MINUTES OF THE MEETING BOARD OF MAYOR AND ALDERMEN October 31, 2005

The Board of Mayor and Aldermen met in special called session on Monday October 31, 2005 in the Municipal Courtroom at 7:00 p.m.

The meeting opened with the "Pledge of Allegiance to the Flag" followed by prayer by Alderman Howard Guthrie.

Minutes of the October 17, 2005 meeting were approved as submitted.

PUBLIC SAFETY COMMITTEE

Chairman Bob Kirk reported on the meeting of October 31, 2005. Personnel Director James Baltimore had outlined the procedure used to reach a recommendation for the position of City Court Clerk. Applicants from 78 applications/resumes were screened on minimum job qualifications of experience, education, apparent organizational skills and apparent job knowledge. A typing test, to ensure that each minimally qualified applicant could type 40 words per minute, was administered to the 12 applicants, who appeared to exhibit the minimum job qualifications. Of the six who met the minimum typing standards, five agreed to appear for an interview; Sue Bullard, Lydia Nicks, Vernetta Townsend, Kim Walker and Diane Williamson. The interview committee of Judge Lyman Ingram, City Treasurer Robert Reed and James Baltimore scored the interviewee's independently on the ability to perform the essential job function of City Court Clerk. The interview committee recommended Diane Williamson to be City Court Clerk based on her receiving the highest score.

The Public Safety Committee took the interview committee's recommendation and recommended to the full Board the appointment of Diane Williamson.

On motion by Aldermen Kirk and Norman the City Board appointed Diane Williamson to the position of City Court Clerk.

STREET & SANITATION COMMITTEE

Chairman Freeman Dudley reported on the meeting of October 27, 2005. The Committee negotiated the purchase of a dozier.

On a motion by Aldermen Dudley and Guthrie the Board authorized the purchase of a 850 B John Deere dozier from Erb Equipment of St. Louis at a cost of \$39,000 and the trade-in of the 570 John Deere motor grader. The dozier will be delivered equipped with a new air conditioner.

LAND SALE – NELL THOMAS SCHOOL

The former City School Office at Phillips/Reynolds Streets was auctioned off on October 27, 2005. The highest bidder, Mr. Dallas Castleman, agreed to pay \$23,000 and remove the old building within six months.

On a motion by Aldermen Kirk and Dean the sale of the Nell Thomas School property to Mr. Castleman for \$23,000 was approved.

MISC.

<u>Mayor Revell</u> announced that the public hearing for the Storm Water Ordinance was moved to November 21, 2005. An I-69 Route hearing will be held November 7th at the Lannom Center.

<u>Alderman Dean</u> announced Patriot's Day for November 19, 2005 and requested an Airport Committee meeting for November 3, 2005. He thanked everyone for their patience during the Wade Hampton construction. He asked everyone to help stop dogs from tearing garbage bags at street collection points.

<u>Alderman Lee</u> announced that a committee of Aldermen had met with Mr. Mickey Petty of 105 St. John Avenue. He had explained his plans to repair his house.

<u>Alderman Norman</u> requested that the City get a copy of housing standards being enforced in Jackson, Tennessee.

There being no further business, the meeting adjourned at 7:23 p.m.

	Bill Revell, Mayor	
Gleyn T. Twilla, City Recorder		