**CITY OF QUEEN CITY**

**REGULAR COUNCIL MEETING**

**MINUTES:** August 8, 2019: 6:30PM

**MEMBERS PRESENT:**

 Harold Martin, Jean Cothren, W.L. Quarles, Charles Mathus, Bob Ivey, Buddy Dodd

**VISITORS:**

 Becky Walker, David Cothren, Robert McGee

1. Mayor Martin called the meeting to order and welcomed guests.

1. Councilman Mathus gave the invocation.
2. Mayor Martin led the Pledge of Allegiance to the U.S. Flag.
3. **Open forum**. No one spoke in open forum.
4. Consider, discuss and take action to adopt a resolution authorizing a bank account at Cass County Bank as the Forfeiture Fund and to relocate $2,396 out of the Special Use Fund back into the account set up for Forfeitures and authorize Amanda Wiley, Harold Martin and Becky Walker to be signees on this account. Councilman Dodd made a motion to approve, Councilman Mathus seconded the motion. All hands were raised in favor. Motion carried.
5. Consider, discuss and take action on a bid Recommendation from A.L. Franks Engineering for Street Rehabilitation from Francis Excavating in the amount of $116,425.00. Councilman Quarels made a motion to approve, Councilwoman Cothren seconded the motion. All hands were raised in favor. Motion carried.
6. **Reports:**

Mayor- No Report

Tourism- No report

EDC- Second Reading: At the June 9, 2019 meeting the committee granted Beako Manufacturing $75,000 for the financial aid of their building expansion. They will also be providing them with a low interest loan in the amount of $100,000 from the Revolving Loan Fund. The expansion will provide approximately 20 jobs for the community.

Chief of Police- No report

Public Works- No report

Permits for July 2019:

Business 1/ Building 1/ Electrical 2/ Plumbing 2/ Gas 2/ HVAC 1

1. Consider approval of minutes of the July 11, 2019 meeting. Councilman Quarels moved to approve the minutes with no additions or corrections. Councilman Ivey seconded the motion. All hands were raised in favor. Motion carried.
2. Consider consent agenda consisting of financial statement and payment of bills. Councilman Mathus moved to approve the financial statements as presented and the payment of bills. Councilwoman Cothren seconded the motion. All hands were raised in favor. Motion carried.
3. **No Executive Session**
4. As there was no further business, Mayor Martin moved to adjourn. Councilwoman Cothren seconded the motion. All hands were raised in favor. Motion carried.

**Meeting adjourned at 6:52pm**.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Harold Martin, Mayor

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Amanda Wiley, City Secretary