

Regular Meeting of the Livingston Mayor and Board of Alderman on November 6, 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.

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

Bill Linder made the motion to approve the agenda as is. Ken Dodson seconded the motion. The vote was 6 yes and 0 no.

Shannon Cantrell reported that Fall-o-Ween was a great success. She also gave the upcoming dates for the Christmas Parade and Christmas in the Country. She reported that Leadership Overton is starting back up.

Ray Evans discussed the TDOT Courthouse Renovations. He presented a Contract Amendment for Lose Designs.

After discussion, Ken Dodson made the motion to approve the contract amendment. Rex Dale seconded the motion. The vote was 6 yes and 0 no.

Ray Evans presented Resolution 2023-11-1 (A resolution authorizing the Mayor to apply for a 2023 TNECD Site Development Grant and Committing to the matching funds).

John Clough made the motion to adopt Resolution 2023-11-1. Bill Linder seconded the motion. The vote was 6 yes and 0 no.

Ray Evans presented Resolution 2023-11-2 (A resolution adopting a consultant selection policy for projects funded in whole or in part by funds provided by the Federal Highway Administration or the Tennessee Department of Transportation).

Bill Linder made the motion to adopt Resolution 2023-11-2. Rex Dale seconded the motion. The vote was 6 yes and 0 no.

Brian Stone of Performance Services gave an update on the facility study for energy savings.

After discussion, Ken Dodson made the motion to move on to the second phase of the study not to exceed \$25,000.00. Bill Linder seconded the motion. The vote was 6 yes and 0 no.

Alan Lingerfelt of Symmetry Energy gave an update on natural gas supply and prices. He stated that the gas prices have stabilized. He stated that the city has locked prices up to part of 2025.

Amanda Maynard was present to recommend that a conflict-of-interest statement be added to the city's procurement policy. This has been a requirement on some of the grants she has worked on.

Rex Dale made the motion to add the conflict-of-interest statement to the procurement policy. John Clough seconded the motion. The vote was 6 yes and 0 no.

Mayor Hayes stated that one bid had been received on the garbage truck. The bid was as follows:

1. Municipal Equipment, Inc. \$200,727.00

He stated that the truck should be here by mid-February.

David Langford made the motion to accept the bid from Municipal Equipment in the amount of \$200,727.00. Bruce Elder seconded the motion. The vote was 6 yes and 0 no.

The Board reviewed the proposed commercial garbage rate fee that will be effective January 1, 2024

- a. 1 pickup each week \$ 60.00 per month
- b. 2 pickups each week \$120.00 per month
- c. 3 pickups each week \$180.00 per month
- d. 4 pickups each week \$240.00 per month
- e. 5 pickups each week \$300.00 per month

Bill Linder made the motion to approve the new rates for commercial garbage pickup. John Clough seconded the motion. The vote was 6 yes and 0 no.

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

Mayor

ATTEST: _____