**Minutes for the September 12, 2017 Hawley City Council Meeting**

Mayor Richardson called the regular scheduled meeting to order at 7:00 p.m.

The opening prayer was led by Vance Burrow

Rhonda Bearden led in the Pledge of Allegiance

**Member’s present**: Billy Richardson, Rhonda Bearden, Frank Garrard, Jason Dokey, Greg Riggins.

Rhonda made a motion to accept the minutes as written for August 2017. Jason second the motion, all approved, motion passed.

**General Public**: Marilyn Edmunds, Robert and Melody Barr, Guy Trojack, Kenneth and Brenda Katz, and Regina Thompson

**Presentation from General Public**: Dr. Burns spoke on the bon fire for the school and Mayor Richardson approved the bon fire as long as the fire department is present and says it is approved. He also talked about the Inter-local Election Agreement. He will find out some more information on this and get back with the council next meeting.

**NEW BUSINESS**:

1. Accepted Janay Williams’ resignation of place 4. Rhonda made the motion to accept and Frank second it, all approved, motion passed. Marilyn Edmunds was sworn in to replace her until elections in May.
2. Accepted the annual Budget of $218,500.00. Greg made the motion to accept and Rhonda second it, all approved, motion passed.
3. Accepted Surenda Lord’s resignation. Will put ad in the paper for a new City Secretary. Rhonda made a motion to approve and Frank second, all approved, motion passed.
4. Will be taking bids for concrete and awning repairs for Police Department. Rhonda made a motion to accept and Greg second, all approved, motion passed.
5. Brad explained the OSI system for the motion sensor and alarm for the office. Council wants to table the issue for next meeting until more bids could be collected. Marilyn made a motion to accept and Rhonda second, all approved, motion passed.
6. Audit was accepted with Merritt, McLane, & Hamby. Rhonda made a motion to accept, Marilyn second, all approved, motion passed.
7. Infinity Energy contract for the guard lights was tabled until next meeting for more bids. Jason made a motion to table the issue, Rhonda second, all approved, motion passed.
8. Judge Edmunds salary was approved for the 2017-2018 fiscal year. Rhonda made a motion to accept, Frank second. Marilyn abstained from voting, all others approved, motion passed.

**OLD BUSINESS**:

1. **Health Insurance**: The City will now provide health insurance via TML for full time employees. Rhonda made a motion to accept, Jason second, all approved, motion passed.
2. **CLearfork Baptist Church Gun Range**: Council wants more wording and guidelines in the proposed ordinance. Rhonda made a motion to table the gun range issue for further discussion at the next meeting. Marilyn second, all approved, motion passed.

**Reports:**

1. **EDC Report**: No report
2. **Administration Report**: Jason made a motion to accept the Administration Report, Greg second, all approved, motion passed.
3. **Municipal Court Report**: Jason made a motion to accept the Municipal Court Report, Rhonda second, all approved, motion passed.
4. **Police Report**: Rhonda made a motion to accept the Police Report, Jason second, all approved, motion passed.
5. **Street Report**: Rhonda made a motion to accept the Street Report, Jason second, all approved, motion passed.
6. **Financial Report**: Rhonda made a motion to accept the Financial Report, Frank second, all approved, motion passed.

**Executive Session**:

**Closing Comments**: No closing comments.

Rhonda made a motion to adjourn Council meeting at 10:00 p.m., Jason second, all approved, motion passed.

BILLY RICHARDSON, MAYOR

JOMI ANDERSON, CITY SECRETARY