



## **B. New Business:**

1. Council considered the lift station 3 emergency pump repairs. Council member Stafford made a motion to approve the repairs to lift station 3 pump by GWI for an amount not to exceed \$11,045.00.

**Motion: Stafford**

**Seconded by: Sconyers**

**Vote: 5 – 0**

2. Council considered the Meadow Lake Parkway Transfer Station Generator Repair. Council member Davis made a motion to approve the backup generator at the transfer station on Meadowlake Parkway repairs in an amount not to exceed \$26,852.00.

**Motion: Davis**

**Seconded by: Quarterman**

**Vote: 5 – 0**

3. Council considered the water rates at the water filling station. Council member Davis made a motion to approve the new bulk water sales rates as presented. A \$25.00 annual fee and \$.50 per gallon.

**Motion: Davis**

**Seconded by: Quarterman**

**Vote: 5 – 0**

4. Council considered fixing the ditch at the location formally known as the Durden Hudson Funeral Home. Council member Sconyers made a motion to have easements signed by the affected property owners and the work scope of work listed in the estimate provided by Clearwater Solutions for a project cost of \$12,972.26.

**Motion: Sconyers**

**Seconded by: Stafford**

**Vote: 4 – 1**

**For: Collins, Sconyers, Stafford, Davis**

**Against: Quarterman**

5. Council heard from Ms. Moore concerning her property located at 307 South Main Street. Ms. Moore asked the council and mayor to grant her a business license to run a bed and breakfast at 307 South Main Street. Council member Davis asked what the location is zoned for. Bruce Kirby stated that she could put a bed and breakfast there. Mr. Kirby then asked Ms. Moore if she was applying for a bed and breakfast or a boarding house. Ms. Moore said a bed and breakfast. City Administrator Middlebrooks stated that this is a planning and zoning issue and not a council issue.

## **C. Consent Agenda:**

None

## **D. Committee Reports:**

None

## **E. Executive Session:**

**None**

Submitted: ***Herman Middlebrooks***, City Administrator