

# Minutes

**Regular Session: Monday, June 5, 2023**

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

**Attending Officials:**

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

Mayor Janet Jones 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 1, 2023 Regular Session were read. Brenda motioned to accept the minutes as read. David seconded. Votes unanimous.

**Agenda Approval / Amendments:**

Agenda was reviewed.

## **Committee Updates:**

- 1 - CAD report: David shared the CAD stats for May 2023. No stats were available for April 2023.
- 2 - Brenda gave an update on the Little Library project. It has been well received. Adult books are circulating but children's books are not replenished as well. The Bogart Library has helped re-stock. If anyone has children's books to add, please feel free.
- 3 - John shared that the sidewalk project is progressing in spite of some set-backs due to weather and material shortages.
- 4 - David had not updates on the roadway project other than Jefferson Ave. striping which will be addressed as an agenda item.
- 5 - Greg stated that the entry floorway is damaged in the Historic Ag Building. A renter used a "red carpet" purchased from Amazon. The adhesive pulled the finish off. Deposit has been retained to repair. Also a pane in the French doors at the courtyard is shattered and the seal has been compromised. Maintenance is coordinating with Quality Glass to repair.

## **Agenda Items:**

- 1 - David presented two bids to stripe Jefferson Avenue from Bernice to the city limit sign. One quote was \$3500, the other \$1950 which included striping from the new pavement (approved at May meeting) to S Burson on E Thompson Street. David motioned to accept the bid for \$1950. Brenda seconded. Votes unanimous.
- 2 - David requested quotes to fence in the newly acquired storage building behind City Hall. Two bidders responded: (1) 6' fence with gate \$4365 (2) 6' fence with gate \$5637. Brenda motioned to accept the bid for \$4365. Greg seconded. Votes unanimous.
- 3 - David also received quotes to paint the storage building: (1) 950 (2) \$1780 (3) \$3000. Due to the wide ranges in prices, questions arose regarding type of paint quoted for durability. This item was tabled until more information could be gathered.

- 4 - Quotes were gathered for wired in generators at the Community Center and Maintenance Dept. If there was a natural disaster and power was out for an extended period, this would allow the Maintenance Dept. to work as usual and offer a building for citizens to seek shelter with heat (or air), warm water, etc. Two bids were received: (1) for Kohler 20KW w/20amp transfer switch, 12v battery and pad - \$15,080 BCC / \$12,700 SHOP (2) for Winco 20KW&60KW w/ 150amp&200amp switch and pad - \$39,707 SHOP / \$61,382 BCC. This item was tabled for a later vote.
- 5 - Venue pricing for churches was discussed; whether to reduce further the rental fee. Currently, the City of Bogarts offers a \$100 discount for churches who rent the facilities on weekend dates. Churches inside the city limits rent at citizen rates. Brenda motioned that the policy remains as is. Greg seconded. Votes unanimous.
- 6 - Public Hearing was held prior to Council Meeting for Broken Lakes, LLC / Jim Luke, requesting approval to subdivide property at 347 N. Burson Avenue into four parcels for sale as is. Preliminary and Final plats were available for the hearing. Greg motioned to approve the Preliminary and Final as submitted. Brenda seconded. Votes unanimous.
- 7 - Public Hearing was held prior to Council Meeting to consider a variance request by Jody & Lynnette Watson to construct a 50x80 storage facility/barn their property located at 285 Gear Road. Narrative and Exhibits were available for the hearing. David made a motion to approve a resolution, granting the variance as requested. Greg seconded. Votes unanimous.

**The next Regular Session Council Meeting will be July 3, 2023.**

Meeting adjourned at **7:28pm**