

Capital Improvements Authority
Minutes of Regular Meeting
May 13, 2013 - 4:00 p.m.

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

Absent: Estella Morrison.

Also Present: Steve Marriott, Director of Administrative Services, Chad Birdsong, Public Works Director, Kent Cantrell, Fire Chief, Katie Noyd, Parks and Recreation Director, Larry Murry, Building Official, Shannon Stroud, Authority Secretary.

1. **Approval of Minutes:** Tray Harkins motioned to approve the April 8, 2013 meeting minutes; John Hill seconded. Motion approved.
2. **Approval: Budget Spreadsheet – April 2013:** Steve Marriott is in attendance to answer questions. The Beginning Balance is \$2,617,571.74, Total Revenues of \$65,477.36, Total Expenditures of \$14,272.31, Total Ending Balance of \$2,668,776.79, Total Available Cash Balance of 1,729,518.65, and Committed Funds of \$939,258.14 were reviewed for April 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 on the progress of the 69 Hwy Walk Trail project and the Blighted Fund will be brought before the Authority at the next meeting. Mike Edwards motioned to approve the spreadsheet totals for March 2013; Tray Harkins seconded. Motion approved.
3. **Approval: Concrete Repairs at Fire Station:** Kent Cantrell, Fire Chief briefed the Authority. Repairs include the concrete pad between the driveway along the East side of the Fire Station and Tracy Avenue, replacement of the concrete ramps along the North side of the apparatus garage and replacement of sidewalks in front of the station. Chad Birdsong, Public Works Director indicated that he has crews available to complete the work in the spring and has prepared an estimate of costs of materials and labor. Tray Harkins motioned to allocate up to \$51,000 for the repairs at the Fire Station. Mike Edwards seconded. Motion approved.
4. **Approval: Replacement of Emergency Generator at Police Station:** John McGovern, Police Chief briefed the Authority. At the March 11, 2013 meeting, Lt. Reno made a presentation concerning the replacement of the emergency generator at the police station. The current emergency generator will supply power to only thirty-three percent of the building. A considerable amount of electronic equipment has been added over the years creating the need to keep the building temperature within certain limits and our current generator is not capable of supplying the necessary power to operate under emergency conditions. The Police Department recommends the purchase of a 350kW generator from Generac Industrial Power at a cost of \$58,832.68 and for Clifford Power Systems, Inc. to provide the installation at a cost of \$61,731.00. The request for funds includes a 5% contingency creating a total cost of replacement at \$126,591.68. Authority members have concerns about the size and cost of the generator and want the department to review the issue further. Gene Deckard motioned to table the Replacement of the Emergency Generator at the Police Station. John Hill seconded. Motion approved.

5. **Approval: Bid for Purchase of Vehicle for the Inspections Department:** Larry Murry, Building Official briefed the Authority. The Inspections Department is requesting approval to bid for the purchase of a 2013 Half Ton Standard Pickup Truck, 4x4 Crew Cab. The trade-in is a 2004 Ford Taurus, bids will be obtained from 3 local dealerships with a return date of May 22, 2013, and the amount of request is not to exceed \$25,000. Gene Deckard motioned to approve the purchase of a Pickup Truck for the Inspection Department, not to exceed \$25,000. Mike Edwards seconded. Motion approved.

6. **Discussion: Well Evaluation for Hall of Waters Study:** Chad Birdsong briefed the Authority. The wells have to be investigated to determine what ones can be worked with, if there is contamination, and then what to do with them. DEP is also investing in the project. Is there interest in pushing forward. Questions arose from Authority members regarding the future of the Hall of Waters building; will it be used for something other than city offices. Is the building structurally sound; the study reflects that it is but the mechanics of it are not, and questions were raised pertaining to the water rights versus the City and the contract with Keith Bowen. The Authority was in favor of pushing forward but the item was listed as discussion only so a motion could not be entertained.

7. **Comments:** Bob Ingle began a discussion with concerns about getting this town back to the thriving stage. At this time, the Elms is working on plans to work with the city and various groups to create a new use for the Hall of Waters building and to bring tourism back to town.

8. **Adjourn:** The meeting adjourned at 5:00 pm.

Shannon Stroud/Secretary