

The Board of Mayor and Aldermen met at City of Covington on March 24, 2015 at 5:30 p.m. with the following members present: Mayor Justin Hanson; Aldermen: John Edwards, Jere Hadley, Minnie Bommer, Drew Glass, William Timberlake, and Mac McGowan, Also present were Fire Chief Tommy Dunavant, Police Chief C D "Buddy" Lewis, Public Works Director Robert Simpson, Code Enforcement/Building Official Lessie Fisher, Personnel Director Tiny Barton, David Gwinn, City Attorney T. D. Forrester, Recreation Director Amy Payne, Lee Johnston, and Recorder-Treasurer Tina Dunn.

Meeting was called to order by Mayor Justin Hanson.

Invocation was given by Alderman Jere Hadley.

Pledge of Allegiance to the Flag was led by Alderman Mac McGowan.

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

Motion was made by Jere Hadley and seconded by William Timberlake that the Minutes of the General Welfare-Public Relations Committee Meeting be approved (See Attached). Motion failed.

Motion was made by John Edwards and seconded by Minnie Bommer to table the Minutes of the General Welfare-Public Relations Committee Meeting for sunshine laws may have been broken due to proper notice not given. Motion passed.

The items at the meeting on March 10, 2015 will be discussed at the next General Welfare-Public Relations Committee Meeting in April, 2015.

Motion was made by Jere Hadley and seconded by William Timberlake to approve the Minutes of the Finance and Administration Committee Meeting (See Attached). Motion passed.

Mayor Justin Hanson gave an update of the Surface Transportation Master Plan which will review the existing conditions and recommendations on how to create a more complete multimodal transportation system for a city can be made (See Attached). He reported there will be a Public Input Meeting on April 23, 2015 from 4:00 p.m. to 7:00 p.m. to voice areas of concern. The Fire Chief Selection process has begun with the interviewing of four applicants and at this time is waiting to receive the finalized report that scores the applicants. Once the report is received, the Mayor will interview these candidates.

Alderman Jere Hadley stated he would like to interview the applicants. Alderwoman Minnie Bommer requested to see the scoring and also have a group interview with these applicants.

Mayor Justin Hanson reported he has contacted Mattie Cushman and USDA to see if there was any grant money available to help with city projects.

Mayor Justin Hanson reported the Hangar Repair Maintenance Project has been bid and since the cost of the project was more than expected, there will be application made for additional grant money from TDOT of \$150,000.00. The city local match will be \$7,500.00 (See Attached).

Motion was made by Jere Hadley and seconded by Minnie Bommer to approve the local share of \$7,500.00 for the additional funding and to approve the contract to be awarded to Wagner General Contractors, Inc. at a total of \$559,720.00. Motion passed.

Mayor Justin Hanson gave report on the existing projects and the total cost of these projects including grant money (See Attached). There will be a District 2 and District 3 Town Hall Meeting on Tuesday, March 31, 2015 from 6:00 to 7:00 p.m. Clean Up/Fix Up Covington will be from April 4, 2015 to April 11, 2015 with the City wide walk across Covington beginning at 8:30 on April 11, 2015.

Recorder-Treasurer Tina Dunn gave report for sales tax collections for the month of January reporting collections at 252,330.00 which is an increase of 7.3% month to date collections (See Attached).

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

Mayor Justin Hanson presented Ordinance 1665 (Beer Ordinance Updates) for approval on first reading (See Attached).

Motion was made by Minnie Bommer and seconded by Jere Hadley to approve Ordinance 1665 (Beer Ordinance Updates) on first reading. Motion passed.

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

BNY Mellon Trust	2,005.73	All Day Lawn	3,995.00
ZOLL Medical Corp	1,378.65	Pitney Bowes	588.00
G & C Supply	559.80	Zee Medical	315.89
Hub City Tire Co	228.12	G & C Supply	448.70
Hub City Tire Co	2,124.30	G & C Supply	531.00
Sweeping Corp of America	980.00	PRI Pavement	2,846.26
Sweeping Corp of America	950.00	Texas Gas Transmission	55,980.42
A2H	4,314.80	Wooten Oil	438.14
ACI Environmental Assc	867.50	Polydyne	2,286.00
Wells Fargo	275.00	Thomas Forrester	1,575.00
Tennergy Corporation	2,349.16	Thomas Forrester	330.49
Tennergy Corporation	188,462.32	Sandstorm	1,291.00
US Postmaster	567.83	Brenntag	1,020.00
TN Dept of Safety	280.25	Hi-Speed Industrial Service	341.00
TN Dept of Rev	1,137.50	Tag Truck Center	537.04
R & L Transport	2,546.12	Wooten Oil Co	402.05
Central Exchange	250.00	Wooten Oil Co	966.85
Justin Hanson	40.20	Dan Ruffin	65.00
American Express	630.00	Memphis Pool Supply	480.67
Bradley Dunavant	75.00	All Day Lawn	1,500.00
Mary Deal	100.00	Fisher Arnold	1,026.50
KONE	311.35	TOTAL	287,398.64

Motion was made by John Edwards and seconded by Minnie Bommer that the preceding bills over \$250.00 be paid when properly approved. Motion passed.

Recorder-Treasurer reported that the audit for year ending June 30, 2104 should be completed soon. The auditor is waiting for attorney letters and final pension figures. He will complete the audit when information is received.

There being no further business, the meeting adjourned at 6:11 p.m.

Attest: _____
Recorder-Treasurer

Mayor

