ADAIR VILLAGE  
CITY COUNCIL MINUTES  
6030 William R. Carr Avenue  
****Tuesday, April 2, 2019 – 6:00 PM****

<table>
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<tr>
<th><strong>Agenda Item</strong></th>
<th><strong>Action</strong></th>
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<td><strong>1. Roll Call:</strong> City Council Members present: Councilors Real, Ray, Rowe and Mayor Currier were present. City Attorney Sean Kidd was present. CA (City Administrator) Hare was present. Minutes were taken by Utility Clerk Kathy Edmaiston.</td>
<td>Mayor Currier called the meeting to order at 6:00 PM and led the flag salute.</td>
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<td><strong>2. Consent Calendar</strong> (Agenda Item 2). Minutes of February 5, 2019 City Council Meeting. Bills List through March 31, 2019, ($63,566.45 total).</td>
<td>Councilor Rowe moved to approve the Consent Calendar. Councilor Real seconded. <strong>Unanimous Approval (4-0).</strong></td>
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<td><strong>3. Public Comment</strong> (Agenda Item 3). None.</td>
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<td><strong>4. Attachment H – Alyrica High Speed Fiber</strong> (Agenda Item 5a). Information was presented to the council regarding Alyrica Networks and a proposed Franchise Agreement. CA Hare will prepare an Ordinance to be presented at next Council meeting.</td>
<td>Council received the information and discussed the matter,</td>
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<td><strong>5. Attachment C – Community Services Officer</strong> (Agenda Item 4a). Jerry Jackson, CSO, presented the report.</td>
<td>Council received the report.</td>
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<td><strong>6. Attachment D – Public Works Report</strong> (Agenda Item 4b). CA Hare presented the report.</td>
<td>Council received the report.</td>
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| **7. Attachment E – City Administrator Report** (Agenda Item 4c). CA Hare presented the report. Administration  
  • Caselle Software – Data transfers have started between the City and Caselle.  
  • Public Works – The City will be looking at hiring a part time utility worker to help through the summer. Property/Businesses  
  • AVIS – GP, Office Depot and the City are currently submitting all required reporting and applications to DEQ.  
  • Barracks – The West Barracks are now insulated, wired, plumbed and sheet rocked. Work will now start on getting doors installed and finishes. | Council received the report. |
- Farms Foods, Sweet Taste and Store – Jim Jones is looking at selling his business. The store and coffee shop seem to be doing good.

Major Projects/Engineering
- Calloway Creek – Chad Davis has now taken out 21 permits.
- Cornelius Property – Tim is working with Planner Pat Depa to time his application appropriately.
- SCS Property – Tim Groom came and talked to the Council and the Planning Commission with his proposal and Pat and CA Hare have written a staff report with the City’s recommendation.
- William R. Carr Subdivision – Brian Donne will be starting next month.
- Water Tanks – There still seem to be some small leaks after the proposed fix. We are continuing to work with the surety company to find a remedy or compensation.

8. Attachment F – Sheriff’s Report (Agenda Item 4d). CA Hare presented the report. Council received the report.

9. Attachment G – Financial Report (Agenda Item 4e). CA Hare presented the report. Income is $1,812,323.54 and expenses are $926,932.36. The balance in the Local Government Investment Pool is approximately $1,316,971.69, last year the balance was $1,053,754.92.

Council received the report.

10. Attachment I – Kiwanis Easter Egg Hunt (Agenda Item 5b). Councilor Real moved to approve the request of $250.00 to Kiwanis for the Easter Egg Hunt. Councilor Rowe seconded. **Unanimous Approval (4-0).**

11. Attachment J – City Court System (Agenda Item 6a). Councilor Rowe moved to suspend the City’s Court services. Councilor Ray seconded. **Unanimous Approval (4-0).**

12. Attachment K - Appointment of Mayor Pro Tem (Agenda Item 6b). Councilor Real moved to appoint Councilor Rowe as Mayor Pro Tem. Councilor Ray seconded. **Unanimous Approval (4-0).**

13. Attachment L – Charline King Memorial (Agenda Item 6c). A proclamation will brought to the Council next month.

14. Council and Mayor Comments (Agenda Item 8):
- Mayor Currier – None.
- Councilor Real – None.
- Councilor Ray – None.
- Councilor Rowe – He went to his first COG meeting.
**Adjournment:**
Next meeting- Council meeting on Tuesday, May 7, 2019 at 6:00 PM.

Mayor adjourned the meeting at 7:50 PM.

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