

Town of Waverly Hall
September 8, 2020 Minutes
5:30 pm

Meeting called to order: Mayor Harris

Invocation: Mayor Harris

Pledge of Allegiance: Mayor Harris

Approve the Agenda: Mayor Harris

Council members present: Boddie, Wallace, Miley, Lowman

Absent: Vardeman

Approve Minutes:

August 3, 2020: Motion made by Councilmember Boddie to approve the August 3, 2020 minutes; 2nd by Councilmember Miley. All approved (4ayes)

August 31, 2020 11am: Motion made by Councilmember Wallace to approve the 11am August 31, 2020 minutes; 2nd by Councilmember Lowman. All approved (4ayes)

August 31, 2020 6:00pm: Motion made by Councilmember Lowman to approve the 6:00pm August 31, 2020 minutes; 2nd by Councilmember Boddie. All approved (4ayes)

Unfinished Business: Resolution for 2020 Millage rate: Motion made by Councilmember Riley to approve the 2020 millage rate 8.221; 2nd by Councilmember Boddie. All approved (4ayes)

New Business:

1. **Michael Varnum (Bear) Request use of Melody Lakes Community Building for a free Rabies / Microchip Seminar on September 26, 2020.** Motion made by Councilmember Boddie to permit Michael Varnum to use the Melody Lakes Community Building, 2nd by Councilmember Miley. All approved (4ayes).

2.

3.

Departments reporting:

1. **Buildings and Grounds:** Councilmember Boddie asked for a motion to hire Principal Restoration to repair the roof on the Gym for \$3720.00. Motion made by Councilmember Lowman; 2nd by Councilmember Boddie. The insurance money has been received for the repair of the Gym floor, and she is searching for a company to do the job.

2. **Streets and Roads:** absent

3. **Parks and Rec:** Councilmember Miley reported that he is working on a grant through **DNR** to complete the ballfields. He asked for motion to hire Kenny Taft to cut the ball fields. Motion made by Councilmember Lowman; second by Councilmember Wallace. All approved (4 ayes).

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4. **Fire and Safety:** Councilmember Lowman asked that the city clerk contact Gatlin Pest Control about a squirrel, chipmunk, or rat problem at the Waverly Hall Fire Dept. One of the Engines has damage to the wires.

5. **Water:** Councilmember Wallace asked for a motion to buy equipment that costs \$4255.00 to locate waterlines. Councilmember Boddie made a motion to purchase the locate equipment, 2nd by Councilmember Miley. All approved (4 ayes).

6. **Mayor:**

7. **City Attorney:** The City Attorney reported that the yard sale on September 5th went smoothly. There will be a yard sale October 3, 2020.

Executive Session:

Zoom Meeting:

<https://us02web.zoom.us/j/58310423372>

meeting ID 583 104 2337

meeting Phone number: 1 929 205 6099

ATTEST:

City Clerk Pam Nelms

Mayor Michael Harris