

Minutes

Regular Session: Monday, February 6, 2023

Meeting Location: *Historical Agricultural Building*

Attending Officials:

Brenda Acton, Greg Maddox, David Kilpatrick, John Larkin (Mayor ProTem)

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

Invocation: *John Larkin*

The Pledge of Allegiance

No Rules of Decorum Read

First Order of Business:

Minutes from January 9, 2023 Regular Session were read. Brenda made a motion that minutes be accepted. David seconded. Votes unanimous.

Agenda Approval / Amendments:

Agenda was reviewed. Added to the Agenda: Add \$50 per month cell phone reimbursement for each council member. Greg motioned the Agenda be amended to include this item; 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 - Beautification: Little Library project for Main St. - Brenda said at this time, BSA Troop 80 has no scout needing a Life Project for advancement. Will keep in contact with them for the Little Library project. If it looks like it will be a while, will reach out to other groups for interest (we can purchase boxes and have Maintenance install them, but would prefer a youth project.)
- 3 - Sidewalks: John reported that all survey sidewalk work was complete and he will get a target date for work to begin.
- 4 - Venues: Greg reported that floors in both facilities were completed and look great.

Agenda Items:

- 1 - Equipment needs: Presented quotes for a flail mower to cut areas in ditches along the roadways. Greg motioned to purchase the flail mower; Brenda seconded. Votes unanimous. The other equipment items were tabled until more quotes were acquired.
- 2 - Shop improvements: All items tabled for more information.
- 3 - Stormwater repair: Drain issue at Oak St/W Thompson - David motioned to have A Cut Above remove the tree in the drain line; Greg seconded. Votes unanimous. Drain repair tabled for reduction in costs.
- 4 - Venue improvements: All tabled for more bids for lighting (interior and parking) as well as the stove.
- 5 - Cell Phone reimbursement: Greg motioned to approve a monthly \$30 reimbursement for the council members; Brenda seconded. Votes unanimous.
- 6 - Employee Handbook workshop date set for 2/13 at 6:30pm.
- 7 - Proposed 2024 Budget Public Hearing date is set for 2/23/23 at 6:30pm.

The next meeting will be March 6, 2023

Meeting adjourned at **7:35pm**