

WESTMORELAND CITY COUNCIL

Special Called Meeting

February 4, 2008

Minutes

The Town Council, Town of Westmoreland, met in a special called meeting on Monday night, February 4, 2008, at 7:00 p.m. at the Community Meeting Room.

Mayor Ricky Woodard and the following Town Council members were present: Vice-Mayor Cynthia Templeton, Brad Penick, Mike Carter, Brian Smalling and Frank Ruckman. Town Attorney, John Bradley, was not present for the meeting.

The meeting was called to order by Mayor Woodard at 7:00 p.m.

Roger Pullen presented information on the Veterans' Memorial Park. The area approximately 25' x 25' on the North side of the gazebo was requested for placement of the monument. Mr. Pullen received an okay for placement in this area by Tri-County and Westmoreland Water and Sewer Department. City Engineer, Buddy Koonce, looked at the plan and stated it appeared to look okay.

Motion by Brian Smalling, second by Brad Penick, to allow the land in the area discussed to be used as the "Westmoreland's Veterans Park" Wall of Honor and Mr. Pullen is to keep the council informed and inform the Planning and Zoning Commission of the intentions. Motion carried unanimous.

Brian Smalling discussed Resolution #431 regarding the grant for Phase III of the Little Tunnel. It was decided to defer discussion until the next regular meeting.

Motion by Brad Penick, second by Cynthia Templeton, to adopt on second reading Ordinance #483, 2006-2007 Budget Amendment. Motion carried 4 to 1 with Mike Carter voting against.

Motion by Cynthia Templeton, second by Frank Ruckman, to adopt Resolution #432, Restructuring Water Rates, with tap fee structure to be effective immediately and the new rate structure to go into effect March 1, 2008. Motion carried 4 to 1 with Brad Penick voting against.

Motion by Mike Carter, second by Cynthia Templeton, to advertise for bids for a sanitation truck and contrast for sanitation pick-up as soon as specifications are written. Motion carried unanimous.

Mike Carter then discussed the Fred Clark building.

Bids for minor repairs: SOO1 (Minimum to keep the building safe)

First Bid: TAG Construction: \$44,500 with proof of contractor's license and insurance presented.

Second bid: Bobby West: \$27,900, no license or insurance.

Bid for expanded repair: S002

TAG Construction: \$56,300.

Bobby West presented information to the council to lease the building as is for \$100.00 a month for 9 years and he would do the repairs. No action taken on this presentation.

Motion by Mike Carter, second by Brian Smalling, to obtain quotes from the banks on rate of interest and repayment time on \$56,300, and bring back to the council. Motion carried 4 to 1; Brad Penick voting against the motion.

Mayor Woodard asked that the sewer extensions at New 52 and New 31 be removed from the agenda until further notice.

Motion by Brad Penick, second by Mike Carter to hire Billy "Marty" Cothron as a part time police officer for the Westmoreland Police Department. Motion carried 4:1 with Cynthia Templeton abstaining.

Meeting adjourned at 8:37 p.m.

Minutes submitted by Jerry Kirkman

Ricky W. Woodard, Mayor

Jerry Kirkman, Recorder