

MINUTES OF A REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RUSTON HELD ON TUESDAY, JULY 7, 2009, AT 5:30 P.M., IN COUNCIL CHAMBERS/COURTROOM, 2ND FLOOR, CITY HALL, 401 NORTH TRENTON, RUSTON, LOUISIANA

A regular meeting of the Mayor and Board of Aldermen of the City of Ruston was held Tuesday, July 7, 2009, at 5:30 p.m., in the Council Chambers/Courtroom, 2nd Floor, City Hall, 401 North Trenton, Ruston, Louisiana.

A quorum was present, notice having been duly served. Mayor Dan Hollingsworth, Aldermen Jedd Lewis, Elmore Mayfield, Jim Pearce, Levell Thurman and Alderwoman Marie Riggs were present.

Mayor Hollingsworth called the meeting to order at 5:30 p.m. Alderman Jim Pearce led in the invocation.

I. ADOPT:

A. AGENDA.

Motion was made by Alderman Jim Pearce and seconded by Alderman Elmore Mayfield to adopt the agenda. The motion passed by unanimous vote.

B. MINUTES OF JUNE 1, 2009, REGULAR MEETING.

Alderman Levell Thurman made a motion, seconded by Alderman Jedd Lewis, to approve the Minutes of the June 1, 2009, Regular Council meeting. The motion passed by unanimous vote.

II. ADMINISTRATION:

A. PUBLIC HEARING.

Darrell Caraway was present to answer questions from the Council.

Mayor Hollingsworth called for a public hearing at 5:32 p.m. Having no one from the audience to comment, he closed the public hearing at 5:32 p.m., and called for final consideration by the Aldermen.

B. CONSIDER ORDINANCE NO. ____ OF 2009, AUTHORIZING CITY TO GRANT TO BELL SOUTH TELECOMMUNICATIONS, INC., A SERVITUDE FOR TELECOMMUNICATION PURPOSES.

Alderman Jim Pearce made a motion, seconded by Alderwoman Marie Riggs, to adopt the ordinance. The title of the ordinance was read, a roll call vote was taken and the following result was had:

YEA: ALDERMAN JEDD LEWIS
ALDERMAN ELMORE MAYFIELD
ALDERMAN JIM PEARCE
ALDERWOMAN MARIE RIGGS
ALDERMAN LEVELL THURMAN

NAY: NONE

ABSENT: NONE

The motion passed by unanimous vote. (ORDINANCE NO 1581 OF 2009)

C. APPOINT LEWIS LOVE AS THE CITY'S APPOINTEE TO THE LINCOLN PARISH GEOGRAPHIC INFORMATION SYSTEM DISTRICT BOARD.

A motion was made by Alderwoman Marie Riggs and seconded by Alderman Jedd Lewis to appoint Lewis Love to the Lincoln Parish Geographic Information System District Board. The motion passed by unanimous vote.

- D.** CONSIDER RESOLUTION NO. ____ OF 2009, ENDORSING THE PARTICIPATION OF NORTHSIDE FURNITURE OF RUSTON, INC., IN THE LOUISIANA ENTERPRISE ZONE PROGRAM.

Stuart Clason explained that Northside Furniture of Ruston, Inc., has constructed Northside Furniture of Ruston, Inc., located at 1911 North Service Road East and has requested rebate for the building material and equipment. Clason stated that the State had changed the law and even though Northside Furniture was not located inside the City's enterprise zone area, they met the criteria to be included in this program. A motion was made by Alderman Jedd Lewis and seconded by Alderman Jim Pearce to endorse the participation of Northside Furniture of Ruston, Inc., in the Louisiana Enterprise Zone Program. The motion passed by unanimous vote. (RESOLUTION NO. 636 OF 2009)

III. LIGHT AND POWER:

- A.** CONSIDER RESOLUTION NO. ____ OF 2009, AUTHORIZING CITY TO ENTER INTO A TWO YEAR VEGETATION MAINTENANCE CONTRACT EXTENSION FOR TREE TRIMMING, TREE REMOVAL AND RELATED SERVICES FOR FISCAL YEARS 2010 AND 2011.

Darrell Caraway was present to discuss the two year vegetation maintenance contract for tree trimming, tree removal and related services for fiscal years 2010 and 2011. Following discussion, a motion was made by Alderman Jedd Lewis and seconded by Alderman Jim Pearce to authorize the two year vegetation maintenance contract extension with Deviney Construction Co., Inc. The motion passed by unanimous vote. (RESOLUTION 637 OF 2009)

- B.** CONSIDER RESOLUTION NO. ____ OF 2009, AUTHORIZING CITY TO ENTER INTO CONTRACT FOR CONSTRUCTION OF ADVANCED METERING INFRASTRUCTURE PROJECT PHASE I.

Darrell Caraway was present to discuss the Advanced Metering Infrastructure, Phase I and pursuant to the design plans and specifications prepared by UtiliWorks, project engineers, recommends that the contract for construction be awarded to the most responsive, responsible proposer for all work described in the Request for Proposals. Following discussion, a motion was made by Alderman Jim Pearce and seconded by Alderman Levell Thurman to authorize the two year vegetation maintenance contract extension. The motion passed by unanimous vote. (RESOLUTION 638 OF 2009)

IV. AIRPORT:

- A.** CONSIDER RESOLUTION NO. ____ OF 2009, AUTHORIZING CITY TO ENTER INTO AN AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR IMPROVEMENTS AT THE RUSTON REGIONAL AIRPORT.

Ben Humphries was present to discuss the matter saying that the City will be reimbursed by the Louisiana Department of Transportation and Development for up to 50 percent of the expenses for the helicopter parking apron and access drive at the Ruston Regional Airport. Following discussion, a motion was made by Alderman Elmore Mayfield and seconded by Alderman Jedd Lewis to authorize the agreement with the Louisiana Department of Transportation and Development. The motion passed by unanimous vote. (RESOLUTION 639 OF 2009)

- B.** CONSIDER RESOLUTION NO. ____ OF 2009, AUTHORIZING CITY TO ENTER INTO AN AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR IMPROVEMENTS TO THE RUSTON REGIONAL AIRPORT.

Ben Humphries was present to discuss the matter. Following discussion, a motion was made by Alderman Elmore Mayfield and seconded by Alderman Jedd Lewis to authorize the agreement with the Federal Aviation Administration for a grant to obtain funds for engineering design work in connection with clearing obstructions at the Ruston Regional Airport. The motion passed by unanimous vote. (RESOLUTION 640 OF 2009)

V. FIRE DEPARTMENT:

A. PUBLIC HEARING.

Chief James Tornabene explained the changes to Chapter 13 of the Code as related to fire prevention and protection and the use of bonfires.

Mayor Hollingsworth called for a public hearing at 5:45 p.m. Having no one from the audience to comment, he closed the public hearing at 5:45 p.m., and called for final consideration by the Aldermen.

B. CONSIDER ORDINANCE NO. ____ OF 2009, AMENDING CHAPTER 13 OF THE CODE OF ORDINANCES OF THE CITY OF RUSTON, LOUISIANA, RELATING TO FIRE PREVENTION AND PROTECTION.

Alderman Elmore Mayfield made a motion, seconded by Alderman Levell Thurman, to adopt the ordinance. The title of the ordinance was read, a roll call vote was taken and the following result was had:

YEA: ALDERMAN JEDD LEWIS
ALDERMAN ELMORE MAYFIELD
ALDERMAN JIM PEARCE
ALDERWOMAN MARIE RIGGS
ALDERMAN LEVELL THURMAN

NAY: NONE

ABSENT: NONE

The motion passed by unanimous vote. (ORDINANCE NO 1582 OF 2009)

VI. WATER UTILITIES:

A. PUBLIC HEARING.

Richard Aillet explained that this resolution was necessary under the requirements of the 2010/2011 LCDBG Public Facilities Program as related to improvements to the City's sanitary sewer collection system. He introduced Kendall Magee of Frye Magee & Associates who also explained the application process.

Mayor Hollingsworth called for a public hearing at 5:55 p.m. Having no one from the audience to comment, he closed the public hearing at 5:55 p.m., and called for final consideration by the Aldermen.

B. CONSIDER RESOLUTION NO. ____ OF 2009, ADOPTING THE PROVISIONS OF THE FY 2010/2011 LCDBG PROGRAM APPLICATION.

Following discussion, a motion was made by Alderman Elmore Mayfield and seconded by Alderman Jim Pearce to adopt the provisions of the 2010/2011 LCDBG Program Application. The motion passed by unanimous vote. (RESOLUTION 641 OF 2009)

C. CONSIDER RESOLUTION NO. ____ OF 2009, AUTHORIZING FISCAL YEAR 2010/2011 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION.

Richard Aillet said the City desires to submit a LCDBG public facilities application for sewer system improvements and explained the necessity for an agreement with Frye-Magee & Associates, Inc., for administrative consulting services and with Riley Company of Louisiana, Inc., for all engineering consulting services associated with the application. Following discussion, a motion was made by Alderman Jedd Lewis and seconded by Alderman Elmore Mayfield to authorize the 2010/2011 block grant application. The motion passed by unanimous vote. (RESOLUTION 642 OF 2009)

VII. PUBLIC WORKS:

- A. CONSIDER RESOLUTION NO. ____ OF 2009, AUTHORIZING CITY TO ENTER INTO CONTRACT FOR CONSTRUCTION OF WILLOW GLEN EXTENSION.

Lewis Love was present to discuss the Willow Glen Extension and said that pursuant to design plans and specifications prepared by Riley Company of Louisiana, Inc., project engineers, recommends that a contract for construction of the extension project be awarded to the lowest responsive, responsible bidder for all work described in the construction plans and specifications. Motion was made by Alderman Jim Pearce and seconded by Alderman Jedd Lewis to adopt the resolution. The motion passed by unanimous vote. (RESOLUTION NO. 643 OF 2009)

- B. CONSIDER RESOLUTION NO. ____ OF 2009, AUTHORIZING CITY TO ENTER INTO CONTRACT FOR CONSTRUCTION OF EROSION REPAIRS TO I-20 NORTH SERVICE ROAD EAST.

Lewis Love was present to discuss the contract for construction of erosion repairs to I-20 North Service Road East and based on the design plans and specifications prepared by Riley Company of Louisiana, Inc. (project engineers), recommends that a contract for construction of the project be awarded to the lowest responsive, responsible bidder for all work described in the construction plans and specifications. Motion was made by Alderman Jedd Lewis and seconded by Alderman Jim Pearce to adopt the resolution. The motion passed by unanimous vote. (RESOLUTION NO. 644 OF 2009)

VIII. CODE ENFORCEMENT:

- A. REQUEST PERMISSION TO START THE PROPERTY CONDEMNATION PROCESS AS REQUIRED BY ORDINANCE FOR THE STRUCTURES LOCATED AT THE FOLLOWING ADDRESSES:

<u>Address</u>	<u>Owner</u>
Lot 1 Suburban Mobile Estates	William Autrey et ux
Lot 2 Suburban Mobile Estates	William Autrey et ux
Lot 4 Suburban Mobile Estates	Autrey Family Trust
Lot 10 Suburban Mobile Estates	William Autrey et ux
Lot 16 Suburban Mobile Estates	Autrey Family Trust
Lot 17 Suburban Mobile Estates	Autrey Family Trust
Lot 18 Suburban Mobile Estates	Autrey Family Trust
Lot 21 Suburban Mobile Estates	Lynn A. Irvin
Lot 22 Suburban Mobile Estates	Autrey Family Trust
Lot 23 Suburban Mobile Estates	Autrey Family Trust
Lot 24 Suburban Mobile Estates	Autrey Family Trust
Lot 26 Suburban Mobile Estates	William Autrey et ux
Lot 27 Suburban Mobile Estates	William Autrey et ux
Lot 29 Suburban Mobile Estates	William Autrey et ux
Lot 30 Suburban Mobile Estates	William Autrey et ux
Lot 32 Suburban Mobile Estates	Regina Prewitt
Lot 35 Suburban Mobile Estates	William Autrey et ux
Lot 36 Suburban Mobile Estates	William Autrey et ux
Lot 37 Suburban Mobile Estates	William Autrey et ux
Lot 38 Suburban Mobile Estates	William Autrey et ux
Lot 39 Suburban Mobile Estates	William Autrey et ux
Lot 41 Suburban Mobile Estates	Autrey Family Trust
Lot 44 Suburban Mobile Estates	William Autrey et ux
Lot 45 Suburban Mobile Estates	William Autrey et ux
Office- Suburban Mobile Estates (1000 Atkins Rd.)	William Autrey et ux
Laundry- Suburban Mobile Estates (1000 Atkins Rd.)	William Autrey et ux

Mitch Dufour recommended that the listed properties be demolished, removed or improved to meet current Building Code and also requested permission to start the property condemnation process on these structures. Tommy Harp (1000 Claiborne Street), a property owner, was present to encourage action on listed properties. Motion was made by Alderman Jedd Lewis and seconded by Alderman Jim Pearce to approve Dufour's request. The motion passed by unanimous vote.

- B. PUBLIC HEARING FOR THE PROPERTY OWNERS OF 2001 WEST ALABAMA CONCERNING ABATEMENT OF THE SUBSTANDARD STRUCTURES LOCATED THERE.

Mitch Dufour reported that the Council had previously voted to accept a recommendation to demolish, remove or improve the structure(s) at 2001 West Alabama and to start the condemnation process. He reported that the property owner has been notified of the hearing and that owner has begun demolition. Dufour recommended that the Council order the structure condemned and set a time frame of ninety (90) days for the owner to complete the demolition and if the owner fails or refuses to comply with the order within the time frame allowed, then the City may proceed with the demolition of the structure with all costs billed to the owner.

Mayor Hollingsworth called for a public hearing at 6:05 p.m. Having no one from the audience to come forward to comment, the Mayor closed the public hearing at 6:05 p.m. and called for final consideration by the Aldermen.

C. DISCUSS AND TAKE APPROPRIATE ACTION ON THE ABATEMENT OF THE SUBSTANDARD STRUCTURES LOCATED AT 2001 WEST ALABAMA.

Motion was made by Alderman Elmore Mayfield and seconded by Alderman Levell Thurman to approve Dufour's recommendation and proceed with the appropriate action. The motion passed by unanimous vote.

D. PUBLIC HEARING FOR THE PROPERTY OWNERS OF 1416 MAYBERRY CONCERNING ABATEMENT OF THE SUBSTANDARD STRUCTURES LOCATED THERE.

Mitch Dufour reported that the Council had previously voted to accept a recommendation to demolish, remove or improve the structure(s) at 1416 Mayberry and to start the condemnation process. He reported that the property owner has been notified of the hearing. Dufour recommended that the Council order the structure condemned and set a time frame of 90 days for the owner to complete the demolition and if the owner fails or refuses to comply with the order within the time frame allowed, then the City may proceed with the demolition of the structure with all costs billed to the owner.

Mayor Hollingsworth called for a public hearing at 6:08 p.m. Having no one from the audience to come forward to comment, the Mayor closed the public hearing at 6:08 p.m. and called for final consideration by the Aldermen.

E. DISCUSS AND TAKE APPROPRIATE ACTION ON THE ABATEMENT OF THE SUBSTANDARD STRUCTURES LOCATED AT 1416 MAYBERRY.

Motion was made by Alderman Elmore Mayfield and seconded by Alderman Levell Thurman to approve Dufour's recommendation and proceed with the appropriate action. The motion passed by unanimous vote.

F. PUBLIC HEARING FOR THE PROPERTY OWNERS OF 1506 SIKES CONCERNING ABATEMENT OF THE SUBSTANDARD STRUCTURES LOCATED THERE.

Mitch Dufour reported that the Council had previously voted to accept a recommendation to demolish, remove or improve the structure(s) at 1506 Sikes and to start the condemnation process. He reported that the property owner has been notified of the hearing. Dufour recommended that the Council order the structure condemned and set a time frame of 30 days for the owner to complete the demolition and if the owner fails or refuses to comply with the order within the time frame allowed, then the City may proceed with the demolition of the structure with all costs billed to the owner.

Mayor Hollingsworth called for a public hearing at 6:10 p.m. Having no one to come forward to comment, the Mayor closed the public hearing at 6:10 p.m., and called for final consideration by the Aldermen.

G. DISCUSS AND TAKE APPROPRIATE ACTION ON THE ABATEMENT OF THE SUBSTANDARD STRUCTURES LOCATED AT 1506 SIKES.

Motion was made by Alderman Levell Thurman and seconded by Alderman Elmore Mayfield to approve Dufour's recommendation and proceed with the appropriate action. The motion passed by unanimous vote.

H. PUBLIC HEARING FOR THE PROPERTY OWNERS OF 1201 EAST LINE AVE. CONCERNING ABATEMENT OF THE SUBSTANDARD STRUCTURES LOCATED THERE.

Mitch Dufour reported that the Council had previously voted to accept a recommendation to demolish, remove or improve the structure(s) at 1201 East Line Avenue and to start the condemnation process. He reported that the property owner has been notified of the hearing and further that owner intends to repair the structure and bring it into compliance. Dufour recommended that the Council order the structure condemned and set a time frame of ninety (90) days for the owner to repair, demolish or remove the structure and if owner fails or refuses to comply with the order within the time frame allowed, then the City may proceed with the demolition of the structure with all costs billed to the owner.

Mayor Hollingsworth called for a public hearing at 6:11 p.m. Don Abney stated that the structure would be difficult or impossible to repair. The Mayor closed the public hearing at 6:12 p.m. and called for final consideration by the Aldermen.

I. DISCUSS AND TAKE APPROPRIATE ACTION ON THE ABATEMENT OF THE SUBSTANDARD STRUCTURES LOCATED AT 1201 EAST LINE AVE.

Following discussion, a motion was made by Alderman Elmore Mayfield and seconded by Alderman Jim Pearce to approve Dufour's recommendation of 90 days and proceed with the appropriate action. The motion passed by unanimous vote.

IX. PLANNING AND ZONING:

A. CONSIDER ORDINANCE NO. ____ OF 2009, AMENDING CHAPTER 29 OF THE CODE OF ORDINANCES OF THE CITY OF RUSTON, LOUISIANA BY CHANGING CERTAIN OF THE DISTRICT BOUNDARIES PROVIDED FOR THEREIN. (*Postponed from June 1, 2009, Meeting*).

Case No. 1027: Application to Rezone (from R-3 Multi Family to B-3 General Business)
Applicant: David and Lisa Trussell
Location: 704 Center Street

Jim Hays reported that applicants had withdrawn their application. No action was taken.

B. PUBLIC HEARING.

Jim Hays reported that Wayne Hunter, applicant, had applied to develop approximately 8 ¾ acres as a Planned Unit Development on the southeast corner of Highway 167 and East Kentucky Avenue. He added that the development will be subdivided into a total of 23 lots which includes 21 single family residential lots, a lot with a 3-story building containing six (6) live/work units, and a lot housing a commercial business and two (2) live/work units in a 3-story building. Hays stated that the Zoning Commission had reviewed the application at their May 18, 2009, meeting and voted unanimously to recommend approval.

Mayor Hollingsworth called for a public hearing at 6:17 p.m. Having no one from the audience to comment, he closed the public hearing at 6:17 p.m., and called for final consideration by the Aldermen.

C. CONSIDER ORDINANCE NO. ____ OF 2009, AMENDING CHAPTER 29 OF THE CODE OF ORDINANCES OF THE CITY OF RUSTON, LOUISIANA BY CHANGING CERTAIN OF THE DISTRICT BOUNDARIES PROVIDED FOR THEREIN.

Case No. 1031: Application to Rezone (R-2/R-25 to PUD, Planned Unit Development)
Applicant: Wayne Hunter

Location: Southeast corner of Highway 167 and E. Kentucky Ave.

Alderman Jedd Lewis made a motion, seconded by Alderman Jim Pearce, to adopt the ordinance. The title of the ordinance was read, a roll call vote was taken and the following result was had:

YEA: ALDERMAN JEDD LEWIS
ALDERMAN ELMORE MAYFIELD
ALDERMAN JIM PEARCE
ALDERWOMAN MARIE RIGGS
ALDERMAN LEVELL THURMAN

NAY: NONE

ABSENT: NONE

The motion passed by unanimous vote. (ORDINANCE NO 1583 OF 2009)

D. CONSIDER RESOLUTION NO. ____ OF 2009, APPROVING FINAL PLAT OF 1910 FARMERVILLE HIGHWAY OF THE CITY OF RUSTON, LOUISIANA.

Case No. 1035: Application for Final Plat approval
Applicant: Ronny Graham
Location: 1910 Farmerville Highway

Jim Hays said the NorthPoint Professional Plaza has submitted their application for final plat approval on the three lot subdivision located on the west side of Farmerville Highway (LA33) south of Industrial Drive and north of Trade Drive. He also said the property is zoned D-1 Low Intensity Industrial and the subdivision meets the zoning requirements for this classification. Hays stated that the Planning Commission had reviewed the request at their meeting on June 15, 2009, and voted unanimously to recommend the final plat be approved subject to the suspensive conditions of meeting City Department Head approval and City Code requirements.

Motion was made by Alderman Jim Pearce and seconded by Alderman Jedd Lewis to adopt the resolution approving final plat of 1910 Farmerville Highway. The motion passed by unanimous vote. (RESOLUTION NO. 645 OF 2009)

E. PUBLIC HEARING.

Jim Hays stated that Nexus Systems, Inc. has submitted an application to install a 124 foot, free standing, lattice type cell tower to be located on a 4.5 acre tract of the Lincoln Parish School Board offices at 410 South Farmerville Street. He added that installation of the tower at this location would allow Nexus Systems to support a wide area network connecting Lincoln Parish schools and is requesting approval of the use of the cell tower at this location and approval of two variances, if necessary. Hays further stated that staff has determined that consideration of such variances is necessary to meet requirements of City Code and that City Staff believes that because the purpose of the application is to provide service for the School Board, a public body, it is pertinent to consideration as outlined in the Staff report.

Hays stated that the Planning Commission had reviewed the application at the June 15, 2009, meeting and voted unanimously to recommend approval of the application for use of the cell tower and of Variance #1 as it does appear that the old AT&T tower located 2,279 feet away would not serve the needs of the School Board. He said the Commission also recommends that Variance #2 would not be necessary as the existing monopole on the School Board site must be removed by the previous service provider within one (1) year, but is anticipated to be removed much sooner.

Mayor Hollingsworth called for a public hearing at 6:22 p.m. Having no one from the audience to comment, he closed the public hearing at 6:22 p.m., and called for final consideration by the Aldermen.

F. CONSIDER CASE NO. 1036, APPLICATION FOR CELL TOWER PERMIT.

Case No. 1036: Application for Cell Tower Permit
 Applicant: Nexus Systems Inc.
 Location: 1410 South Farmerville

Motion was made by Alderman Jedd Lewis and seconded by Alderman Elmore Mayfield to approve the application for Cell Tower Permit (with Variance #1) as recommended by staff. The motion passed by unanimous vote.

X. FINANCE:

A. SELECT AUDITORS FOR FYE 9/30/09.

Emmett Gibbs reported that Engagement Letters had been received from Douglas A. Brewer, CPA. Following a brief discussion, motion was made by Alderman Jim Pearce and seconded by Alderman Elmore Mayfield to select Douglas A. Brewer, CPA, as auditors for the 2009-2010 fiscal year. The motion passed by unanimous vote.

B. INTRODUCE ORDINANCE NO. ____ OF 2009, LEVYING AND IMPOSING TAXES ON ALL PROPERTY SUBJECT TO TAXATION IN THE CITY OF RUSTON, LOUISIANA

The ordinance was introduced by Alderwoman Marie Riggs.

C. APPROVE THE FOLLOWING BUDGET AMENDMENTS FOR BUDGET YEAR OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2009:

1.	From:	General Fund – Police Dept: Capital 130116 5810 85	<165,000>
	To:	General Fund – Police Dept: Salaries – Regular 130116 5110 Salaries – Overtime 130116 5112 Travel – 130116 5160	50,000 100,000 15,000
2.	From:	Airport Fund: State Funds 54 4302	<5,126>
	To:	Airport Fund: Maint. of Bldgs. and Grnds. 5410 5300	5,126
3.	From:	Airport Fund: State Funds 54 4302	<17,500>
	To:	Airport Fund: Maint. of Bldgs. and Grnds. 5410 5300	17,500
4.	From:	Ambulance Fund: Fire Grant 55 4325	<9,547>
	To:	Ambulance Fund: Supplies 5510 5280 Capital 5510 5810	1,027 8,520
5.	From:	General Fund – Animal Control Dept: Capital 140125 5810 Equip. to be Acct. For 140125 5286	<1,700> <2,300>
	To:	General Fund – Animal Control Dept: Salaries – Regular 140125 5110 Salaries – Overtime 140125 5112	1,200 2,800
6.	From:	General Fund – Planning & Zoning Dept: Travel 120126 5160	<1,000>
	To:	General Fund – Planning & Zoning Dept: Salaries – Overtime 120126 5112	1,000

7.	From:	Purchasing/Warehouse Fund: Fund Balance	<25,000>
	To:	Purchasing/Warehouse Fund: Salaries – Regular 6210 5110	25,000
8.	From:	RPAR Fund: Fund Balance	<3,000>
	To:	RPAR Fund: Salaries – Overtime 6210 5112	3,000

Emmett Gibbs was present to discuss the budget amendments. After a brief discussion, motion was made by Alderman Jim Pearce and seconded by Alderman Elmore Mayfield to adopt the budget amendments. The motion passed by unanimous vote.

XI. ADJOURN MEETING:

There being no further business, the meeting of the Mayor and Board of Aldermen was adjourned at 6:26 p.m.

August 3, 2009
APPROVED

ATTEST:

EMMETT GIBBS, CLERK

DAN HOLLINGSWORTH, MAYOR