

Charles Cooper
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Danny Hayes
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Gene Holt
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REGULAR MEETING APRIL 8, 2013

BE IT REMEMBERED that the Board of Mayor and Aldermen met in regular monthly session on Monday, April 8, 2013, at 6:00 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 the following members of the Board:

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

Absent: None

Mayor Smith called the meeting to order; dispensed with the reading of the Minutes of the previous session on a motion by Danny Hayes, seconded by Ed Brady, and welcomed all those present.

Bob Lane, building inspector, gave an update on several building projects currently underway in the City.

Tom Bennett, Bennett and Associates Engineering, gave an update on water and sewer projects. The sewer project on West Central Avenue is progressing on schedule and on budget and should be completed in early June.

He further said the Wastewater Treatment Plant project funding with USDA is not quite there yet. We should know something in the next couple of weeks regarding funding as to what the ratios are going to be for Grant to low interest loan. We just don't know those numbers yet.

The Water Plant project is progressing in design and permitting.

A question was then raised about the water treatment plant's capacity. Mr. Bennett said that the current plant capacity was at 3 million gallons per day, but some times of year, water usage was over 2 million gallons per day.

He further said, "The rule of thumb is, when you reach 80% capacity, you need to be looking at upgrading or expanding. I would suggest that in the not-too-distant future, this is an issue which will need to be addressed, and we need to make sure that any money we spend on upgrades now will be beneficial for the long term."

Mayor Smith then reported that he had recently met with a small group last week from the Eastern and Western Cherokee tribes who indicated that they might be looking at locating a business in this area.

In regard to the airport upgrade project, Mayor Smith reported that the engineering proposals had to be filed by Friday.

Mayor Smith then discussed purchasing biometric thumbprint time clocks for all seven City buildings. This type of time clock prevents one employee from clocking in or out for another person.

On a motion by Gene Holt, seconded by Charles Cooper, the Board voted unanimously to purchase the new time clocks.