

# REGULAR COUNCIL MEETING

**April 15, 2019**

PRESENT: Mayor Carswell, Vice Mayor Lewis, Council Members Anderson, Williams, Jones, Tinley and Byne, City Manager Coalson

ABSENT: City Attorney Dube

1. The meeting was called to order by Mayor Carswell at 6:30 p.m.
2. Council Member Jones gave the invocation.
3. Council Member Tinley led those present in the Pledge of Allegiance.
4. Council reviewed the minutes from the Regular Council Meeting held on April 1, 2019. Council Member Byne made a motion to approve the minutes from the Regular Council Meeting held on April 1, 2019. Vice Mayor Lewis seconded the motion. Council voted unanimously in favor of the motion.
5. The following proposals were received in response to the City's Request for Proposals for **Downtown Building Façade Renovations**. Council agreed by unanimous consent to accept the bids as information.

<b>Company Name</b>	<b>Price</b>
Tucker Construction	\$24,130
C & H Services	\$26,300

6. The following proposals were received in response to the City's Request for Proposals for Property and General Liability Insurance. City Manager Coalson recommended that Council accept the proposal from State National Insurance Company for \$115,980. Following discussion, Council Member Tinley made a motion to accept City Manager Coalson's recommendation. Council Member Byne seconded the motion. Council voted unanimously in favor of the motion.

<b>Company Name</b>	<b>Price</b>
Travelers	\$126,743
State National	\$115,980
Am Guard	\$111,786

7. Council reviewed floor plans for the new City Hall building located at 615 Liberty Street. Vice Mayor Lewis made a motion to forward the plans to the Finance and Personnel Committee for further study. Council Member Williams seconded the motion. Council voted unanimously in favor of the motion.
8. Council reviewed the 2018 Revised Budget. Following discussion, Council Member Tinley made a motion to approve the first reading of Budget Ordinance 2018-1B. Council Member Byne seconded the motion. Council Members Tinley, Byne, Williams, Jones and Vice Mayor Lewis voted in favor of the motion. Council Member Anderson voted against the motion. The motion carried 5-1.
9. Council reviewed a request to appoint Grady Blanchard as an additional Associate Judge in Municipal Court. Council Member Byne made a motion to approve the request. Council Member Tinley seconded the motion. Council Members Byne, Tinley and Jones voted in favor of the motion. Council Members Williams, Anderson and Vice Mayor Lewis voted against the motion. Following discussion, Council Member Byne made a motion to withdraw his previous motion and table the agenda item until the next regular council meeting. Council Member Jones seconded the motion. Council voted unanimously in favor of the motion.
10. City Manager Coalson provided Council with an update on the applications and resumes received for the Chief of Police position. Thirteen individuals applied for the position. City Manager Coalson will have the applications and resumes available for Council to review.
11. A Finance and Personnel Committee Meeting is scheduled for April 16, 2019, at 5 p.m. at City Hall.
12. With no further business on the agenda, the meeting was adjourned at 7:24 p.m.