

**Regular City Meeting
of the
Clifton Board of Commissioners
June 25, 2018**

Present:

Randy Burns, Mayor
Carol Hickerson, Vice Mayor
Eva Ruth Warren, Commissioner
Layton Packwood, Commissioner
Byron Skelton, Police Chief
Austin Clark, Public Works Director
Lindsay Roberts, Fire Chief
Kiersten Rainey, Administrative Assistant

Absent:

Mark Staggs, Commissioner
Doug Kibbey, City Manager
Barbara Culp, City Recorder

Visitors:

Emma McWilliams, Wayne County News
Steven Pevahouse, County Commissioner

The meeting was called to order by Mayor Burns. The invocation was given by Austin Clark followed by the Pledge to Allegiance.

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

New Business from the Audience

There was no new business from the audience.

Old Business

FY Budget Amendment#3 Ordinance

A motion was made by Commissioner Warren to approve Budget Amendment (#3) Ordinance # _____ on the second reading. The motion was seconded by

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Vice Mayor Hickerson, and carried unanimously.

FY 19 Budget Ordinance

Commissioner Warren made a motion to pass the FY2019 Budget Ordinance#_____ on the second reading. The motion was seconded by Commissioner Packwood. Roll Call Vote:

Mayor Burns-----Pass

Vice Mayor Hickerson-----Pass

Commissioner Warren-----Pass

Commissioner Packwood-----Pass

The motion failed to carry. Mayor Burns suggested a budget workshop be held on July 2, 2018 at 6:30pm. The commissioners agreed.

Review of Bids for Fire Equipment, Warning Siren, Marina Sidewalk and Stage

Police Chief Skelton confirmed that bids for the new warning siren, and fire department equipment were awarded to EBS. Also, Tinin Contracting was awarded the bids for the Clifton Marina Sidewalk Project, and stage Foundation Project.

Clifton Beautification

Police Chief Skelton told the commissioners that letters have been sent out about property cleanup to all owners whose property was discussed at the last meeting.

New Business

Ordinance to Amend Fire Department Code

Chief Skelton told the Commission that several years ago the City passed an Ordinance that allows the City Commission to appoint the Fire Chief. The City's Charter states that the City Manager should appoint the Fire Chief. Commissioner Warren made a motion to pass Ordinance #_____ on the first reading to change the City's policy to allow the City Manager to appoint a fire chief as the City's Charter states. The motion was seconded by Vice Mayor Hickerson, and carried unanimously.

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Resolution to adopt Drug Testing Policy

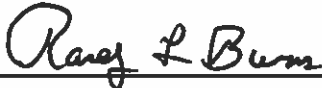
The commissioners discussed a new drug testing policy for employees using MTAS guidelines. The commissioners had received a copy of the policy but had questions concerning the part that stated an employee could be drug tested up to 32 hours after an incident or accident. This was originally put into place because the drug testing facility the City currently uses is closed on weekends. After further discussion it was decided to table any action on the Resolution and check to see if there is another facility the City could use which would be open on weekends and after hours when needed.

Department Reports

Fire Chief Roberts presented a bid to the Commission from Jackson Restaurant Supply Company for a new commercial kitchen at the fire hall. The bid totaled \$37,423.00 which included all appliances including a vent hood, and ice machine. No action was taken at this time on the bid. Chief Roberts also informed the commissioners that all cabinets and sink in the break room have been installed at the fire hall.

Police Chief Skelton, and Public Works Director Austin Clark said that things are going well in their departments.

There being no further business, the meeting was adjourned.



MAYOR



CITY RECORDER

