CITY OF SLAUGHTERS MONTHLY BOARD MEETING

April 04, 2023

The City of Slaughters Monthly Board Meeting was held Tuesday, March 07, 2023, at 6:00 p.m. at the Slaughters City Hall. Those in attendance were Mayor Chris Winstead, Commissioners Kenneth Wells, Mickey Duncan, Matthew Johnson, and Debra Rudd, City Clerk Sherri Crowley, and Bobby Murray City Attorney.

Mayor Chris Winstead called the meeting to order, and Debra Winstead opened with prayer.

Copies of the March 07, 2023, Board Minutes were distributed to Board Members.

Motion by Kenneth Wells to accept report as read. Second by Debra Rudd. Motion carried.

Copies of the March 2023 Financial report were presented to the board.

No additions or corrections

Motion by Mickey Duncan to accept financial report. Second by Kenneth Wells. Motion carried.

Public Appeals

Motion by Kenneth Wells to accept the plan of action from resident to correct nuisance violation within 90 days. Motion seconded by Matthew Johnson. Motion carried.

Nuisance

Old Business:

- -Motion by Debra Rudd to accept Alexander & Company \$9,600.00 bid for audits and \$325.00 for UFIR report. Motion seconded by Kenneth Wells. Motion carried.
- -Motion by Kenneth Wells to approve installation of trailer on Whitsell Street with the stipulation it be cleaned & repainted. Seconded by Matthew Johnson. 3 Commissioners voted to approve, and 1 Commissioner abstained. Motion carried.
- -Motion by Kenneth Wells to accept Michael Daugherty's bid to mow city property & City Park. Seconded by Debra Rudd. Motion carried.
- -Commissioners voted unanimously to table the foreclosure process on 2 properties inside City limits to the May 02, 2023, meeting.

New Business

- -Motion by Mickey Duncan to accept the 2024 Multiple Aid Contract. Seconded by Kenneth Wells. Motion carried.
- -Motion by Kenneth Wells and seconded by Debra Rudd to table discussion on copier till next month. Motion carried.
- -After discussion concerning water loss and the condition of current water meters, Debra Rudd made a motion to accept the G & C Supply bid for new water meters and new software. Motion seconded by Kenneth Wells. The project will take 3 years to complete. First year cost will be approximately \$28,0000 replacing around 100 meters, installation of new programs and training. The 2 following years cost will be for the purchasing and installation of the new meters. Total project approximately \$82,000. The Mayor and Commissioners will be working on grants to help with funding for this project.

Motion by Kenneth Wells to adjourn at 7:57 pm. Seconded by Debra Rudd. Motion carried. Next meeting will be on May 02, 2023, at 6:00pm.