Minutes Bluff City Board of Mayor and Aldermen Special Called Meeting August 20, 2019

Mayor Wells called the meeting to order at 11:00 a.m.

Members present were Jeff Broyles, Ray Harrington and Richard Bowling.

Members absent: Carol Keith and Eric Ward.

Prayer was given by Alderman Broyles, followed by the Pledge of Allegiance.

Mayor Wells opened the floor for the following:

Citizen Comments - First Session - None

Discussion / Action- Board approval to apply for \$45,000 Grant for water and/or sewer mapping, flow metering and etc.

Mayor Wells reported that the grant would have to be for water or sewer mapping, flow meteringand etc. They would have to choose as it can't be for both. Mayor Wells explained that if we receive the grant the city's part would be 5% - \$2,250.

Public Works Foreman Allen Moultrie explained that we have a situation where our mapping is lacking in the town and from what he can see they used old maps and just adding to them. Mr Moultrie stated that there are some areas that what is on the mapping is not what is in the ground. Mr Moultrie stated that we need to get upgraded with the GSI mapping so if a valve gets covered you can spot it. Mr Moultrie stated that it would make the job more accurate and efficient now and in the future. Alderman Bowling asked if this mapping would show where the valves are. Mr Moultrie stated that you will go out valve to valve and plot their co-ordinance. Alderman Bowling asked if it would tell you what size line is on it. Mr Moultrie stated that it can be determined by the type of valve. Mr Moultrie stated they may have to dig some areas up to actually see what is going on in the system. This will help new employees to locate lines. Mr Moultrie stated that this will only improve us and stated that he felt they should go for the grant for water. Motion to approve to apply for the \$45,000 grant to use for water mapping and etc. was made by Vice Mayor Harrington. Second by Alderman Bowling. Vote was as follows: Alderman Broyles – Yes, Vice Mayor Harrington – Yes, Alderman Bowling – Yes. Motion carried.

With no other business, a motion to adjourn was made by Alderman Bowling. Second by Vice Mayor Harrington. Meeting was adjourned at 11:27 a.m.

frene Will, Irene Wells, Mayor/City Manager

Attest this 20th day of August, 2019 <u>Sharon Greene, Recorder / CMFO</u>