

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

Agenda Item	Action
<p>1. Roll Call: 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.</p>	<p>Mayor Currier called the meeting to order at 6:00 PM and led the flag salute.</p>
<p>2. Consent Calendar (Agenda Item 2). Minutes of February 5, 2019 City Council Meeting. Bills List through March 31, 2019, (\$63,566.45 total).</p>	<p>Councilor Rowe moved to approve the Consent Calendar. Councilor Real seconded. Unanimous Approval (4-0).</p>
<p>3. Public Comment (Agenda Item 3). None.</p>	
<p>4. Attachment H – Alyrica High Speed Fiber (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.</p>	<p>Council received the information and discussed the matter,</p>
<p>5. Attachment C – Community Services Officer (Agenda Item 4a). Jerry Jackson, CSO, presented the report.</p>	<p>Council received the report.</p>
<p>6. Attachment D – Public Works Report (Agenda Item 4b). CA Hare presented the report.</p>	<p>Council received the report.</p>
<p>7. Attachment E – City Administrator Report (Agenda Item 4c). CA Hare presented the report. Administration</p> <ul style="list-style-type: none"> • 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. <p>Property/Businesses</p> <ul style="list-style-type: none"> • 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. 	<p>Council received the report.</p>

<ul style="list-style-type: none"> • Farms Foods, Sweet Taste and Store – Jim Jones is looking at selling his business. The store and coffee shop seem to be doing good. <p>Major Projects/Engineering</p> <ul style="list-style-type: none"> • 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. 	
<p>8. Attachment F – Sheriff’s Report (Agenda Item 4d). CA Hare presented the report.</p>	<p>Council received the report.</p>
<p>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..</p>	<p>Council received the report.</p>
<p>10. Attachment I – Kiwanis Easter Egg Hunt (Agenda Item 5b).</p>	<p>Councilor Real moved to approve the request of \$250.00 to Kiwanis for the Easter Egg Hunt. Councilor Rowe seconded. Unanimous Approval (4-0).</p>
<p>11. Attachment J – City Court System (Agenda Item 6a).</p>	<p>Councilor Rowe moved to suspend the City’s Court services. Councilor Ray seconded. Unanimous Approval (4-0).</p>
<p>12. Attachment K - Appointment of Mayor Pro Tem (Agenda Item 6b).</p>	<p>Councilor Real moved to appoint Councilor Rowe as Mayor Pro Tem. Councilor Ray seconded. Unanimous Approval (4-0).</p>
<p>13. Attachment L – Charline King Memorial (Agenda Item 6c).</p> <p>A proclamation will brought to the Council next month.</p>	<p>Council discussed the matter.</p>
<p>14. Council and Mayor Comments (Agenda Item 8):</p> <ul style="list-style-type: none"> • Mayor Currier – None. • Councilor Real – None. • Councilor Ray – None. • Councilor Rowe – He went to his first COG meeting. 	

17 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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Mayor's Approval

Date