

Capital Improvements/Trans Trust Authority

Minutes of Regular Meeting

September 14, 2020 | 4:07pm | Council Chambers | Hall of Waters

1. Roll Call:

Present: Mayor Sharon Powell, Mary Lou Greim, Jason Cole, Reggie St. John, Tray Harkins, Lyndsey Baxter, and Mike Edwards (by phone).

Absent: None.

Also Present: City Manager Molly McGovern, Public Works Director Chad Birdsong, Mayor Pro-Tem Sonya Morgan, Police Chief Clint Reno, and Authority Secretary Susan Conyers.

- 2. Approval of Minutes – August 10, 2020:** Jason Cole motioned to approve the August 10, 2020 meeting minutes; Reggie St. John seconded. Lyndsey Baxter abstained. Motion approved.
- 3. Approval of Capital Improvements Budget Spreadsheets – August of 2020:** The Authority discussed the Capital Improvements Budget Spreadsheets from August of 2020 that were provided. Reggie St. John motioned to approve the Capital Improvements Budget Spreadsheets from August of 2020 as presented. Lyndsey Baxter seconded. Motion approved.
- 4. Approval of Transportation Trust Financials – July & August of 2020:** Chad Birdsong, Public Works Director briefed the Authority of the Transportation Trust Financials of July and August of 2020. Tray Harkins motioned to approve the Transportation Trust Financials of July and August of 2020. Lyndsey Baxter seconded. Motion approved.
- 5. Approval of BUILD Planning Funds:** City Manager Molly McGovern discussed project planning. She provided spreadsheets for Capital Improvements Projects showing the cash flow in the 2020 fiscal year, 2021 fiscal year, and multi-year projections. She then briefed the Authority of the BUILD project, which would include sidewalk, trail, and roadway improvements. The project area would focus on the areas around the Community Center, high school, middle school, and new elementary school. Planning dollars are needed to hire an engineer that can identify the needed solutions and costs of improvements that will be used for the application for BUILD funds that will be due early next year. Tray Harkins motioned to approve up to \$120,000 for planning work. Jason Cole seconded. Motion approved.
- 6. Approval of Matching Funds for Save America’s Treasures Grant:** City Manager Molly McGovern briefed the Authority of the request for matching funds after being awarded the Save America’s Treasures Grant. Molly discussed the scope of work to the Hall of Waters building. The grant requires an equal match of funds. Tray Harkins motioned to approve the request of \$500,000 in matching funds. Lyndsey Baxter seconded. Motion approved.
- 7. Comments:** Tray Harkins made an inquiry on the storm sirens item for the Fire Department and Molly McGovern answered his question on those financials.
- 8. Adjourn:** The meeting adjourned at 4:50 pm. The next meeting is scheduled for Monday, October 13, 2020 at 4:00 pm.
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Susan Conyers, Authority Secretary