

**City of Colbert
Council Meeting
Monday, April 12, 2021**

Present: Mayor Chris Peck, Anita Peck, Dale Perry, Evelyn Power, Ray Thomas, Roger Fortson, Vicky Smith,
Absent: Jonathan Pou

Call to Order and Prayer – Mayor Chris Peck

Adoption of Agenda – Evelyn Power made the motion to adopt April Agenda, motion seconded by Ray Thomas

Approval of March Minutes as typed.

NEW BUSINESS

Deputy Kim Keenan was not present to be introduced.

Fund Report was read.

TIB – Credit Card and/or over the phone payments – There was a question about the surcharge percentage the city would be allowed to charge the consumer if they used a debit/credit card. More information on this matter next meeting.

Wolaver Post Office Rent – The City received a letter from Morgan L. Wolaver concerning the lease agreement on the property rental at the Post Office asking for consideration for the city to accept a discounted amount of rent for the remaining term of the lease which expires in 2033. The offer was to pay the city a lump sum of \$13,836, which amounts to an 8% discount from balance of lease. The rent on the property is \$1700/year and the balance is \$20,400. After discussion of these terms, a decision was made to look more closely at the lease agreement and discuss at next meeting.

Cancellation of CSX Contract#SBD010130, dated April 4, 1986. A Certificate of Termination Compliance was received from CSX, at the request of the City. After some discussion, this matter was tabled until next meeting.

Canna Bed at new city hall location – It was suggested a Canna flower bed be established at the new City Hall location in vicinity of where the old trees were removed. The Canna bulbs have been ordered.

LMIG Application – Jonathan Pou and Mayor Peck will look at streets to consider paving for this application.

Tom Jackson's Written Request – Tom Jackson wrote a statement of explanation concerning the additional expense of the new roof on the Lion's Club building from the time of his bid to the construction. The price of material had increased at a rapid rate since his bid. His request was for \$4000 to help offset the additional expense of the project. Ray Thomas made a motion to pay him the \$4000 and motion was seconded by Roger Fortson. All approved.

Beam Bid – Hallway in New Office Space – This beam was investigated and was found to be rotten and decaying and needed to be replaced. A bid of \$2200 was presented by Stress Free Roofing to replace it. Motion was made by Roger Fortson and seconded by Ray Thomas to accept this bid. All approved.

Intergovernmental Agreement – Sheriff's Office – Mayor Peck read a proposed letter of termination to end the contract with the sheriff's department. The notice was effective April 13, 2021 and would include a 60-day notice, according to contract, which would end on or about June 11th, 2021. Motion was made by Evelyn Power and seconded by Ray Thomas to send the letter cancelling the contract. All approved. Mayor Peck stated he would speak with Sheriff Moore before sending the letter. (Copy attached)

UNFINISHED BUSINESS

Concrete Bid: A request was made to re-bid the concrete jobs due to changing the requirements by not including a bid on the concrete around the office space corner. Solid Rock Concrete LLC made a bid of \$4800. No other re-bids were received. Motion was made by Ray Thomas to accept the bid from Solid Rock and motion seconded by Evelyn Power. All approved.

Boxing and Gutter Bid:

Stress Free Remodeling Services placed two (2) bids on the boxing. (1) repair and/or replace rotted wooden soffit as needed and cover all wood with white 18 Ga steel sheet metal for price \$13,000. (2) To pressure wash, scrape, paint, replace all soffit for price of \$14,250.

Gutter Bid: Dusty Guest of Alumni Roofing placed a bid for 6" seamless gutters all around the building for \$14,960. A motion was made by Roger Fortson and seconded by Ray Thomas to accept the (1) option to replace rotten wooden soffit with metal and to accept the gutter bid of \$14,960. All approved.

UPDATE ON PARK – Tabled

DEPARTMENT REPORTS

Ray Thomas stated the old grease pit behind the Lion's Club building needed a cover. Mayor Peck suggested they find someone to build a cover that would be safer than the present plywood on top. There needs to be covers over the openings in back of school to prevent water from coming in under building and prevent animals from going under the building.

Mayor Peck Comments:

Several jobs have been completed: Standard for Single Family Dwellings (revised);

Jason Luke has certified Tony Mattox to supervise inmates on an as needed basis.

Mayor Peck asked for the clean-up behind the school to be tabled until later date.

Vandalism and security suggestions for the Park were tabled.

Lease Agreement with Bobby Miller and Lighthouse PHC was revised and presented.

Mayor Peck mentioned the Economic Plan for City of Colbert and as soon as we know the amount, we would discuss it further.

Mayor Peck mentioned the T-Splost and he would attend the county meeting with all Mayors April 28.

Motion to Adjourn was made by Roger Fortson and seconded by Ray Thomas. All approved.