Town of Alto Regular Meeting May 8, 2018 Minutes Work Session 6:30pm

Those in attendance:

Audrey Turner, Mayor Carolyn Cabe, Mayor Pro-tem Mike Ivie, Council Post 3 Eddie Palmer, Council Post 4 PJ Huggins, Council Post 5 Joe Davidson, Building Official Josh Ivey, Police Chief Lisa Turner, Finance Officer Penny Rogers, Town Clerk

A work session was held at 6:30pm before the regular meeting to discuss the current projects, bids and proposed variance. Following the session, the regular meeting was called to order by Mayor Audrey Turner. The invocation was delivered by Joe Davidson, Building Official.

The agenda was presented to the Council for approval. Mayor Turner stated that (c) Proclamation for Municipal Clerks Week and (d) award construction bids, needed to be added to the agenda. Councilman Mike Ivie made a motion to approve with additions. Pro-tem Carolyn Cabe seconded the motion.

Approved by all.

The minutes of the April 10, 2018 meeting were presented for approval.Councilwoman PJ Huggins made a motion to accept the minutes. CouncilmanEddie Palmer seconded the motion.Approved by all.

New Business:

Mayor Turner stated that business would be taken care of first before the Executive Session.

Councilman Eddie Palmer made a motion to accept the FC Sanitation contract. Councilman Mike Ivie seconded the motion. Approved by all.

Councilman Eddie Palmer made a motion to award the Electrical contract to Midway Electric. Councilman Mike Ivie seconded the motion.

Approved by all.

Councilman Mike Ivie made a motion to award the Plumbing contract to Haygood Plumbing. Pro-tem Carolyn Cabe seconded the motion.

Approved by all.

Min 5-8-18 Page 2

Councilman Eddie Palmer read the Proclamation for Municipal Clerks Week being recognized May 6th -12th.

Old Business: None

Recommendations from Officers, Departments, and Attorneys:

Building Official Joe Davidson recommended that the Town adopt variance forms/process. He gave details of 439 Grant Street variance requested. Ms. Simon wants to tear down the old barn and bring in a small mobile home for her grandparents. Officials agreed that it would be conditional per Environmental Health approval and then the process could begin.

Chief Josh Ivey presented monthly police totals.

Mayor Turner informed the Officials that around 90 animals were given shots at the Rabies Clinic on Saturday. She then told that 84 participants were at the Cleanup Day.

Councilman Mike Ivie updated everyone on the upcoming festival.

Councilwoman PJ Huggins made a motion to enter into Executive Session to discuss potential litigation and Real Estate. Councilman Eddie Palmer seconded the motion. Approved by all.

Official entered into Executive Session for about 10 minutes.

Councilwoman PJ Huggins made a motion to exit Executive Session. Councilman Mike Ivie seconded the motion. Approved by all.

No action was taken.

Public comments: None

Pro-tem Carolyn Cabe made a motion to adjourn the meeting. Councilman Eddie Palmer seconded the motion. The meeting was adjourned at 7:25 pm. Approved by all.

Respectfully submitted by:

Penny Rogers Town Clerk