

**Capital Improvements Authority
Minutes of Regular Meeting
October 10, 2011 - 4:00 p.m.**

Present: Jim Alderson, Ambrose Buckman, Gene Deckard, Mike Edwards, Bob Ingle, and Estella Morrison.

Absent: John Hill

Also Present: David Haugland, City Manager, Steve Marriott, Director of Administrative Services, Kent Cantrell, Fire Chief, Chad Birdsong, Public Works Director, Katie Noyd, Parks and Recreation Director, Clint Reno, Police Lieutenant, and Shannon Stroud, Authority Secretary.

Approval of Minutes: Estella Morrison motioned to approve the July 2011 meeting minutes; Mike Edwards seconded. Motion approved. Jim Alderson motioned to approve the September 2011 minutes; Bob Ingle seconded. Motion approved.

Approval: Budget Spreadsheet: Authority members reviewed the Budget Spreadsheet for September 2011, presented by Steve Marriott, Director of Administrative Services. The Beginning Balance is \$2,117,085.76. Total Revenues are \$80,805.24. Total Expenditures of \$85,159.96 leave a Total Ending Balance of \$2,112,731.04. Committed Funds were reviewed individually. The Total Available Cash Balance is \$1,395,970.91. The Gross Sales Tax Collections, Net Capital Improvement Sales Tax Collections, Gross Sales Tax Receipts, and Gross Sales Tax by Month are included and were reviewed. Mike Edwards motioned to approve the spreadsheet totals for September 2011; Estella Morrison seconded. Motion approved.

3. **Approval: HWY 69 Walk Trail:** Katie Noyd, Director of Parks and Recreation began the discussion. The expansion will link Brunke Road with HWY 69 and go through the south side of King's Addition. Parks and Recreation has also purchased land at the corner of Brunke and Lynn Roads to develop a park there. The amount of the grant is \$153,400, Parks and Recreation will spend approximately \$55,350, and \$125,000.00 is requested from the Capital Improvements Authority for the walk Trail Expansion project. Authority members asked why Parks and Recreation is requesting Capital Improvements money. Parks and Recreation has reserves but it is already allocated for other projects. Bob Ingle motioned to approve the request; Estella Morrison second. Motion approved.
4. **Approval: Asphalt at Airport:** David Haugland, City Manager began the discussion. A sketch was provided of the proposed overlay. It includes the area around the fuel island, from the office to the hangars near the Golf Course, and extends

to the north end of the pavement and up to the runway. The total amount requested is \$25,000.00. The work would be completed by the contractor of the current overlay project completing Golf Hill Drive. Dan Kirkpatrick, Manager of the Airport and Marlyn Atkinson, Airport Board member attended to speak in favor of the project. Estella Morrison motioned to approve the request of \$25,000.00; Mike Edwards seconded. Motion approved.

5. **Comments:** Authority members asked for updates on previous projects. Parks and Recreation may consider a fitness park in a portion of the walk trail. A pocket park including a fountain is being considered in the court yard. The Mayor commended the Elms and many others for the great coverage and success of the Corvair Show at the Elms last weekend, he received a nice Thank You from the group.

7. **Adjourn:** The meeting adjourned at 4:42 pm.

Shannon Stroud/Secretary