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**THE CITY OF BURKESVILLE
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Minutes of City of Burkesville Council Meeting

January 18, 2018

The Burkesville City Council held its monthly meeting January 18, 2018, at City Hall. Roll call was taken, those present were as follows: Councilpersons Terry Murphy, Glen Murphy, Lana Owens, Odis Young and Billy Guffey. Absent: Councilperson Billy Maxey. Others present were as follows: Mayor Keith Riddle, City Clerk Brenda Spears, Police Chief Brad Perdue, Assistant Chief Lawrence Nettles, Police Officer Keaton Williams, Dispatch Supervisor Justin Graves, Dispatch Assistant Supervisor Chris Garvey, Public Works Director David McIntyre, Fire Chief Greg Cary, Water/Sewer Supervisor Ed Peretto. Assistant Water/Sewer Supervisor Doug Radford, City Attorney Angie Capps, Cumberland County News Cindy Pritchett and Trevor Owsley and Jamie Allen.

Councilperson Billy Guffey made a motion to approve November 16, 2017, minutes, seconded by Councilperson Glen Murphy. All in favor none opposed. Mayor Riddle declared the motion approved.

Councilperson Terry Murphy made a motion to approve December 7, 2017, Special Call minutes, seconded by Councilperson Glen Murphy. All in favor none opposed. Mayor Riddle declared the motion approved.

Council discussed Profit and Loss, Over Time and Check Register for the month of November 2017 for each department. Councilperson Odis Young made a motion to approve the profit & loss, overtime and check register, seconded by Councilperson Terry Murphy. All in favor none opposed. Mayor Riddle declared the motion approved.

Council discussed Profit and Loss, Over Time and Check Register for the month of December 2017 for each department. Councilperson Glen Murphy made a motion to approve the profit & loss, overtime and check register, seconded by Councilperson Billy Guffey. All in favor none opposed. Mayor Riddle declared the motion approved.

Mayor Riddle presented council with a park request from Ronald Wigal on March 3 & 10, 2018, to teach fly fishing. Councilperson Billy Guffey made a motion to approve the park request, seconded by Councilperson Lana Owens. All in favor none opposed. Mayor Riddle declared the motion approved.

Mayor presented council with Resolution Authorization 2018-1 Assistance to Firefighters Grant Program Application. Councilperson Terry Murphy made a motion to approve the Resolution, seconded by Councilperson Odis Young. All in favor none opposed. Mayor Riddle declared the motion approved.

Mayor Riddle updated the council on the East 90 and South 61 Bridges. Mayor Riddle said they had a meeting with the state and the projects were to begin in May and take about 6 months to complete if everything goes as planned and weather permitting.

Councilperson Lana Owens asks if all council members could have an updated City Official Legal Handbook. Mayor Riddle stated if the city purchases them it would not be councils to keep only to use during their tenure. Councilperson Billy Guffey made a motion to approve the city purchasing handbooks for council to use while in office, seconded by Councilperson Glen Murphy. All in favor none opposed. Mayor Riddle declared the motion approved.

Mayor informed council that the water department was nominated the best drinking water in the state and wanted to know if they would like to participate in the National Rural Water Competition during the National Water Rally. Mayor asks Mr. Peretto to inform council of the cost of trip to Washington D. C. Mr. Peretto informed council the cost of air fare, hotel and food would be approximately \$2,000.00. Mayor Riddle and Mr. Peretto stated that it is a great honor to represent the City and Commonwealth for this prestigious event. Councilperson Odis Young made a motion for Mr. Ed Peretto to represent the City and Commonwealth in this event, seconded by Councilperson Billy Guffey. All in favor none opposed. Mayor Riddle declared the motion approved.

Councilperson Lana Owens made statement about legal concerns on overtime pay concerning a personnel issue.

Mayor Riddle asks council to make a motion to go into close session to discuss a personnel issue. Councilperson Billy Guffey made a motion to go into closed session, seconded by Councilperson Lana Owens. All in favor none opposed. Mayor Riddle declared the motion approved.

Mayor Riddle asks council to make a motion to go back into open session. Councilperson Odis Young made a motion to go back into open session, seconded by Councilperson Glen Murphy. All in favor none opposed. Mayor Riddle declared the motion approved.

Mayor Riddle presented a time sheet to council and asks for a motion to accept timesheets as is. Councilperson Glen Murphy made a motion to accept time sheets as is, seconded by Councilperson Billy Guffey. Votes as follows:


Yes votes: Councilpersons Glen Murphy, Billy Guffey, Terry Murphy and Odis Young.

No votes: Councilperson Lana Owens.

Mayor Riddle declared the motion approved.

Councilperson Billy Guffey asks City Clerk to get information and procedures on raising Mayor and Council salary. City Clerk Spears said she would get the information for the next meeting. City Clerk informed council if they decide to raise salaries this would have to be done by May 1 of the election year and would go into effect in January the following year after the election.

With no further business to discuss at 6:15 p.m. Mayor Riddle asks for a motion to adjourn until the next scheduled meeting February 15th, at 5:00 p.m. at City Hall. Motion was made by Councilperson Glen Murphy to adjourn, seconded by Councilperson Billy Guffey. All in favor none opposed. Mayor Riddle declared the motion approved.


KEITH RIDDLE, Mayor

Attest:


BRENDA SPEARS, City Clerk