

**Regular City Meeting
of the
Clifton Board of Commissioners
October 22, 2018**

Present:

Randy Burns, Mayor
Carol Hickerson, Vice Mayor
Eva Ruth Warren, Commissioner
Mark Staggs, Commissioner
Doug Kibbey, City Manager
Byron Skelton, Chief of Police
Eddie Simmons, Parks Director
Barbara Culp, City Recorder

Absent:

Layton Packwood, Commissioner

Visitors:

Emma McWilliams, Wayne County News
Tommy Tinin, Tinin Contracting

The meeting was called to order by Mayor Burns.

A motion was made by Vice Mayor Hickerson to approve the minutes of the previous meeting. The motion was seconded by Commissioner Warren and carried unanimously.

New Business from the Audience

There was no new business from the audience.

Old Business

Lighting Proposal

A motion was made by Commissioner Warren to approve the Lighting - ~~Ord.~~ **Ord.#269** Proposal/Ordinance #2 on the second reading to amend the FY19 budget. The motion was seconded by Vice Mayor Hickerson, and carried unanimously.

Tap Grant Resolution

The TAP Grant Proposal has been submitted to the State. It could possibly be August, 2019 before we hear anything on this grant.

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Land Acquisition Proposal

The city manager said that he has left messages for Mr. James Frank Bundrant concerning the property he has for sale near our Shop Building. He has not received a call back. Commissioner Staggs stated that Mr. Bundrant has been in the hospital. The city manager also reported that he has not heard back from the lady who owns property connected to our ballpark property (about the City possibly purchasing the property).

New Business

Fire Equipment Bid Award

A motion was made by Vice Mayor Hickerson to accept the bids as follows for the fire department equipment:

Portable Automated Defibrillators (9 total)	-----EVS-----	\$9,569.00
High Pressure Air Bag System (5 total)	-----NAFECO-----	\$7,234.00
3421 Master Stream Device (2 total)	-----EVS-----	\$6,033.91
12,000 LB Vehicle Mounted Winch	-----NAFECO-----	\$1,084.00
F-500 Firefighting Agent 5 gal. container (10 total)	---NAFECO-----	\$1,880.00
Inline Foam Eductor (2 total)	-----EVS-----	\$ 955.56
Vehicle Stabilizing Jack (2 total)	-----EVS-----	\$1,715.00
1 ½" Handline Nozzle (1 total)	-----NAFECO-----	\$ 489.00

The motion was seconded by Commissioner Staggs.

Roll Call Vote:

Commissioner Staggs-----Yes
Commissioner Warren-----Yes
Vice Mayor Hickerson-----Yes
Mayor Burns-----Yes

The motion carried unanimously.

There was a discussion concerning the sidewalk that is being built from the Clifton Marina to town. The Mayor asked Mr. Tommy Tinin if chirt would hold up under the concrete. Mr. Tinin said it should not wash out. He said they would be installing two catch basins, and bringing equipment in to slope the area where it can be mowed with a tractor, bus hog, etc.

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There was a discussion concerning the stage that is being built across from the city park. Mr. Tinin was asked if the base material he has used is adequate. Mr. Tinin said it has been professionally tested and shows no issues. He said he is constructing it like he was doing it for himself.

Department Reports

Police Chief Skelton said that they are waiting on equipment for the new police vehicles. Also, he reported that our newly hired police officer, Mr. James Newcomb is fully certified.

Parks Director Eddie Simmons stated that the bathrooms at the riverfront park have been winterized. Also, the sprinklers at the ballfields have been drained. They are starting to remove some of the fencing at the ballfield. A 100 foot section will be replaced with a 6 foot fence.

The Thank You Luncheon for the workers, who have supervised inmate crews, will be held the following day at noon. Commissioner Staggs, and Commissioner Warren said they would attend.


The city manager reported that the old fire truck sold for \$3,200.00 on Gov Deals.

Vice Mayor Hickerson asked the city manager if city workers have checked the portion of fence on the Brent Bowling property that is down. The city manager said that the inmates have cleaned the fence, but it has not been put back up. The mayor said he does not feel it is the City's responsibility to put the fence back up. Vice Mayor Hickerson said she feels we should not have cleaned it if we were not going to put it up.

Mayor Burns told the commissioners that he has received some complaints about an individual blowing leaves, and grass from their property onto the roadway. He said this could be hazardous for motorcycle riders. The city manager said a summons can be issued for this.

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There being no further business, the meeting was adjourned.



MAYOR



CITY RECORDER