

# Minutes

**Regular Session: Monday, January 9, 2023**

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

**Attending Officials:**

*Brenda Acton, David Kilpatrick, John Larkin and Janet Jones*

Janet Jones called the meeting to order at **6:30pm**

**Invocation:** *David Kilpatrick*

**The Pledge of Allegiance**

**Rules of Decorum Read**

**First Order of Business:**

Minutes from December 5, 2022 Regular Session were read. Brenda made a motion that minutes be accepted. David seconded. Votes unanimous.

**Agenda Approval / Amendments:**

Agenda was reviewed. John motioned that agenda be approved. Brenda seconded. Votes unanimous.

## **Committee Updates:**

- 1 - CAD report: David shared the number of calls responded to in Bogart by the Sheriff and Fire Departments
- 2 - Sidewalks: Construction was to begin January 9th. John said this has been pushed back to January 16th.
- 3 - Beautification: Brenda said the Christmas decorations are down except the Nativity and noted that the maintenance department did a great job.
- 4 - Janet requested a workshop date to finalize the Employee Handbook.
- 5 - Janet gave the dates for Community Events: Spaghetti Dinner February 14 and Dumpster Days March 3 and 4.

## **Agenda Items:**

- 1 - Elect Mayor Pro Tem - Janet suggested John, if willing remain Mayor Pro Tem. Brenda motioned to elect John Larkin as Mayor Pro Tem; David seconded. John abstained.
- 2 - Mayor Jones shared that the Committee Assignments would remain the same as 2022.
- 3 - OCVFD#7 request: Flooring at Fire Station - Nelson Wilbanks submitted another quote from Coating Solutions to replace the flooring at #7. To remove layers of degraded flooring and replace with Epoxy (no slip, heat resistant) flooring for \$21,875. This was submitted under ARPA funding, therefore no vote was necessary but agreed to this quote.
- 4 - Variance request for 250 N Burson. John Hardy appeared before council requesting to erect storage shed/carport on this parcel of land. This lot (appx 2 acres) is family land since 1959. Mr. Hardy currently lives in Madison County but wishes to build a house on this property eventually and requests the building to store equipment to use for that purpose. This request was tabled and City Hall will send Mr. Hardy the Ordinance on Accessory Buildings and a formal Variance Request.

**The next meeting will be February 6, 2023**

Meeting adjourned at **6:45pm**