

On a motion by Ed Brady, seconded by Charles Cooper, the Board unanimously approved the Contract submitted by City Attorney Baley Allred, IV.

On a motion by Gene Holt, seconded by Ed Brady, the Board voted to change the time of the monthly meetings from 6:00 PM to 5:00 PM during the winter months of December through March beginning with the December meeting, with a work session to be held at 4:00 PM.

With no further business, on a motion by Charles Cooper, seconded by Danny Hayes, the Board voted to adjourn.

Gail Dishmon
Recorder

Ryan S Smith
Mayor

Ed Brady
Ed Brady

Corwin Brown
Corwin Brown

Charles Cooper
Charles Cooper

Danny Hayes
Danny Hayes

Gene Holt
Gene Holt

REGULAR MEETING DECEMBER 9, 2013

BE IT REMEMBERED that the Board of Mayor and Aldermen met in regular monthly session on Monday, December 9, 2013 at 5:00 PM at the City Hall in Jamestown when the following proceedings were had and entered of record, to-wit:

Present and Presiding, the Honorable Ryan Smith, Mayor; Gail Dishmon, Recorder; and on a roll call by the City Recorder, the following members of the Board were:

Present: Ed Brady, Corwin Brown, Charles Cooper, Danny Hayes, Gene Holt

Absent: None

Mayor Smith called the meeting to order; led the group in the Pledge of Allegiance; and dispensed with the reading of the Minutes of the previous session on a motion by Gene Holt, seconded by Danny Hayee.

On a motion by Gene Holt, seconded by Danny Hayes, the Board passed on second and final reading Ordinance #1440, an Ordinance amending Chapter 1 of Title 12 of the Jamestown Municipal Code adopting the 2009 edition of the International Building Code.

On a motion by Corwin Brown, seconded by Ed Brady, the Board passed on second and final reading Ordinance #1450, an Ordinance amending Chapter 2 of Title 12 of the Jamestown Municipal Code adopting the 2009 edition of the International Residential Code.

A lengthy discussion was then held regarding upgrades needed at the Jamestown Municipal Airport.

Mayor Smith related that the City had a new Airport Engineer, and there were going to be some updates, including the painting of at least one of the buildings and replacing pavement around the hangar buildings. He further said the hangar building was approaching 50 years old and was so deteriorated that it would probably be more economical to replace the building rather than try to repair it. Since the City is eligible for 90% Federal funding, it would only require the City to come up with 10% of the costs of upgrades.