

CITY OF STAPLETON
COUNCIL MEETING
July 14, 2022

Gail Berry, City Clerk
Robert Hoffman, Police Chief
Chris Dube, City Attorney
Martha Ann Usry
Carol Smith
Lewis Berry
Tom Wells
Cynthia Wells
Larry Holley

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

Mayor Pro tem Jason Irby called the meeting to order at 6:00 p.m. and rendered the invocation.

APPROVAL OF MINUTES:

Jason Irby called for a motion to approve the minutes of the June 9, 2022, regular meeting. Motion made by Janis Holley, second by Christopher Whipple, to approve the minutes of the meeting. Everyone voted in favor of the motion.

1. Ambulance Sale Bids:

Officials reviewed the sole bid received for the 1997 ambulance from William Hadden in the amount of \$1,600.00. Motion made by Christopher Whipple, second by John Legander, to accept the bid. The vote was unanimous.

2. Public Works Truck Replacement Quotes:

Officials reviewed the following quotes for a used truck for the public works department:

Bullock's Auto Sales, Inc.	2011 Ford F250SD 91,567 miles	\$21,566.50
Venture Auto Sales, Inc	2012 Ford F250 65,950 miles	\$24,500.00
Venture Auto Sales, Inc.	2015 Ford F250 SRW 157,300 miles	\$24,900.00

Motion made by Janis Holley, second by Christopher Whipple, to accept the quote from Venture Auto Sales, Inc., in the amount of \$24,500.00 for the 2012 Ford F250. All voted in favor.

3. Ratify DC Services Invoice for Street Lamp Repair:

Motion made by Willie Moss, second by John Legander, to ratify the payment of the invoice from DC Services in the amount of \$2,090.00 for labor and materials to repair several of the decorative street /parking lot lamps. Everyone voted in favor of the motion.

4. Fire Department HVAC Repair Invoice Approval.:

Motion made by Christopher Whipple, second by Willie Moss, to approve payment of the invoice from Giesbrecht HVAC, Inc. in the amount of \$1,006.11 for repair to the fire department HVAC unit for the meeting house area. The motion was unanimously approved.

5. Turnipseed Engineers Invoice Approval:

Motion made by Christopher Whipple, second by Willie Moss, to pay the invoice from Turnipseed Engineers in the amount of \$2,023.40 for engineering services related to the facility backwash disposal system for the School Street well. Motion carried unanimously.

6. LOST Negotiation Certificate Approval:

Motion made by Willie Moss, second by John Legander, to approve the LOST Negotiation of Distribution as follows:

City of Avera	1.42%
City of Bartow	1.18%
City of Louisville	15.16%
City of Stapleton	2.56%
City of Wadley	10.46%
City of Wrens	14.11%
County of Jefferson	<u>55.11%</u>
	100.00%

Everyone voted in favor of the motion.

7. LMIG 2022:

Motion made by Janis Holley, second by Willie Moss, to approve the following proposed LMIG 2022 project in lieu of the previously approved resurfacing project:

Repairing eroded pavement at the following intersections:

- South Jay & West Able
- South Jay & West Maple
- Oak & West Maple
- Oak & West Church
- Oak & West Able
- Pine & West Able
- Dogwood & East Kay
- South School & East Able

West Lemon & Ivey – Pavement is on the edge of the ditch – no road shoulder exists - installing drainage pipe in lieu of ditch may be needed.

Motion carried unanimously.

8. Tree Trimming Information:

Motion made by John Legander, second by Janis Holley, to approve the removal of downed trees on Jay Street and preventive maintenance of encroaching trees and growth along the street by AGM services in the amount of \$6,500.00. All voted in favor.

CITIZEN COMMENTS: There were none.

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 6:30 p.m.

Gail Berry, Clerk