

# Minutes

**Regular Session: Monday, June 10, 2024**

**Meeting Location:** *Historical Agricultural Building*

**Attending Officials:**

*John Larkin, David Kilpatrick, Jon Payne, Greg Maddox*

Mayor John Larkin called the meeting to order at **7:00pm**

**Invocation:** *John Larkin*

**The Pledge of Allegiance**

**Rules of Decorum Read**

**First Order of Business:**

Minutes from May 13, 2024 Regular Session were read. David motioned to approve the minutes as read; Jon seconded the motion. Votes unanimous.

**Agenda Approval / Amendments:**

No amendments to the agenda.

## **Committee Updates:**

**CAD REPORT:** David read the CAD report for May 2024.

- 1 - **ROADWAYS** - David said the paving project was completed and the striping crew would start the week of June 17. He commented that N Burson was in need of repair; possibly in the next group.
- 2 - **SIDEWALK/STORMWATER** - No updates
- 3 - **BEAUTIFICATION / EVENTS** - No updates
- 4 - **CITY DESIGN & VENUE IMPROVEMENTS** - Greg does have the painting bids for the Community Center to share at the July meeting. Due to the possible extent of repair necessary, Greg requested a percentage of flexibility in spending without calling a special meeting for any unforeseen costs.

## **Agenda Items:**

- 1 - **VENUE REPAIR** - AC unit at the Community Center was tabled until bids are received. Painting is also tabled.
- 2 - **BEAUTIFICATION** - Jon reported on Train Observation Platform designs. Originally, the idea was proposed for the grass area at the Maintenance Building. This cannot happen because of the power lines. Jon suggested designing a structure for the new park project that would resemble a depot and have restrooms and a small kitchen area for functions in the park as well as "train watching". He asked that council consider SR Design to draw up plans. The fee would be approximately \$500. John said this was within the Mayor's scope to approve.
- 3 - **FINAL PLAN Whitehead Road** - Ken Beall and Rob Scott presented the Final Plat for approval. The Preliminary was approved at the 2/12/24 session. The meeting recessed at 7:10pm to hear those for and against the project. No one spoke. The meeting resumed at 7:12pm. Jon motioned to approve the plat as presented; David seconded. Votes unanimous.
- 4 - **FINAL PLAN for 182 N Burson** - Ken Beall and Rob Scott presented the Final Plat for approval. The Preliminary was approved with stipulation that the shared drive be labeled 'private drive' at the 9/11/23 session. The meeting recessed at 7:14pm to hear those for and against the project. Ken Beall spoke in favor. He addressed the stipulation, stating they had widened the drive to 25 feet per OC code and would label the drive as 'private drive' as stated by Michael Pruitt. The meeting resumed at 7:15pm. John motioned to approve the plat contingent on the drive labeled 'private drive'; David seconded. Votes unanimous.

**John opened the floor for comments at 7:16pm - None.**

**The next Regular Session Council Meeting will be at 7:00 pm on July 8, 2024.**

Meeting adjourned at **7:17 pm**