

Minutes of the regular monthly meeting of the Mayor and Board of Aldermen held Tuesday, August 9th, 2005 at 6:00 p.m.

Present was Mayor Randall Ramsey, Aldermen Sapp, Lewis, Aycock, and Wofford. Fire Chief Chris Blackburn, and Mitzie Dell with Dell and Associates.

The board reviewed the officer's reports and approved them on motion by Oscar Sapp, 2nd by Simon Wofford. All ayes.

The board discussed the bill from Ron Yersak for monies he claimed he is owed for administrative work on the CDBG 99 project. When the project was over 21 items were left to complete before the project was closed out. Mr. Yersak completed 4, Dell and Associated completed 17. Mayor Ramsey suggested that payments should be prorated by taking the money left in the budget for administration and dividing it by the 21, and pay that amount times the number of items completed by each. The board agreed with that recommendation.

The mayor also advised the board that there would be a balance of \$7776.47 left in funds that must be spent in the target area, he suggested overlaying Maple Street. The board agreed. Mayor Ramsey is to get bids from ASA and Apex.

The board discussed the sale of the school property; the only bid received was for \$58,500.00. There are other interested parties. Mitzie Dell is to proceed with contacting the purchaser and starting the sale process.

Mayor Ramsey advised the board that some valves at the water treatment plant were going to have to be replaced at a cost of \$4500.00. Mayor Ramsey said that we could add that to the municipal lease with Security Bank, and still make the same payment but for an extended period. Alderman Wofford moved to give Mayor Ramsey the authority to enter into the lease. Motion was seconded by Oscar Sapp, all aye.

The board and reviewed the monthly bills and voted to pay them. Motion by Oscar Sapp, 2nd by Steve Lewis. All ayes.

With no other business to come before the board the meeting was adjourned. Motion by Barry Aycock, 2nd by Steve Lewis. All ayes.

Randall Ramsey, Mayor

Debbie Lewis, City Clerk