

**TOWN OF OAK CITY**

**August 6, 2018**

**AGENDA**

**TOWN MEETING 7:00 P.M.**

**CALL TO ORDER-** Mayor Stalls

**PRAYER-** Tommy Williams

**REGULAR SESSION**

**Mayor-**William Stalls

**Commissioners:** Jeff Haislip, Sue Harrell and Vonetta Porter in attendance. Absent is Commissioners E. Brown and J. Brown

**AGENDA/MINUTES-** Commissioner J. Haislip moved to accept, 2<sup>nd</sup> by Commissioner S. Harrell Agenda and Minutes accepted

**CONSENT AGENDA**

**BOARD REPORTS**

**OLD BUSINESS**

**Everett's Insurance Building-** Commissioner S. Harrell made a motion to not accept the building and 2<sup>nd</sup> by Commissioner J. Haislip. Motion passed unanimously

**Public Comment-** Mayor Stalls discussed about going back to original way we use to with the citizens signing the book before the meeting. Then at the end of the meeting any citizen that signed the book will have a 3-minute limit to make any comments.

**NEW BUSINESS**

**Copy Machine- Jesse Perry Representative from Copy Pro-** Motion made by Commissioner Porter and 2<sup>nd</sup> by Commissioner Haislip to lease the printer from Copy Pro for 5 years with the option to get a new machine every 3 to 4 years. Which includes 1,000 black/white prints per month and 250 color prints per month. toner, parts, labor, shipping, travel fees and the stand for the printer. In the amount of \$120.61 per month. Motion passed unanimously

**Security System-** Tabled to September meeting to get a bid from ADT. CPI gave a bid of \$59.99 per month.

**Utility Bills-**A motion was made by Commissioner J. Haislip and 2<sup>nd</sup> by Commissioner S. Harrell to change the utility bills from regular paper to cards just like the water bills the citizens get. Commissioner Harrell is to assist Town Clerk/Commissioner Porter in looking for some quality and reasonable prices for card stock to begin purchasing to print new utility bills. Motion passed unanimously

**Oak City Stop and Go-** The owner of the Stop and Go called and spoke with Mayor Stalls as well as the Town clerk about his balance for his utility bill. Ash who owns Oak City Stop and Go stated that his last utility bill was paid by his brother as well as an additional \$250.00 to take care of the new owner obtaining the property. Ash stated his brother Moe paid this to the former Town Clerk but there is no record of it being paid and it was not posted to the account. A decision was made that the owner Oak City Stop and Go will have to produce a receipt to show that the bill was paid before the Town Clerk can credit the account.

**PUBLIC COMMENTS-**None

**CLOSED SESSION-** Motion was made by Commissioner Haislip to go into close session and 2<sup>nd</sup> by Commissioner Porter at 7:50 p.m. Commissioner E. Brown joins close session meeting.

Motion made by Commissioner Haislip and 2<sup>nd</sup> by Commissioner Harrell to go out of close session and back into regular session at 8:24 p.m.

Once back into regular Session Commissioner Harrell discussed the ditch by Bentley Hardison's house being backed up. Mayor Stalls suggested that Commissioner E. Brown take a look at it before talking with Timothy Body about fixing it.

The ditch beside Brenda's Grill need to be cut because it was growing onto the property of the person next door. Commissioner E. Brown suggest that it be cut by Ricky Cannon but not sprayed.

Motion to adjourn meeting by Commissioner Harrell 2<sup>nd</sup> by Commissioner Haislip.

**Meeting Adjourn at 8:45 p.m.**