

**Town of Alto
Regular Meeting
March 8, 2016
Minutes**

Those in attendance:

**Audrey Turner, Mayor
Carolyn Cabe, Mayor Pro Tem
John Closs, Council Post 2
Eddie Palmer, Council Post 4
PJ Huggins, Council Post 5
Tim Vaughan, Police Chief
Joe Davidson, Building Official
Gary Kimbral, Water-Maintenance Supervisor
Lisa Turner, Finance Officer
Penny Rogers, Town Clerk**

A work session preceded the meeting at 6:30pm. Zach Handef from Rindt McDuff explained the options and process to filtrate Cedar Creek Well to remove the uranium. Each option had an outrageous cost that was not feasible for the Town and all officials were in agreement. Next Lisa Turner explained that IT in a Box was a website package proposed by GMA that would upgrade our system. Supervisor Gary Kimbral explained the new electronic meter process. He stated that 65 meters have been installed and the training on the software was done on Friday. The readings are picked up by the system as he rides down the street and it only took about 10 minutes to read them all, which will cut out 3 days of manual reading to one day.

The regular meeting began at 7pm on March 8, 2016. The meeting was called to order by Mayor Audrey Turner. The invocation was delivered by Joe Davidson.

The agenda was presented to the Council for approval. Councilman Eddie Palmer made a motion to approve. Mayor Pro-tem Carolyn Cabe seconded the motion. Approved by all.

The minutes of the February 9, 2016 meeting were presented for approval. Councilwoman PJ Huggins made a motion to accept the minutes. Councilman Eddie Palmer seconded the motion. Approved by all.

New Business:

The first item under New Business was IT in a Box. Lisa Turner, Finance Officer, explained the package for a website at the work session. She will be meeting with David Nelms on Wednesday, March 9 at 1:30 for quotes.

Qualifying for the Special Election on May 24, 2016 will be held March 7-11 for the vacant seat (Post 3) due to resignation of Margaret Beaupre.

Next, the annual Clean up Day was set for April 9th from 9am til 12 noon.

Councilwoman PJ Huggins made a motion to accept the quote of \$11521.20 from Playworld to replace slides, remove equipment from the current location and set up in the new location across from City Hall at 165 lot. Funds will come from SPLOST. Pro-tem Carolyn Cabe seconded the motion. Approved by all.

Lisa Turner, Finance Officer, informed the Officials that Attorney David Syfan has completed the Zoning Ordinance (138 pages) which will be emailed to each for reading and tweaking. He requested that they be ready at the April meeting to change or approve so the first reading can be in May with a public hearing and can adopt it in June.

Old Business:

Lisa Turner stated that she will be going to the next E911 Radio meeting with the County next week and would need a dollar amount to propose for the maintenance fees by the council. It was agreed to offer to pay \$159 per radio with a cap of \$200 annually.

After a discussion of the Ad Edge Filtration Proposal during the work session, Councilman Eddie Palmer made a motion to close the Cedar Creek Well and look for a potential new drilling site. Councilwoman PJ Huggins seconded the motion. Approved by all.

Under meter update, Supervisor Gary Kimbral stated that it may take a year to get all electronic meters installed, but once installation is complete, it will make the process of reading and monitoring meters more accurate, easier and a lot faster.

Recommendations from Officers, Departments, and Attorneys:

It was recommended that two more quotes be gotten for the Caputi project and stressed that the work needs to be completed quickly due to the deterioration of the road.

Chief Tim Vaughan handed out the monthly police totals.

Public comments: None

Pro-tem Carolyn Cabe made a motion to adjourn the meeting. Councilman John Closs seconded the motion. The meeting was adjourned at 7:40 pm.

Approved by all.

Respectfully submitted by:

Penny Rogers
Town Clerk