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**REGULAR MEETING – October 17, 2023**

**7:00 P.M.**

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**CALL TO ORDER** – Mayor Piper called the meeting to order at 7:00 p.m.

Roll Call

Present: Mayor Piper and Councilmembers Bogenrieder, Patterson, Penn, Thrasher , and Venable.

Also Present: City Attorney Jody Campbell and City Clerk Ashya Fambrough.

**PLEDGE OF ALLEGIANCE**- Mayor Piper led the Pledge of Allegiance and thanked all the Veterans and their families for their service.

### **MINUTE APPROVAL**

1. October 5, 2023 Work Session (Provided to Council October 9, 2023)

Councilmember Venable noted 2 corrections: Item #4 name correction to “Vance” and in Citizen Input “who is a.” Councilmember Penn made a motion to approve the October 5, 2023, Work Session Minutes with the noted corrections. Councilmember Patterson seconded the motion and the motion passed unanimously.

### **VOTING ITEMS**

1. **Gordian: Job Order Contracting, Bryan Grayson**

Mayor Piper noted that this is just another avenue the city can use for larger projects. The fee will be paid by the company that wins the bid. It is not a contract and there is no obligation. City Attorney Jody Campbell noted that there is a portal that requires an account be created so Council is voting to authorize the creation of the account. Councilmember Patterson made a motion to table this item to the November 9<sup>th</sup> Work Session. Councilmember Thrasher seconded the motion and the motion passed 4-1 with Councilmember Bogenrieder voting no.

2. **Request for Porta Potties for Broad St. Halloween Celebration:** to approve the rental of porta potties and to set the drop off locations.

Councilmember Penn made a motion to approve the rental of 3 porta potties for Broad Street Halloween. Councilmember Bogenrieder seconded the motion and the motion passed unanimously. One accessible and two standard porta potties will be reserved by city staff. Mayor Piper noted that the purchase price for porta potties is around \$700 - \$1,100 and a trailer is around \$700 also. He has not gotten a waste removal quote yet.

- 3. HVAC Replacement at City Hall:** to approve the replacement of the City Hall HVAC. Staff recommends Southland Specialty Services, LLC in the amount of \$7,800.

Mayor Piper noted that there are two units at City Hall. There is a larger unit for the back of the building. Councilmember Patterson made a motion to approve the American Comfort quote in the amount of \$6,750. Councilmember Thrasher seconded the motion and the motion passed unanimously. Mayor Piper noted that this quote had a longer warranty period than the others.

- 4. Light Up Night:** to approve Light Up Night which will be held November 24, 2023. SPD has approved the events application and road closure.

Mayor Piper explained that the road closure would be along Railroad St. from the intersection of Jefferson St. to the alleyway by Blazer's. Councilmember Venable made a motion to approve the Light Up Night event. Councilmember Penn seconded the motion and the motion passed unanimously.

- 5. SpringFest:** to approve SpringFest which will be held May 4, 2024.

Councilmember Venable made a motion to approve the SpringFest event along with the rental of 4 porta potties (1 accessible and 3 standard). Councilmember Penn seconded the motion and the motion passed unanimously.

## **ADJOURN**

At 7:10 p.m., Mayor Piper asked for a motion to adjourn the meeting. Councilmember Patterson made a motion to adjourn. Councilmember Thrasher seconded the motion and the motion passed unanimously.