

BELLS BOARD MEETING  
SEPTEMBER 8, 2014

Aldermen present: Bob Pigue, Scotty Runions, John Pigue, Dabney Long and Eric Jordan. Mayor Joe M. Williams, presided. Alicia Pigue, Recorder.

Others present: Wesley Eubanks, Josh Work, Dean Clark, Chief Jernigan, Udell Pledge, Martha Edmonds and Junior Jordan.

Mayor Williams called the meeting to order and gave invocation.

Alderman Eric Jordan moved to accept the minutes of the previous meeting as written. Alderman Scotty Runions seconded the motion. All Aldermen voted, Aye. Motion carried.

Mr. Wesley Eubanks, Pictsweet Company, discussed the need for a wastewater treatment evaluation to review wastewater flows and loadings contributed from The Pictsweet Company and the City of Bells. This evaluation will determine the cost allocations for operations and maintenance costs as well as capacity cost between the City and Pictsweet Company. Mr. Eubanks reported that Bolton & Menk, Inc would be hired by Pictsweet to do the evaluation for a maximum cost of \$15,000 to be shared by the City at a maximum cost of \$1,125. Alderman Eric Jordan moved to approve the City's share of the \$1,125 in the Water, Lagoon and Sewer Fund. Alderman Dabney Long seconded the motion. All Aldermen voted, Aye. Motion carried.

Mr. Dean Clark discussed ways to solve the flooding problems around his home on Bellemeade Road.

Mayor Williams presented an "Application for a Beer Permit" from Bells Gas & Food, LLC for approval. Alderman Eric Jordan moved to approve the Beer Permit as presented. Alderman Scotty Runions seconded the motion. All Aldermen voted, Aye. Motion carried.

Mayor Williams present the financial report for July 2014.

Mayor Williams reported that the Bid Opening for the Downtown Streetscape Redevelopment will be held on Friday, September 12, 2014 at 10:00 a.m. at Bells City Hall. He further reported that the Bid opening for the Demolition of the Corner building of Front and Main Street will be held on Friday September 19, 2014 at 10:00 a.m. at Bells City Hall.

Alderman Scotty Runions moved to amend the amount spent on the Golf Carts from the previous meeting from \$10,000 to \$12,000. Alderman Eric Jordan seconded the motion. All Aldermen voted, Aye. Motion carried.

Mayor Williams presented a Consultant Selection Policy from TDOT. Alderman Eric Jordan moved to approve the Policy as presented. Alderman Bob Pigue seconded the motion. All Aldermen voted, Aye. Motion carried.

Being no further business Alderman Eric Jordan moved the meeting adjourn. Alderman Scotty Runions seconded the motion. All Aldermen voted, Aye. Motion carried.

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JOE M. WILLIAMS, MAYOR

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ALICIA PIGUE, RECORDER