CITY OF STAPLETON COUNCIL MEETING June 9, 2022

Lisa M. Cranford, Mayor Gail Berry, City Clerk Robert Hoffman, Police Chief Cynthia Wells Martha Ann Usry Carol Smith Lewis Berry Robert Smith Larry Holley

Council Present: Janis Holley Jason Irby John Legander III Willie Moss Christopher Whipple

Mayor Lisa Cranford called the meeting to order at 6:00 p.m. and rendered the invocation.

APPROVAL OF MINUTES:

Mayor Cranford called for a motion to approve the minutes of the May 12, 2022, regular meeting. Motion made by Jason Irby, second by Christopher Whipple, to approve the minutes of the meeting. Everyone voted in favor of the motion.

1. LMIG 2022 Bids:

Officials reviewed the sole bid received for the LMIG 2022 project of resurfacing West Sheppard Street from Ivey Street to the City limit in the amount of \$79,369.76 from Southern Asphalt, LLC. This bid was \$35,970.60 more than the available project funds. Motion made by Jason Irby, second by Willie Moss, to table the matter until the July meeting so that other project options might be investigated. The vote was unanimous.

2. <u>Ambulance Sale Bids:</u>

Clerk Berry reported that no bids for the sale of the ambulance had been received. The City will post the ambulance sale on GovDeals.com for one month.

3. Tank Level Controls Invoice - Buddy's Contracting:

Motion made by Christopher Whipple, second by Willie Moss, to approve payment of the invoice from Buddy's Contracting in the amount of \$3,956.00 for labor and materials for the new tank level controls for the water system. Everyone voted in favor of the motion.

4. <u>Gym Asbestos Testing Invoice – ACES, Inc.:</u>

Motion made by Willie Moss, second by Janis Holley, to approve payment of the invoice from Alternative Construction & Environmental Solutions, Inc (ACES) in the amount of \$691.00 for asbestos

City of Stapleton Minutes June 9, 2022 Page 1 of 2 analysis of the old School Street gymnasium, the report of which was negative for asbestos. This testing was necessary before applying for a permit for demolition of the structure. The motion was unanimously approved.

5. FY 2022 Budget Amendment Ordinance and FY 2023 Budget Ordinance – Second Reading:

Motion made by Willie Moss, second by Jason Irby, to accept the second reading of the FY 2022 Budget Amendment Ordinance and adopt the same. The vote was unanimous.

Motion made by Willie Moss, second by Janis Holley, to accept the second reading of the FY 2023 Budget Ordinance and adopt the same. Everyone voted in favor of the motion.

6. Trees on Right-of-Way:

Following a discussion regarding city right-of-way determination and tree clearing options, motion made by Willie Moss, second by Janis Holley, to table the issue until the next meeting. Motion carried unanimously.

7. <u>McGahee Property Update:</u>

Officials discussed clean-up activities recently completed at the McGahee property located at 508 Baker Street following a citizen complaint. Mayor Cranford noted that the original thirty (30) days of the verbal warning have not expired, and officials would continue to communicate with Joshua McGahee about the matter.

8. Public Works Vehicle Replacement/Repair:

Motion made by Janis Holley, second by Jason Irby, to authorize personnel to seek bids for the purchase of a used service truck for the public works department. All voted in favor.

9. Police Chief - Dodge Durango Repair:

Motion made by Christopher Whipple, second by Willie Moss, to approve repairing the 2017 Dodge Durango police car at a cost of \$5,479.93 from Waynesboro Dodge, using police reserve account funds for the expense. The vote was unanimous.

CITIZEN COMMENTS: Comments and questions regarding a few agenda items were addressed.

ADJOURNMENT:

There being no further business, motion made by Willie Moss, second by Janis Holley to adjourn. The vote was unanimous, and the meeting closed in order at 7:05 p.m.

Gail Berry, Clerk

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