

## Meeting Minutes

September 3, 2019

The Mayor and Board of Commissioners of the City of Sweetwater met in their regular monthly meeting on Monday, September 3, 2019 at 5 p.m. Commissioners present being: Sam Moser, Alan Richeson, Billy G. West, and Bill W. Stockton. Commissioner Lamar Hughes was out of town on vacation. City Attorney John Cleveland was present. The meeting was opened with The Lord's Prayer, followed by the Pledge of Allegiance, led by Main Street Director Kassie Kelley.

Commissioner Richeson moved to approve the minutes from the meeting of August 5, 2019 and the workshop of August 26, 2019. Commissioner Moser seconded the motion. All voted in favor, with none opposed. The motion was carried.

After the Recorder's report, Commissioner West moved to approve the distributions for the month of August, 2019. Commissioner Moser seconded the motion. All voted in favor, with none opposed. The motion was carried.

Mayor Lowe nominated Jackie Mayotte and Hoyt Byrum as appointees to the Industrial Development Board. Commissioner Moser moved to approve the appointees with Commissioner Richeson seconding the motion. All voted in favor, with none opposed. The motion was carried.

In New Business, Commissioner Stockton moved to authorize the opening of a new checking account and credit card with CapStar for Law Enforcement Agency use. Commissioner West seconded the motion. All voted in favor, with none opposed. The motion was carried.

The board placed the Amendment to the Employee Handbook and corresponding Ordinance No. 975 on the October agenda for a public hearing and action.

Mayor Lowe opened the single bid received on the wifi grant, received by JTM Broadband totaling \$51,507.75 for hardware to create a downtown wifi network. Commissioner Stockton moved to approve the bid, with Commissioner Moser seconding the motion. All voted in favor, with none opposed. The motion was carried.

Mayor Lowe asked everyone to remain for a Main Street photo after the meeting to celebrate the National Main Street's 40<sup>th</sup> year.

City Recorder Jessica Morgan reviewed the year-end and quarterly report for June 30, 2019. She noted that revenues came in 2% above budget thanks to increased sales tax and a lower delinquency rate on property tax collections and expenditures were 4% below budget, thanks to good work by the department heads. The ending cash balance was over \$2,000,000, exceeding our goal for the rainy day fund and the auditor's recommended fund balance.

Mayor Lowe invited everyone to attend the grand opening at Engleman Park Saturday from 11 to 1.

Commissioner Richeson recognized the Sweetwater Fire Department, present in their Class A uniforms. Mayor Lowe thanked them for their service.

The meeting was adjourned at 5:38 p.m.

This the 3<sup>rd</sup> day of September, 2019.

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MAYOR

AUTHENTICATED:

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City Recorder