

Charles Cooper

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Danny Hayes

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Gene Holt

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REGULAR MEETING JUNE 10, 2013

BE IT REMEMBERED that the Board of Mayor and Aldermen met in regular monthly session on Monday, June 10, 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 S. 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 and dispensed with the reading of the Minutes of the previous session on a motion by Gene Holt, seconded by Danny Hayes.

On a motion by Gene Holt, seconded by Corwin Brown, the Board passed on second and final reading Ordinance #1380, a rezoning request of Donald and Wilma Chapman to rezone their property at 426 Stockton Avenue from R-1, Low Density Residential, to C-1, General Business.

On a motion by Gene Holt, seconded by Danny Hayes, the Board passed on first reading Ordinance #1390, a rezoning request of Kathy Williams to rezone her property on Stockton Avenue from R-1, Low Density Residential, to C-1, General Business.

On a motion by Gene Holt, seconded by Charles Cooper, the Board passed on first reading Ordinance #1400, Adopting a Budget and Establishing a property tax rate for the Fiscal Year July 1, 2013 through June 30, 2014, in the amount of \$5,272,944.00. (Note: The property tax rate will be set before the Budget is passed on final reading.)

On a motion by Danny Hayes, seconded by Corwin Brown, the Financial Statement was unanimously approved as read showing total available funds of \$3,970,727.34; General Fund \$191,318.49, Water/Sewer Fund \$740,101.31, Gas Fund \$3,039,307.54.

On a motion by Ed Brady, seconded by Gene Holt, the Board voted to pay monthly bills in the amount of \$563,175.97.

City Building Inspector Bob Lane gave an update on building construction in progress in the City.

Mayor Smith then said he had received good news concerning the Grant application the City had filed for the Sewer Treatment Plant upgrades. The City had qualified for a \$1.6 million dollar Grant for the \$2.3 million dollar project, which means that the City will only have to repay \$700,000 in matching funds.

He also said all the water projects were moving forward.

On a motion by Ed Brady, seconded by Gene Holt, the Board voted unanimously to remove the "Special Revenue Fund 124" (vehicle seizure) category from the budget.