from Lowe's for a total of \$2,408.37, Councilman Taunton seconded. There was no public or council discussion, the motion carried 4:0.

B. Approval request - Pole Barn

Councilwoman Brannon motioned to approve the purchase/installation of a 30' x 48' pole barn for equipment storage for \$5,603.25, Councilman King seconded. There was no public or council discussion, the motion carried 4:0.

Chief Greenslait also presented a short call report for January and February, distributed information for later discussion regarding the pool operation and rates, and a flyer for the Car Show/Easter Egg Hunt scheduled for April 7, 2012.

4. Parks Department Report

No report was given.

5. Engineering report

Charley Cotton, representing Preble-Rish, gave a short update on the North Bay water phase II, Energy grant upgrades, sewer treatment plant permit renewal and the new ball field design work.

IV. Old Business

No old business was presented.

V. New Business

1. Approval request – waiver of rental fee

Councilman King motioned to approve the waiver of the rental fee of the community center for Walton County Health Department for “Public Health Week”, Councilwoman Brannon seconded. There was no public or council discussion, the motion carried 4:0.

2. Approval request – carports for portable generators

Councilman King motioned to approve the purchase and construction of two carports for the portable generators from Carolina Carports for \$3,470.00, Councilman Jackson seconded. There was no public or council discussion, the motion carried 4:0.

Mayor Marse informed council that the “Easy Locator Control Unit”, for locating water and sewer lines, was damaged and is unable to be repaired due to the age of the equipment. Councilman Taunton motioned to approve purchasing a new locator control unit from Mala Geoscience for \$5,050.00, Councilman King seconded. There was no public or council discussion, the motion carried 4:0.

3. Pay all bills in order

Councilman Taunton motioned to approve paying all bills that are in order, Councilman Jackson seconded. There was no public or council discussion, the motion carried 4:0.

VI. Council Business Not On Agenda

None was presented.

VII. Public Comment

None was presented.

VIII. Adjournment

The meeting was adjourned at 7:35 pm.

ATTEST:

APPROVED:

Robin Haynes, City Clerk

J.M. Marse, Mayor

Earl King, Council President