

MINUTES
OF THE REGULAR MEETING
OF THE MANCHESTER CITY COUNCIL
FEBRUARY 10, 2014
5:00 P.M.

COUNCILMEMBERS PRESENT: Mayor Pro Tem Bruce Burt, Councilmember Travis L. Ferguson, Councilmember Solomon Ferguson and Councilmember Pattisue S. Elliott.

NOT PRESENT: Mayor Anthony D. Clifton

OTHERS IN ATTENDANCE: City Attorney Nathan Lee and City Manager Kathy M. Storey.

Mayor Pro Tem Burt called the meeting to order at 5:00 p.m. in City Hall. Councilmember Travis Ferguson gave the invocation and Mayor Pro Tem Burt led the pledge of allegiance.

Councilmember Solomon Ferguson made a motion to adopt the minutes of the Special Called Meeting December 23, 2013 and Councilmember Elliott made the second. A vote was taken and the results were Mayor Pro Tem Burt, Councilmember Elliott, and Councilmember Solomon Ferguson were ayes and Councilmember Travis Ferguson abstained.

Councilmember Travis Ferguson made a motion to adopt the minutes of the Regular Meeting January 13, 2014 and Councilmember Elliott made the second. A vote was taken and the results were Mayor Pro Tem Burt, Councilmember Elliott, and Councilmember Travis Ferguson were ayes and Councilmember Solomon Ferguson abstained.

Councilmember Solomon Ferguson made a motion to adopt the minutes of the Work Session Meeting January 22, 2014 and Councilmember Elliott made the second. A vote was taken and the results were Mayor Pro Tem Burt, Councilmember Elliott, and Councilmember Solomon Ferguson were ayes and Councilmember Travis Ferguson abstained.

Mayor Pro Tem Burt made a motion to approve the January 2014 Treasurer's report as presented and Councilmember Solomon Ferguson made the second. A vote was taken and the results were unanimous. (4 ayes)

Evette Jones from USDA presented to the council the Letter of Conditions for police Grant/Loan. The conditions were explained and they agreed to move forward.

Mayor Pro Tem Burt made motion to amend the agenda to consider the loan resolution and Councilmember Solomon Ferguson seconded the motion. A vote was taken and the results were unanimous. (4 ayes)

Mayor Pro Tem Burt made a motion to adopt the Resolution Security Agreement for the Police Grant/Loan with no construction involved and to authorize the mayor to sign the agreement. Councilmember Solomon Ferguson seconded the motion. A vote was taken and the results were unanimous. (4 ayes)

Councilmember Solomon Ferguson made a motion to approve the invoice from Hofstadter & Assoc. in the amount of \$15,662.32 for the water treatment plant to be paid out of the 2013 Bond Construction Account. Councilmember Elliott made the second. A vote was taken and the results were unanimous. (4 ayes)

Councilmember Elliott made a motion to approve the invoice from Hofstadter & Assoc. in the amount of \$3,105.09 for the Pebblebrook project to be paid out of the 2013 Bond Construction Account. Councilmember Solomon Ferguson made the second. A vote was taken and the results were unanimous. (4 ayes)

Councilmember Solomon Ferguson made a motion to approve the invoice from Crawford Construction in the amount of \$73358.53 for Pebblebrook Project to be paid out of the 2013 Bond Construction Account. Councilmember Travis Ferguson made the second. A vote was taken and the results were unanimous. (4 ayes)

Councilmember Travis Ferguson made a motion to approve the invoice from Cajenn Construction in the amount of \$47,669.31 for the 2012 CDBG Project to be paid out of the 2013 Bond Construction Account. Councilmember Solomon Ferguson made the second. A vote was taken and the results were unanimous. (4 ayes)

Councilmember Travis Ferguson made a motion to approve the recommendations from the DDA with Mike Brenning filling the unexpired term of Jon Hale, which expires on 12-31-2016 and Regina Johnson filling the expired term of Kathy Storey, which the new term will expire 12-31-2017. Councilmember Elliott seconded the motion. A vote was taken and the results were unanimous. (4 ayes)

The council discussed putting a policy in place for inclement weather. City Manager Storey will research cities and counties to see what is already in place.

Councilmember Elliott made a motion to approve the recommendation from Pine Mountain Library Board to fill the opening with Lee Wadsworth with term expiring 06/30/2016. Councilmember Travis Ferguson seconded the motion. A vote was taken and the results were unanimous. (4 ayes)

Councilmember Elliott made a motion to approve 1.7% cost of living raise retroactive back to 1/1/2014 and Councilmember Solomon Ferguson seconded the motion. A vote was taken and the results were unanimous. (4 ayes)

City Manager announced the budget retreat would be scheduled for February 27, 2014 @ 12 at the Recreation Department.

Councilmember Solomon Ferguson approved the fireworks contract for July 3rd subject to the changes that were made last year - per the approval from City Attorney. Councilmember Travis Ferguson made the second. A vote was taken and the results were unanimous. (4 ayes)

Councilmember Travis Ferguson made the motion to adopt the resolution for Splost 2013. Councilmember Elliott seconded the motion. A vote was taken and the results were unanimous. (4 ayes)

No executive session.

Councilmember Travis Ferguson made a motion to adjourn and Councilmember Elliott made the second. A vote was taken and the results were unanimous. (4 ayes)

The meeting was adjourned at 6:04 p.m. in City Hall.

City Clerk Kristen C. Price

Mayor Pro Tem Bruce S. Burt