

**Capital Improvements Authority
Minutes of Regular Meeting
October 8, 2012 - 4:00 p.m.**

Present: Mayor Ambrose Buckman, Gene Deckard, Mike Edwards, John Hill, Bob Ingle, Estella Morrison.

Absent: Tray Harkins.

Also Present: John McGovern, Police Chief, Kent Cantrell, Fire Chief, Chad Birdsong, Public Works Director, Katie Noyd, Parks and Recreation Director, Larry Murry, Building Official, and Shannon Stroud, Authority Secretary.

1. **Approval of Minutes:** Bob Ingle motioned to approve the September 10, 2012 meeting minutes; Estella Morrison seconded. Motion approved.
2. **Approval: Repair of Golf Course Sidewalk Ramp:** Chad Birdsong, Director of Public Works briefed the Authority on this item. The sidewalk ramp near the ladies locker room has deteriorated and is causing an unsafe condition. Public Works will tear out and replace the asphalt ramp and install a new drain line, concrete paving in the ramp area, and a new sidewalk going and coming from the ramp. Bob Ingle motioned to approve the repair at a cost not to exceed \$4,920; John Hill seconded. Motion approved.
3. **Comments:** Authority member, Bob Ingle asked if the dog run is complete. Chad Birdsong, Director of Public Works advised that the project is slated for this winter.
4. **Adjourn:** The meeting adjourned at 4:10 pm.

Shannon Stroud/Secretary