

Bell Buckle Board of Mayor and Aldermen
Meeting Minutes
February 2, 2016

Bell Buckle Board of Mayor and Aldermen met in regular session on Tuesday, February 2 at 6 PM. Members present were Mayor Dennis Webb, and Aldermen Winnett, Hunt, Chilton, and Reagor.

Mayor Webb called the meeting to order. Alderman Reagor, seconded by Alderman Chilton, made a motion to suspend the reading of the minutes from January 14. All aye. Alderman Reagor, seconded by Alderman Winnett, made a motion to approve the minutes from January 14. Motion carried. Alderman Reagor, seconded by Alderman Chilton, made a motion to accept the financial reports. All aye.

Mayor Webb gave the Water Report. Water loss was 13% with the flushing percentage 11%.

Alderman Hunt gave the Water/Sewer Board Report. Basic specifications were sent out for the replacement of the water booster station to six (6) vendors and we received back quotes from five (5). They are Wascon, Engineer Fluid, Water & Waste, Southern Sales, and Walter A. Wood. The estimated cost including equipment, associated installation costs, & engineering (which includes development of specifications, drawings/plans & construction administration costs & RPR) is approximately \$100,000. Alderman Hunt recommended that we do seek SRF funding which will include the Main Street water line replacement and the Webb Road Pump Station. The water line submission will be for \$200,000 with the pump station not to exceed \$100,000. During the study session, Alderman Reagor clarified that these funds would be out of the capital account. Total SRF request is for \$300,000. The interest rate is not known at this time but should be in the vicinity of 1%. This motion was seconded by Alderman Reagor. Motion carried with all voting aye.

Assistant Fire Chief Willie Snell gave the Fire Department Report. There were a total of 4 calls for the month. Three were fire related, and one was a medical call. There were 2 training sessions. The annual Chili Cook-Off is set for Saturday, February 27 at 6 PM with the judging to begin at 5 PM. Everyone is encouraged to attend. Assistant Chief Snell stated that the Firehouse Subs grant presentation will be Friday, February 12th at 10:30 AM. All are encouraged to be there. Fire Chief Ronnie Lokey thanked Assistant Chief Snell for all of his hard work on obtaining this grant. He stated he is an asset to the department and is much appreciated.

Chief Wiley gave the Police Department Report. There were 9 citations, 31 warnings, 4 county assists and 2 reports written.

There were no reports from the Planning Commission, Chamber of Commerce, Historical Commission or the Arts Commission.

Alderman Hunt reported for the Parks & Recreation Committee that thanks to the Bedford County Sheriff's Department and the SRO, four people had been arrested for the vandalism at the park.

Mayor Webb reported that he had received an updated contract from BCUD to sign. The rate per gallon has not changed (\$4 per thousand gallons) with a minimum of 100,000 gallons per month, per the two meters, with a minimum bill of \$400 per meter. Everything is the same as the previous contract, the dates were just updated. Also, a date is set for Tuesday, March 15 at 6 PM to have a work study on the upcoming budget.

There being no further business, Alderman Reagor made a motion to adjourn.

Dennis H. Webb, Mayor _____

Janet Robinson, Town Recorder _____