BAY CITY COUNCIL MEETING BAY CITY HALL COUNCIL ROOM 4/10/23

MEETING BEGAN AT 6:00 P.M.

INVOCATION: COUNCILMAN CURTIS HOGAN FOLLOWED BY ROLL CALL.

COUNCIL MEMBERS IN ATTENDANCE WERE:
WADE HAMILTON
ROB BURGESS
DAVID MILAM
CURTIS HOGAN

COUNCIL MEMBERS NOT IN ATTENDANCE WERE: DARRELL KIRBY



GUESTS: BECKY KEITH, HANNA CARMER, CORA CARMER, CHRIS SHULL, CHARLES MITCHELL, ZACK CARMER.

THERE WAS A BRIEF DISCUSSION CONCERNING THE CITY WARDS AND BOUNDARIES.

MOTION WAS MADE BY DAVID MILAM TO ACCEPT THE MARCH MINUTES. CURTIS HOGAN SECOND. NO DISCUSSION. ALL IN FAVOR. MOTION PASSED.

ORDINANCE 2023-4 CONCERNING THE INCREASE IN FEES FOR THE WATER DISCONNECT NOTICES AND THE RECONNECT FEES FOR WATER SERVICES. THIS WOULD RAISE DISCONNECT DOOR HANGER NOTICES TO \$15.00 AND THE RECONNECTION FEES TO \$50.00.

DAVID MILAM MADE THE MOTION TO READ ORDIANCE 2023-4. WADE HAMILTON SECOND. CURTIS HOGAN MADE MOTION TO PUT ON EMERGENCY CLAUSE. SECOND BY ROB BURGESS. NO DISCUSSION, MOTION PASSED 4-0.

MOTION MADE BY DAVID MILAM TO READ BY TITLE ONLY ORDIANCE 2023-4. SECOND BY CURTIS HOGAN. MOTION CARRIED 4-0.

MAYOR KEITH READ THE EMERGENCY CLAUSE TO PASS ORDIANCE 2023-4. MOTION TO ACCEPT BY ROB BURGESS AND SECONDED BY DAVID MILAM. NO DISCUSSION. ALL AGREED AND NO OPPOSITION. MOTION CARRIED 4-0.

POLICE REPORT:

RECONITION OF A JOB WELL DONE BY DANIEL NIX, GAVIN THOMAS, WADE HAMILITON, JON HAMPTON, DAVID COOK AND OFFICER SHULL. AN ACCIDENT IN THE BLALOCK ADDITION RESULTED IN EARLY MORNING REPAIRS TO WATER LINES. EXTENSIVE LOSS OF WATER DEPLETED THE CITY RESERVES FOR A PERIOD OF TIME. ACTION HAS BEEN TAKEN TO OBTAIN UPDATED MAPS OF THE CITY UTILITIES LINES. THIS WILL HELP SHORTEN THE TIME OF REPAIRS.

FINANCE REPORT:

INCLUDED IN THE COUNCIL PACKETS WERE CURRENT REPORTS OF THE CITY REVENUE, EXPENSES AND BANK BALANCES.

2021 STATE AUDIT:

THE MUNICIPAL LEAGUE AUDIT WAS COMPLETED. ALL WILL BE RECEIVING COPIES IN THE MAIL. THIS AUDIT IS COVERED BY THE MUNICIPAL LEAGUE. THE AUDITOR WILL SCHEDULE TIME LATER THIS YEAR FOR THE 2022 AUDIT. THE LEAGUE DOES NOT DO WATER AUDITS. AN OUTSIDE SOURCE MUST BE CONTRACTED.

2021 WATER AUDIT:

THE WATER AUDIT WILL COST UPTO \$7000.00 DUE TO THE BANK RECONCILATION FOR THE WATER ACCOUNT NOT BEING DONE FOR 2021. THIS ADDED TIME COVERED BY THE ORGINIAL CONTRACT. THE MAYOR INFORMED THE AUDITOR THE 2022 AUDIT WILL NEED TO WAIT UNTIL LATE FALL.

ORDINANCE 2023-5

PASSED 4-0.

MOTION MADE BY DAVID MILAM TO PLACE ON READ. SECOND BY WADE HAMILTON. NO DISCUSSION. ALL AGREED. ORDINANCE 2023-5 WILL REPLACE ORDINANCE 1995-3. THE INTERNATIONAL BUILDING CODE AND THE INTERNATIONAL RESIDENTIAL CODE WERE UPDATED IN 2021. THE CODE ENFORCEMENT OFFICER RECOMMEND THE CITY ADOPT THE 2021 EDITIONS. THREE COPIES OF BOTH THE BUILDING CODE AND INTERNATIONAL CODE ARE FILED IN THE CITY CLERK'S OFFICE.

MOTION MADE BY WADE HAMILTON. SECOND BY ROB BURGESS. NO DISCUSSION. NO OPPOSITION.

STILL WORKING TO CORRECTLY ACCOUNT AND PAY TREASURER HEALTH INSURANCE. RESOLUTION LATER. THIS WAS TABLED UNTIL MORE CHECKING IS COMPLETED. AUDITOR REQUIRING REIMBUSEMENT MONES BE ADDED TO W2. NOT ALLOWING TO REPORT ON 1099 AS IN THE PAST.

DEDMAN SANITATION WILL BE RAISING THE COMMERCIAL RATES 10% FOR HIS SERVIES. TWENTY-FIVE BUSINESSES WILL BE AFFECTED BEGINNING IN MAY. DEDMAN'S WILL NOTIFY BUSINESSES. MOTION TO ACCEPT BY DAVID MILAM. SECOND BY WADE HAMILTON. NO DISCUSSION. NO OPPOSITION. 4-0.

LOSING MONEY ON THE RECYCLE PROGRAM (BLUE BAGS). PROPOSING TO PICK-UP ONE TIME PER MONTH INSTEAD OF TWICE WEEKLY. EMPLOYEE TIME AND FUEL SITED AS REASONS FOR LOSS. AFTER THE PICK-UP IN TOWN THERE IS THE TRIP TO JONESBORO WHERE THE EMPLOYEES MUST ALSO UNLOAD THE BLUE BAGS THEMSELVES.

THE CITY IS LOSING MONEY ON THE UTILITIES SUPPLIED TO THE SR. CITIZENS AND THE COMMUNITY BUILDINGS. NOT TO MENTION THE MAINTENANCE OR REPAIRS OF EACH BUILDING.

MILLAGE: THE CITY MILLS HAVE BEEN 1.6% FOR APPOXIMATLEY 40 YEARS. MILLAGE MAY BE RAISED BY A VOTE OF THE COUNCIL TO 5 MILLS. THIS WOULD BRINGI N APPROXIMATELY \$81,740.47 ANNUALLY. IF APPROVED THE MILLS MAY BE CHANGED IN SEPTEMBER.

DANIEL NIX HAS NOW RECEIVED HIS PLUMBING LICENSES.

DONNIE STEWART IS HOME FROM THE HOSPITAL AFTER COMPLICATIONS FROM HIS SURGERY.

MAINTANENCE HAS BEEN DONE ON THE BALLPARK SCOREBOARDS. LIGHTS REPLACED ON THE WALKING TRACK PLUS TWO ADDED AT THE CONCESSION STAND AREA. THE FLAGPOLE WAS TAKEN DOWN AND IS BEING REPAIRED.

NO FLAGS AT CITY HALL. WE ARE WAITING FOR THE LAWN TO DRY. WE WILL THEN BORROW A BUCKET TRUCK.

DISCUSSION OF SCHOOL CAUTION LIGHT ON THE SOUTH SIDE NEEDING REPAIRS.

MOTION MADE BY DAVID MILAM TO ADJOURN. SECOND BY WADE HAMILTON. ALL IN FAVOR. MOTION CARRIED. 4-0

MAYOR ISSUED HIS STATE OF THE CITY ADDRESS FOLLOWING THE COUNCIL MEETING.

