

BELLS BOARD MEETING
OCTOBER 16, 2017

Aldermen present: Bob Pigue, Scotty Runions, Lee Overton and Eric Jordan. Mayor Joe M Williams, presided. Alicia Pigue, Recorder.

Others present: Charlie Moore, Sarah Conley, Mildred Brimm, Billy Brimm, Chief Jenkins, Junior Jordan and Len Crawford.

Mayor Williams called the meeting to order and gave invocation.

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

Mayor Williams presented the financials from September 2017.

Mayor Williams presented the opened bids for the Fall 2017 Street Paving project with the following results:

- Martin Paving: Jaycee Drive, \$64,410.45
Rolling Hills Drive and Mary Jane Lane, \$25,610
Total bid \$90,020.45

- Ford Contruction: Jaycee Drive, \$70,601.05
Rolling Hills Drive and Mary Jane Lane, \$21,715.50
Total bid \$92,316.55

Alderman Bob Pigue moved to award Martin Paving the contract and further moved to authorize Mayor Williams to execute any and all necessary documents. Alderman Scotty Runions seconded the motion. All Aldermen voted, Aye. Motion carried.

Charlie Moore, Chamber Director, presented a lease agreement for the Theater building between the City of Bells and the Arts Council of Crockett. Alderman Scotty Runions moved to accept the lease agreement upon approval of the City Attorney Jasper Taylor. He further moved to authorize Mayor Williams to execute any and all necessary documents. Alderman Bob Pigue seconded the motion. Thereupon Mayor Williams called for a roll call vote with all Aldermen present voting, Aye. Motion carried.

Chamber Director Charlie Moore presented a presentation on the benefits of being in Foreign Trade Zone 283 at a cost of \$2,500 to the City of Bells. Alderman Scotty Runions moved to participate in the Foreign Trade zone as presented by Mrs. Moore. Alderman Lee Overton seconded the motion. Thereupon Mayor Williams called for a roll call vote with all Aldermen present voting, Aye. Motion carried.

Len Crawford inquired about programs to help clean up and tear dilapidated homes down.

Mayor Williams reported that the City would have \$25,000 in Revenue available from the sale of donated land. Alderman Bob Pigue moved to use the revenue to pay on the note that the City owes Pictsweet for judgement. Alderman Eric Jordan seconded the motion. All Aldermen voted, Aye. Motion carried.

Alderman Bob Pigue moved to approve the contract between the City of Bells and TLM associates for the restoration of the Bells Theater Project. He further authorized Mayor Williams to execute any and all necessary documents. Alderman Eric Jordan seconded the motion. All Aldermen voted, Aye. Motion carried.

Mayor Williams presented a list of delinquent Utility accounts to be written off. Alderman Eric Jordan moved to write off the accounts as presented. Alderman Scotty Runions seconded the motion. All Aldermen voted, Aye. Motion carried.

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

JOE M WILLIAMS, MAYOR

ALICIA PIGUE, RECORDER