

Regular meeting of the Livingston Mayor and Board of Alderman on May 1, 2023 at 6:00 p.m. at Livingston City Hall.

Alderman Present: John Clough
Rex Dale
Ken Dodson
Bruce Elder
David Langford
Bill Linder

Alderman Absent: None

Mayor Curtis Hayes called the meeting to order.

Bill Linder made the motion to accept the minutes as handed out. Rex Dale seconded the motion. The vote was 6 yes and 0 no.

Mayor Hayes stated that the following items needed to be added to the agenda:

- a. Grassroots Planning
- b. Pickleball Court
- c. ARPA Funds – Retail Coach
- d. City Pool Employees

Ken Dodson made the motion to add those items to the agenda. John Clough seconded the motion. The vote was 6 yes and 0 no.

Ray Evans gave a report on the TVA Grant at the Livingston Industrial Park and the progress on the various grants in the downtown area.

Airport Chairman Jason Duke reported that the County is reviewing the City/County Airport Contract. He also discussed the projects for the upcoming year. He stated that 4 parcels of land needed to be acquired for fence and fuel farm relocation. There was an offer to purchase these parcels at \$88,853.70. The city would pay 2.5% of the cost and the county would pay 2.5% of the cost.

Ken Dodson made the motion to approve this purchase. Bruce Elder seconded the motion. The vote was 6 yes and 0 no.

Chairman Duke also reported that the Fly-In/Cruise In would be held on May 5th. This is a free day for the community.

Utility Billing Clerk Sheree Jolley reported on the utility billing changes. Customers will no longer be receiving their bills on post cards; the bills will be letter size and in an envelope.

McKensie Walton of VC3 Cybersecurity presented a proposal for cybersecurity.

Mayor Hayes stated that this is not only what the Comptroller's Office wants but is also what our insurance company is needing.

Ken Dodson made the motion to accept the proposal of \$2707.58 monthly plus a one-time fee of \$5857.38 provided that the city attorney approves the master service agreement. Bill Linder seconded the motion. The vote was 6 yes and 0 no.

Michael Hayes and Bridget Bennett gave an update on the CDL's. Eight employees are doing the training. Two have gotten their CDL's and 6 are waiting to get their CDL's.

Codes Enforcement Officer Kristian Mansell gave an update on the Property Maintenance.

Mayor Hayes presented the Ramification of Private Act Chapter No. 7, House Bill Number 1547 that we need to send back to State.

John Clough made the motion pass the Ramification of Private Act Chapter No. 7, House Bill Number 1547. Rex Dale seconded the motion. The vote was 6 yes and 0 no.

The bids on a scoreboard for city park are as follows:

- | | |
|----------------------|-------------|
| a. BSN Sports | \$12,000.85 |
| b. Diamond 9 Sports | 7,436.00 |
| c. Davis Electronics | 8,395.00 |

Ken Dodson made the motion to accept the low bid from Diamond 9 Sports in the amount of \$7436.00. Bill Linder seconded the motion. The vote was 6 yes and 0 no.

Mayor Hayes stated that one bid had been received on a lawnmower for the Sewer Plant. The bid was from Ag1 Farmers Co-op in the amount of \$3800.00.

Ken Dodson made the motion to accept the bid from Ag1 Farmers Co-op in the amount of \$3800.00. Rex Dale seconded the motion. The vote was 6 yes and 0 no.

Amanda Mainord of Grassroots Planning presented bid calculations on 2 properties.

1. Clark Construction was the low bid on the property located at 314 Clark St. in the amount of \$185,000.00
2. Lakeside Builders was the low bid on the property located at 383 Hilham Highway in the amount of \$185,000.00.

Bill Linder made the motion to approve both low bids. John Clough seconded the motion. The vote was 6 yes and 0 no.

Mayor Hayes stated that bids would be in on May 15th for 3 pickleball courts and 1 tennis court. Due to time restraints of paving company being here, he would like the Board to approve this project not to exceed \$20,000.00.

Ken Dodson made the motion to approve this project provided it did not exceed \$20,000.00. Bruce Elder seconded the motion. The vote was 6 yes and 0 no.

Mayor Hayes reported that at the last meeting he had said the Retail Coach would be paid for out of Downtown Revitalization funds, but it should have been out of ARPA funds.

Ken Dodson made the motion to pay the Retail Coach out of ARPA funds. Bill Linder seconded the motion. The vote was 6 yes and 0 no.

Mayor Hayes reported that Bruce Lamb would not be the Pool Supervisor this year due to him having another job. Jennifer Eilender will be the pool supervisor and Tammy Vaughn will be assistant supervisor. There have been approximately 9 applications for lifeguards.

John Clough made the motion to approve the hiring of the city pool personnel. David Langford seconded the motion. The vote was 6 yes and 0 no.

Ken Dodson made the motion to adjourn. Rex Dale seconded the motion. The vote was 6 yes and 0 no.

ATTEST: _____