Minutes Bluff City Board of Mayor and Aldermen Special Called Meeting December 20, 2024

Mayor Staton called the meeting to order at 6:05 p.m.

Members present were Jerry Malone, Carol Keith, Ben Adams

Carolyn Payne was absent.

Prayer was given by Alderwoman Keith, followed by the Pledge of Allegiance, led by Officer Hawthorne

Mayor Staton opened the floor for the following:

First Session - Public Comment - No comments

Discussion / Action - Public Hearing and Second Reading - Ordinance 2024-010

Mayor Staton explained that the ordinance was to Amend the Appropriations Ordinance for Fiscal Year Ending June 30, 2025 for the repairs of the 2011 Ford F-250 Super Duty Public Works Vehicle. The vehicle is currently inoperable and unsafe to operate. The amount is \$ 6,600 for the repairs. Public Hearing opened at 6:10 p.m. There were no comments. Hearing closed at 6:11 p.m. Vice Mayor Adams voiced concern about putting that much money into a vehicle that old. Discussion was held on the age of the vehicle. The Board was informed that the truck was a diesel and had low mileage on it. Motion to approve on Second Reading was made by Alderwoman Keith. Second by Vice Mayor Adams. All present in favor. Motion carried.

Discussion / Action - Public Hearing and Second Reading- Ordinance 2024-011

Mayor Staton explained that the ordinance was to Amend the Appropriations Ordinance for the Fiscal Year Ending June 30, 2025. The request is for \$ 9,200 to replace the gate outside the Public Works Facility. The gate is broken beyond repair. This is for the safety and security of the equipment and vehicles of the Public Works Department. Public Hearing opened at 6:23 p.m. There were no public comments. Hearing closed at 6:24 p.m. Motion to approve on Second Reading was made by Vice Mayor Adams. Second by Alderwoman Keith. All present in favor. Motion carried.

Second Session - Public Comments -- No comments

With no other business, Mayor Staton adjourned the meeting at 6:25 p.m.

Lori Staton, Mayor

Attest this 20th day of December, 2024

Sandy Harkleroad