

The Board of Mayor and Aldermen met at City of Covington on January 23, 2018 at 7:24 p.m. with the following members present: Mayor Justin Hanson, Aldermen: Jere Hadley, John Edwards, Drew Glass, and Mac McGowan. Also present were Personnel Director Tiny Barton, Police Chief Buddy Lewis, Public Works Director David Gray, David Gwinn, Fire Chief Michael Naifeh, Park and Recreation Director Joe Mack, Building Official Lessie Fisher, City Attorney Rachel Witherington, and Recorder-Treasurer Tina Dunn.

Meeting was called to order by Mayor Justin Hanson.

Invocation was given by Alderman Mac McGowan.

Pledge of Allegiance to the Flag was led by Alderman Jere Hadley.

Motion was made by Alderman Drew Glass and seconded by Alderman John Edwards that the Minutes of the Preceding Meeting be approved as distributed to the Board (See Attached). Motion passed.

Motion was made by Alderman Jere Hadley and seconded by Alderman Drew Glass to approve the Minutes of the Public Works Committee Meeting (See Attached). Motion passed.

Motion was made by Alderman Jere Hadley and seconded by Alderman Mac McGowan to approve the Minutes of the General Welfare – Public Relations Committee Meeting (See Attached). Motion passed.

Fire Chief Michael Naifeh presented to the Board a purchase contract for the pumper/tanker that is included the 2017-18 budget. The proposed price is \$262,853.00. He received a verbal quote for the trade in of the old pumper for \$100,000.00. The budgeted amount for the new pumper/tanker is \$200,000.00. This purchase will go through HGAC. A consignment contract with Brinley Mountain will be brought before the Board.

Motion was made by Alderman Mac McGowan and seconded by Alderman Jere Hadley to proceed with the purchase contract for the pumper/tanker in the amount of \$262,853.00. Motion passed.

Recorder-Treasurer Tina Dunn presented the sales tax report for collections received in January, 2018 showing an increase of 5.1% (See Attached). Financial Reports for period ending December, 2017 were presented.

Motion was made by Alderman Jere Hadley and seconded by Alderman John Edwards to accept the sales tax report. Motion passed.

Mayor Justin Hanson presented Ordinance 1698 (Administrative) for approval on first reading (See Attached).

Motion was made by Alderman Drew Glass and seconded by Alderman Jere Hadley to approve Ordinance 1698 (Administrative) on first reading. Motion was withdrawn.

Motion was made by Alderman John Edwards to table the first reading of Ordinance 1698 (Administrative) to the February 13th Board Meeting. Motion passed.

The following bills over \$250.00 were presented to the Board for approval:

ACT Soft	477.97	Admiral Custom Roofing	4,000.00
A T & T	415.65	BFI N Shelby Landfill	707.81
BNY Mellon (Biomass)	4,014.27	Wooten Oil Co	426.12
Brenntag	1,180.00	Cottrell Electric Inc	11,778.00
Canon	575.17	Document Output Center	942.69
Central Exchange	250.00	Whitehorn & Tankersley	6,000.00
Donnie Hatcher Chevrolet	11,988.00	Grose Fire Protection	711.87
G & C Supply Co	5,823.66	Jamieson & Fisher	1,568.00
Naifeh's	1,794.06	Jay's Paint & Body	2,040.12

Navitas Credit Corp	354.46	KONE	344.37
Polydyne Inc.	4,572.00	Nelson CD Group, LLC	2,382.00
Sandstorm	1,285.25	Thomas D. Forrester	859.19
South Tipton Cty Chamber	2,400.00	TN Dept Env & Conservation	1,380.00
Tipton County Sanitation	896.00	Wells Fargo	275.00
Tractor Supply Co	589.99		
		TOTAL	70,031.65

Motion was made by Alderman Drew Glass and seconded by Alderman Mac McGowan that the preceding bills over \$250.00 be paid when properly approved. Motion passed.

There being no further business, the meeting adjourned at 7:55 p.m.

Attest:

Mayor