City Council Meeting Minutes March 18, 2024 @ 5:00 PM

Present: Mayor Roger Weatherwax

Brent White
Jason White
Denise Lovett
Cassandra Lee
Joyce Jeffreys

The meeting was called to order by Mayor Weatherwax followed by pledge and prayer. Council was asked to approve and dispense the reading of the minutes from February 19, 2024.

Motion: Jason White 2nd: Joyce Jeffreys

Approved Ordinance 2024-001 for Pay increase for incoming Mayor and Council to be in effect on the first Monday in November 2025. Mayor monthly pay raised to \$1,300.00 and Council monthly pay to \$800.00.

Motion: Cassandra Lee

2nd: Joyce Jeffreys

Approved Resolution 2024-005 Authorizing Awarding contract for Sewer System Improvements ARC Project #AL-20411 to C&J Contracting & Plumbing Inc. for \$278,306.00 and the City will pay \$130,556.00 entire project cost is \$330,556.00 the City was awarded a \$200,000.00 grant by the Appalachian Regional Commission for this project. This will be in the Gordon Dr and the County Jail area.

Motion: Brent White 2nd: Denise Lovett

Approved Resolution 2024-006 "2024 Back to School Sales Tax Holiday" which will be July 19, 2024 – July 21, 2024 beginning at 12:01 AM on Friday and the 19th and ending at twelve midnight on Sunday the 21st.

Motion: Denise Lovett

2nd: Jason White

Approved Change Order No. 2 for the Centrifuge project at the Sewer Treatment Plant – due to rainy weather contractor wasn't able to get concrete slab formed and poured on time. The request was for an extension of the completion date by

37 days. Original date was 4/9/2024 now will be 5/16/2024 to be completed. Motion: Denise Lovett

2nd: Jason White

With no other business the Mayor ask for motion to adjourn:

Motion: Denise Lovett

2nd: Brent White

Roger Weatherwax, Mayor

Deroma Pepper, City Clerk

Brent White, Council Member

Cassandra Lee, Council Member

Denise Lovett, Council Member

Jason White, Council Member

Joyce Jeffreys, Council Member