August 9, 2016 7:00 p.m.

C.T. Brannon Corporation, Consulting Engineer in the amount of \$ 36,359.00, to be paid upon receipt of funds from the State and upon presentation to the City of an executed an Affidavit of All Bills Paid and a Statement of Construction Completion by the Contractor.

Neumayer made a motion to pass and approve the Resolution as presented. Jennings seconded the motion. Votes:

For – Neumayer, Blue, Fessenden, and Jennings Against – None Passed – 4-0

Operations

- Code Enforcement Officer Covey reported 12 properties mowed, 4 debris removed, 6 vehicles abated (including 2 boats), and 2 occupancy inspections.
- Water Dept. No problems to report.
- Sewer Dept. No problems to report.
- Street Dept. Patching continues.
- Police Dept. Sgt. Ivey reported that they were working several major cases.
- Animal Control No new problems.
- **Court** No problems. Court is scheduled for Thursday.
- Tax Dept. 94.32% of current taxes collected as of July 31, 2016.
- Office No problems.
- **Grants** Scott reported that it is time to start planning for the 2018 funding cycle. We may need to consider a new water tower to replace the South Tower that was purchased used in 1922.
- **Economic Development** a new Economic Director has been hired for the county.
- Long Range Planning No new information.

Neumayer made a motion to adjourn the meeting. Fessenden seconded the motion. Votes:

For – Neumayer, Allen, Blue, and Jennings Against – None Passed – 4-0

With no further business to transact, Mayor Saunders adjourned the meeting at 7:32 p.m.

Attest:	Jeffrey Saunders, Mayor
Cindy Scott, City Secretary	