

July 8, 2019

**CITY OF BRISTOL
REGULAR MEETING**

6:30 P.M.

Chairman Durwood Stewart called this meeting to order at 6:30 p.m. with Councilmembers Tom Clemons, Ellen Lewis, Brigham Shuler, and Margaret Rankin present. Mayor Steven Cutshaw, Attorney D. Jackson Summers, and City Clerk Robin Hatcher were also in attendance.

Public Works Supervisor Rocky Peddie offered the opening prayer. Attorney Summers led the Pledge of Allegiance.

Vice-chairman Clemons moved to approve the Agenda, with the addition of item 13.1 GP Loan Application, seconded by Councilman Shuler, approved by all.

Councilman Shuler moved to approve the previous month's minutes, seconded by Councilwoman Rankin, all voted in favor.

Councilman Shuler moved to approve the monthly bills for payment, seconded by Councilwoman Rankin, carried by all.

Councilman Shuler moved to procure a geotechnical firm to do a foundation study of the tower/elevated water tank on Harvell Street and to make repairs per the recommendations submitted by SUEZ as identified when they inspected the structural integrity of the elevated tank., seconded by Councilwoman Rankin, unanimously carried.

Chairman Stewart advised the Council that he had received a complaint about truckers using the Jake-brake, particularly in the early morning hours. The sheriff's office will check to see if they can assist with this issue. No action was taken by the Council.

East Coast Judicial Monitoring requested a decrease in their monthly lease payment. No action was taken for lack of a motion.

Vice-chairman Clemons moved to approve GP Loan/Lien application #13264 contingent upon a completed Loan/Lien Agreement for a loan not to exceed \$1925 being submitted to the Clerk with monthly installment payments of no less than \$100 per month, as well as submitting a denial letter from a banking institution for conventional financing of the repair costs. Councilwoman Lewis seconded this motion. All voted in favor.

Councilman Shuler moved to approve travel and registration expenses for Operator Michael Wahlquist to attend the FRWA Annual Conference in Daytona Beach to obtain required CEUs for maintaining his Drinking Water/Wastewater Operator's License, seconded by Councilwoman Rankin, approved by all.

Councilman Clemons moved to approve Clerk Hatcher, Dewberry Engineers, and Rostan Solution's assigned staff members to prioritize storm related projects and approve advertising storm related RFPs as prepared by either Dewberry Engineers or Rostan Solutions, seconded by Councilman Shuler, carried by all.

The Council requested that Attorney Summers contact/follow up with "Lee" garage on Pea Ridge Road to check the status of them vacating the mechanic business. He will update the Council on their progress/level of compliance at the next regular Council Meeting.

Chairman Stewart set a workshop for Monday, July 15, 2019 at 6 p.m. for the purpose of discussing the City's Charter.

There being no further business, Councilman Shuler moved to adjourn, seconded by Vice-chairman Clemons, all voted in favor. Meeting adjourned at 7:50 p.m.

Chairman: Durwood Stewart

City Clerk: Robin M. Hatcher