

REGULAR SESSION
September 14, 2015
Minutes

Called to order: 7:03 pm. Attending Officials: Mayor Terri Glenn, Council Members: Janet Jones & Michael Ward. Staff: Diane Craft, Clerk. Invocation was offered by Janet.

Committee Reports: Janet expressed thanks for the installation of a water spicket for the exterior of the annex building and for the convex mirror installed at the intersection of Fowler Mill Road & Hidden Cove Drive.

Agenda

- 1) Council reviewed three quotes received for replacing City Hall's Air Conditioning unit Including the option of adding a return vent. Janet made a motion to approve the quote submitted by Superior Air Management, to include a return vent in the amount of \$4,725.00. Michael seconded the motion. Votes: Unanimous.
- 2) Michael made a motion to accept a bid submitted by Davis Sign & Awning for installation of open end awnings at the Ag Center and painting the doors in the amount of \$5,234.00. Janet made a second to the motion. Votes: Unanimous.
- 3) Janet made a motion to approve \$2,472.19 for repairs to the city tractor to include a grapple and parts, seconded by Michael. Votes: Unanimous.
- 4) Michael made a motion to approve the 2015 millage rate as follows: Gross: 7.700, less Rollback of 4.822, leaving a net rate of 2.878 mills. Janet seconded the motion. Votes: Unanimous. (A public hearing was held at 6:30 pm this date for public input/discussion).

Meeting Adjourned.

This meeting adjourned at 7:21 pm.
Respectfully Submitted,
Diane Craft, City Clerk