

**Capital Improvements Authority
Minutes of Regular Meeting
October 14, 2013**

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

Absent: Estella Morrison

Also Present: David Haugland, City Manager, Steve Marriott, Director of Administrative Services, Chad Birdsong, Public Works Director, Kent Cantrell, Fire Chief, Clint Reno, Police Captain, Larry Murry, Building Official, Shannon Stroud, Authority Secretary.

1. **Approval of Minutes:** Bob Ingle motioned to approve the September 9, 2013 meeting minutes; John Hill seconded. Motion approved.
2. **Approval: Budget Spreadsheet:** Steve Marriott, Director of Administrative Services briefed the Authority. September 2013 budget figures were reviewed. The Beginning Balance is \$2,664,858.54, Revenues of \$91,204.11, Total Expenditures of \$104,866.02, leaving an Ending Balance of 2,651,196.63. Committed Funds were reviewed individually with a Total of \$1,356,576.54. Available Cash Balance is 1,294,620.09. Mike Edwards motioned to approve the September spreadsheet totals; John Hill seconded. Motion approved.
3. **Approval: Old Fire Station Roof Repair:** Chad Birdsong, Public Works Director briefed the Authority. The project will be listed as 220 Dunbar in the future and addresses the leaking flat roof by building a new Dutch Gabled roof design on top of the existing walls. It will change the look of the building to a historic finish. The soffits, fascia, and gables will be painted, and lights will be installed along the sides and front to promote safety. Gutters and new electrical service will also be among the improvements. The debris will be removed from the back of the building to address drainage issues. Bob Ingle motioned to approve the estimated cost of \$57,750.00 for the 220 Dunbar Roof Repair; John Hill seconded. Motion approved.
4. **Approval: Superior Well Pagoda Rehab:** Chad Birdsong, Public Works Director briefed the Authority. Excitement of the project has grown since the discovery of the original features in the house next to the well. Birdsong created a budget for the rehab. The estimates come from local contractors and Public Works and does not include cost for rehab of the well itself or well water. The house and the well roof can be started and worked on this fall and winter; the wall and stone work will go through the bidding process and be ready to begin in the spring. Bob Ingle motioned to approve cost for rehab of the well house structure, the wall, and the house at \$168,080.00; John Hill seconded. Motion approved. _
5. **Comments:** Since the Capital Improvements Public Image page has been referenced several times by Authority members, the old page with percentages is included in the back of the packet, for quick reference. Updates should probably be made.
6. **Adjourn:** The meeting adjourned at 4:50 pm. The next meeting will be Tuesday, November 12, 2013 at 4:00 pm.

Shannon Stroud
Authority Secretary