Town of Trinity Council Meeting September 22, 2014

The Town of Trinity Council met at a regularly scheduled meeting September 22, 2014 in the Trinity Municipal Building with the meeting being called to order at 7:00 p.m. by Mayor Vaughn Goodwin.

Members present were Chris Lemley, Mayor Vaughn Goodwin, Scott Owens, and Gordon Burden. Absent was Richard Fortson Jr.

Motion made to approve the minutes of the previous meeting August 25, 2014 by Gordon with a 2nd by Scott. All voted yes.

Motion made to approve the minutes of the previous work session August 25, 2014 by Scott with a 2nd by Gordon. All voted yes.

Motion made to pay the attached bills in the amount of $ 44,088.38 by Scott with a 2nd by Gordon. All voted yes.

Motion to approve appointing Jared Terry and Jesse Ramey to the Volunteer Fire Department by Scott with a 2nd by Gordon. Voting yes were Chris, Scott and Gordon. Mayor Goodwin abstained.

Motion made to hire James Andy Bowman full time permanent employee with a .50 raise by Scott with a 2nd by Gordon. All voted yes.

Motion made to approve a refund of $5.38 to Cellco Partnership for overpayment of July sales tax by Gordon with a 2nd by Scott. All voted yes.

Motion made to approve up to $1,500.00 for the Christmas Parade December 6 by Scott with a 2nd by Gordon. All voted yes. The Mayor will contact Woody Woodard about being Grand Marshall.

Motion made to approve $2,925.00 for software and hardware agreement with Local Government Corporation for court support from October 1, 2014 through September 30, 2015 by Gordon with a 2nd by Scott. All voted yes.

Motion made to approve $2,700.00 for software agreement with Local Government Corporation for Business License and Building Permits from October 1, 2014 through September 30, 2015 by Scott with a 2nd by Gordon. All voted yes.

Motion made to approve the transfer of $60,000.00 from the Trinity Municipal Court fund to the Trinity General Fund by Gordon with a 2nd by Scott. All voted yes.

Motion made to **adopt Resolution 2014-18 Appointing Election Officials**, Inspector Pat Sims, Chief Clerk Beth Thomas, and Assistant Clerks Linda Latham and Sharon Woodard by Gordon Burden with a Scott Owens. Voting yes were Chris Lemley, Mayor Vaughn Goodwin, Scott Owens, and Gordon Burden. Voting no were none.

Motion made to adopt Resolution 2014-19 Declaring Surplus Property by Scott with a 2nd by Gordon. Voting yes were Chris Lemley, Mayor Vaughn Goodwin, Scott Owens, and Gordon Burden. Voting no were none. Items will be taken to the scrap yard.

Motion made to approve a .50 raise for Blain Clark for passing his Grade I Water test by Gordon with a 2nd by Scott. All voted yes.

Motion made to approve up to $1,050.00 to have Trinity Auto Repair install a used motor in the 1999 F-150 by Scott with a 2nd by Gordon. All voted yes.

Motion made to approve up to $800.00 for running power to the pavilion at the ball fields by Gordon with a 2nd by Chris. All voted yes.

New Business discussed having Larry draw up an ordinance to address wordage for the park signs, Jackie Johnson was not at the meeting but the mayor did say that cold mix had been placed for temporary fix until the county can get the road paved. WMEL Sewer and Water Authority has asked for some help addressing issues with customers not paying their sewer bill located inside the city limits.

Old Business discussed the bridge-culvert has been temporarily covered with cold mix, we don’t have anything at this time to apply for the grant at the ball fields. We are getting everything in order to possibly vacate the ROW on Old Hwy 24. The mayor stated he would try to have some budget figures out before the first meeting in October.

Motion was made to go into executive session to discuss the Police Department at 7:19 p.m. by Chris with a 2nd by Scott. All voted yes.

The Mayor stated that all terms and conditions have been met and back in session at 7:43 p.m.

The Mayor asked if there were any motions with the Police Department applications. No motions were made.

The Mayor made a recommendation that the town hire Jerry Holmes at $17.00 per hour Chris made the motion as recommended by the mayor with a 2nd by Scott. All voted yes.

Motion made to adjourn by Chris at 7:44 p.m. with a 2nd by Scott with all voting yes.

Respectfully Submitted: Approved:

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Barbara L. Jones, Town Clerk Mayor Vaughn Goodwin