

**Capital Improvements Authority**  
**Minutes of Regular Meeting**  
**April 8, 2013 - 4:00 p.m.**

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**Present:** Gene Deckard, Mike Edwards, Tray Harkins, John Hill, Bob Ingle, Mayor Ambrose Buckman.

**Absent:** Estella Morrison.

**Also Present:** Councilwoman Sonya Morgan, Councilman Brad Eales, David Haugland, City Manager, Steve Marriott, Director of Administrative Services, Chad Birdsong, Public Works Director, Tim Jarman, Golf Director, Kent Cantrell, Fire Chief, Katie Noyd, Parks and Recreation Director, Larry Murry, Building Official, Shannon Stroud, Authority Secretary, and visitor's Gerald Edwards and Greg Martin.

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1. **Approval of Minutes:** Tray Harkins motioned to approve the March 11, 2013 meeting minutes; Gene Deckard seconded. Motion approved.
2. **Approval: Budget Spreadsheets – March 2013:** Steve Marriott is in attendance to answer questions. The Beginning Balance is \$2,561,161.39, Total Revenues of \$77,353.18, Total Expenditures of \$20,942.83, Total Ending Balance of \$2,617,571.74, Total Available Cash Balance of 2,314,811.79, and Committed Funds of \$302,759.95 were reviewed for March 2013 by the Authority. The Gross Sales Tax Collections, Net Capital Improvement Sales Tax Collections, Gross Sales Tax Receipts, and Gross Sales Tax by Month were also reviewed. An update was given by Katie Noyd on the progress of the 69 Hwy Walk Trail project. Mike Edwards motioned to approve the spreadsheet totals for March 2013; Tray Harkins seconded. Motion approved.
3. **Discussion with Appropriate Follow Up: CART PATH PROJECT:** Golf Director, Tim Jarman, and City Manager David Haugland briefed the Authority. Phase I of the Cart Path Project was completed in December 2010. Funds are being requested to complete the entire project by the 100<sup>th</sup> Year Anniversary of the Golf Course in October 2015. Funds needed to complete the project, estimated by Public Works Director Chad Birdsong is \$650,000.00. Construction Services will not be doing an overlay project this year so they have the time and equipment to complete the project without tearing up the course. Tray Harkins questioned whether Construction Services is the cheapest bid and would like to give a level playing field for all. After discussion, John Hill motioned to allocate \$650,000 for the Golf Cart Path Project to be completed by Construction Services. Gene Deckard seconded. Motion approved.
4. **Comments:** Mayor Buckman referenced the allocation of the Fire Department project but does not see the allocation on the Budget Spreadsheet; Steve Marriott will research. Parks and Recreation is completing a wall at the playground at Sunnyside Park. There is an Adaptive Reuse Form on the Cities website for the Hall of Waters Study.
5. **Adjourn:** The meeting adjourned at 5:00 pm.

Shannon Stroud/Secretary