

Town of Waverly Hall
Minutes of Public Hearing
July 1, 2019
5:30 p.m.

Councilmembers present: Michael Harris, Pat Lowman, Robert Miley, Jan Vardeman, Geraldine Boddie.
Others in attendance: City Attorney Dennis McPherson and Rick Morris of River Valley Commission.

Absent: Water Council seat vacant

Councilmember Lowman called Budget Public hearing to order:

Dana Lawski discussed the pension figure and cancer figure for fire department. Discussion as to why the county is not paying the cancer policy which is required by law.

City Clerk was instructed to ask for 4th quarter stipend from the county for the Fire Department and to request it quarterly going forward.

Mayor Harris discussed new city retirement plan.

City Attorney McPherson to set up escrow account for 2 not cleared checks so that CDBG can close out the grant account

Councilmember Lowman made motion to end Budget hearing Councilmember Boddie seconded the motion.

Minutes of the Regular Meeting
July 1, 2019
6:00 p.m.

Councilmembers present: Michael Harris, Pat Lowman, Robert Miley, Jan Vardeman, Geraldine Boddie.
Others in attendance: City Attorney Dennis McPherson and Rick Morris of River Valley Commission.

Absent: Water Council seat vacant.

Invocation: Mayor Harris.

The Council of the Town of Waverly Hall met in regular session Monday, July 1, 2019 at 6:00 p.m. in council chambers with Mayor Harris.

Meeting called to order by Mayor Harris at 6:00 p.m.

Old Business:

Past due property tax: City Clerk reported that past due notices went out on June 28, 2019.

Second reading Beer and Wine off premises consumption – Chevron Station Mohammad Javed Kayar:
Councilmember Vardeman made motion to approve, Councilmember Lowman made the second. The vote was taken and the results were unanimous. (5 ayes)

Bids for Landscaping: 3 bids submitted in the amount of: (List names and amounts)
A-Curb Appeal \$39000.00, Keith Long \$35450.00, Chuck's Lawn Service 40800.00

Page 2 – July 1, 2019

New Business:

Tiffany Bartley: Gym rental 10/12/2019 Pavilion 10/13/2019 Councilmember Lowman made motion, Councilmember Miley seconded the motion. The results were unanimous. (5 ayes)

Christa Scott: New Business License for cleaning business

Approve new bank account for 2019 Splost: Councilmember Vardeman made the motion, Councilmember Lowman made the second. The results were unanimous. (5 ayes)

Motion made by Mayor Harris to adopt the 2019-2020 budget Councilmember Lowman seconded the motion. A vote was taken and the results were unanimous. (5 ayes)

Discussion for disconnect water policy: Mayor Harris asked that the current policy be located before any decisions are made.

Richard McGuire Beer and Wine License for new restaurant The Tipsey Tomato 1st reading: Councilmember Vardeman made motion that license be granted to pour beer and wine Councilmember Lowman made the second. The results were unanimous. (5 ayes)

Rick Morris presented comprehensive plan for 2019-2024, council voted and approved.

Approve June Minutes: no minutes

Departments reporting:

Buildings and Grounds: Councilmember Boddie reported the annual Domain fee is due, discussion about rebuilding domain no decision made.

Streets and Roads: Councilmember Vardeman reported having bids, suggested B/G and R/S interview with each bid. Mayor Harris asked for motion, Councilmember Miley made motion, Councilmember Lowman made the second, Rock Station and the issue with the sink hole discussed.

Culture and Recreation: Lights for Perkins Park ball field purchased, Parking lot extended, Concession stand being moved to 208 ball field for football season, possibly moving the entrance to Perkins Park to help with traffic flow.

Public Safety: Councilmember Lowman brought up issue with email in the police department

City Attorney: nothing to report

Mayor's comments: Mayor Harris stated that open enrollment for health insurance started July 1, 2019.

Executive Session: Councilmember Vardeman made motion to enter into executive session Councilmember Boddie made the second.

Adjourn: Mayor Harris made motion to adjourn Councilmember Vardeman made the second. The meeting was adjourned at 7:00 p.m.

Page 3 – July 1, 2019

Attest:

City Clerk Pam Nelms

Mayor Michael Harris