

March 3, 2016

The Graham City Council met in REGULAR SESSION in the Council Chambers at 9:30 a.m. on Thursday, March 3, 2016 with the following members present:

MEMBERS:	Mayor:	Jack Graham
	Mayor Pro-Tem:	Spencer Street III
	Council Member:	Brint Albritton
		Darby Brockway
		Lee Boyd
	City Manager:	Brandon Anderson
	City Secretary:	David Maddy
	Chief Accountant:	Sharon McFadden - absent
	Police Chief:	Tony Widner
	Assistant Police Chief:	Brent Bullock
	Fire Chief:	Jerry David

VISITORS: Chris Hunnewell, Knox Bishop, Glenn McGee, Matt Hughes, Dan De La Cruz, Amy Pinnston, David Proctor, C. Brant Langdon, Neal Blanton, Larry Novak, Jerry McLeroy, Eddie Gellner, Jason Cottongame, Dennis Fellows, Sandra Helvey, Sue Argabright, Jenea Knight, Krisa De La Cruz and Thomas Walner.

ORDER: Mayor Jack Graham called the meeting to order and opened with prayer.

PUBLIC FORUM:
None

APPROVAL OF MINUTES:

Minutes from the February 25, 2016 regular meeting were approved 4-0. Darby Brockway made the motion to approve the minutes and Spencer Street made the second.

CONSIDER AND ACT ON CVB REQUEST FOR VARIANCE FROM ORDINANCE #540 - POSSESSION, CONSUMPTION OF ALCOHOLIC BEVERAGES IN CITY SQUARE DURING FOOD TRUCK CHAMPIONSHIP EVENT. (SECOND READING):

Discussions have been held in previous meetings. Brint Albritton made the motion to approve the request, Darby Brockway made the second and motion passed 3-1.

CONSIDER AND ACT ON AUTHORIZING A CHANGE ORDER AT WATER TREATMENT PLANT FROM "REHAB EXISTING FILTRATION BASIN" TO ADDING A THIRD CLARIFIER THAT WILL BE BRAND NEW AND IN WARRANTY:

This change at the plant would replace the plan to rehab the old basin which has no future warranties on the basin or to add a third clarifier that would be warrantied. Cost estimates for rehab are \$950,000; the cost of another clarifier is \$1.1 million. The current status of bond funds and expenditures to date were provided for Councils' review. The old basin has 27 cracks and would cost \$650k-\$700k to rehabilitate and would come with no warranties. The new tank would also increase the plant's capacity by 45%. Spencer Street made the motion to approve the request, Lee Boyd made the second and motion passed 4-0.

CONSIDER AND ACT ON RESOLUTION REGARDING A CONTRACT FOR THE PURPOSE OF FINANCING AN AUTOMATED METER READING SYSTEM:

This is the final step in financing through Government Capital on the City's meter project. Lee Boyd made the motion to approve the Resolution, Brint Albritton made the second and motion passed 4-0.

CONSIDER AND ACT ON REQUEST FROM THE RUN FOR THE CHILDREN BOARD TO HOLD THE 11TH ANNUAL RUN FOR THE CHILDREN 10K/5K/1K FUN RUN ON SATURDAY, MAY 21, 2016:

The event has run smoothly in the past and staff recommended approval. Details of the event and planned routes were included for Councils' review. Brint Albritton made the motion to approve the event, Darby Brockway made the second and motion passed 4-0.

REQUEST FROM CHURCH OF GOD OF THE FIRSTBORN FOR EVENT:

This request was received too late to be posted to the agenda. The event is scheduled for March 5, 2016 from 1:30pm to 6:30pm and involves closing the 1000 block of First Street. The event has been held annually for several years with no complaints. Spencer Street made the motion to approve the request, Brint Albritton made the second and motion passed 4-0.

REPORTS:

Chief Widner handed out the January Police Department report which included the annual racial profiling report. There were no indications of racial profiling. Chief David said the new bed has been mounted on the fire truck and the department is certifying drivers. Krisa De La Cruz said the CVB Food Truck Championship website has been launched.

City Manager Report

The lake is at 1075.00' or 100% capacity; 1075' is full. The next meeting is scheduled for March 24.

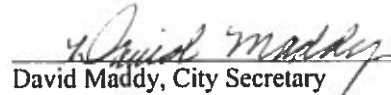
ADJOURNMENT:

On a motion by Spencer Street, a second from Darby Brockway and a vote of 4-0 the Council meeting was adjourned.



John Chiles Graham, Mayor

ATTEST:



David Maddy, City Secretary