

August 10, 2020

At 6:00 p.m., the regular business meeting was called to order. Mayor Carnes and all council members were present.

The minutes from the previous meeting were reviewed by council, with two new business additions. One is Candace Hillier request, and the other is the results of the audit. Pete Marziliano motioned to accept the minutes, and Ronald Moore 2nd the motion. Motion carried.

Karen Lovell motioned that Candace Hillier be added to the agenda, and also the results of the audit. Jackie Watts 2nd the motion. Motion carried.

The July financial report was dispensed to council to review. Karen Lovell motioned to accept the financial report, and Jackie Watts 2nd the motion. Motion carried.

There was no old business.

In new business, Candace Hillier from Shady Oaks Kennel approached council requesting that on her 2-acre plot, she would like to have two tents constructed by Tent Masters to rent out. Karen Lovell suggested studying the ordinances to make sure everything would be done by the ordinances. She also suggested we keep a rule on how many tents, etc., may be erected on each ½ acre. Mayor Carnes stated that there may be a called meeting concerning this.

Another addition to the agenda is the audit. Mayor Carnes stated that the finances and the book looked good. Pete Marziliano motioned to approve the 2019 financial audit, and Karen Lovell 2nd the motion. Motion carried.

Mayor Carnes stated that the first bid on the handicapped restroom at the Tiger Center is by Bobby Houck for \$9, 650.00 total. Hugh's Construction's bid is for \$\$6,800.00, for handicap commode, rails, sink, and hot water heater. Pete

Marziliano motioned to accept the bid by Hugh's Construction for \$6,800.00. Ronald Moore 2nd the motion. Motion carried.

As for the pavilion bid, for the materials, labor, material, dirt, and gravel, Bobby Houck's cost is \$39, 123.00 for the complete construction of the pavilion. Hugh's Construction 's cost is \$18, 640.00. We need to inquire if he has added in all needed materials.

Mayor Carnes stated this will be tabled due to need for clarification, and will be brought up at next meeting.

Karen Lovell motioned, and Pete Marziliano 2nd the motion, to hire T & S tree service to cut some trees, one on Blair St., two on Bridge Creek, and 2 by barn behind Gober building.

With no further business, Pete Marziliano motioned to adjourn the meeting at 7:25 p.m., and Karen Lovell 2nd the motion. Motion carried.

Karen Jarrell, Clerk