

Meeting Called to Order

Mayor, Jerry Mauldin

Prayer – Curtis Roland**Pledge of Allegiance** – Billy Mauldin

Swear in Joanna Brannon, Post 3 Council Seat

Official Roll Call**Jerry Mauldin** (Mayor) Present**Michael Young** (Post 1) Absent**Joanna Brannon** (Post 3) – Present**Haley Black** (City Clerk) Present**Members of the Community** – 13**Marci Mock** (Post 2) Present**Billy Mauldin** (Post 4) PresentMinutes of previous meeting read/approved/amended: **Approved as written****Motion:** Billy Mauldin **Second:** Marci Mock All in Favor**ANNOUNCEMENTS/UPDATES**

1. *LGI Homes Project Update*- Mayor and Public Works Director met with LGI homes administrators for a project update. There will be no actual housing development for at least 2 years. They are going to complete all the infrastructure before beginning construction of any homes. Phase 2 plans are still in review.
2. *Dugout Roofs have been Replaced* – New roofs have been installed on the ballfield dug outs. Thank you to our maintenance crew men for doing a good job.
3. *Library Report* – No action taken
4. *Police Report* – No action taken
5. *4th Annual Fun Day May 17th at Tate Park* – Sign up deadline is May 12th.
6. *GOMI survey is coming up. Deadline is June 30th.* – No action taken

BUSINESS:

1. *Calhoun Utilities agreement negotiation* – Water agreement with Calhoun Utilities is still being negotiated between attorneys.
2. *LRA (Local Road Assistance) Funds – (Scott Brown Rd)* – Motion made by Marci Mock and seconded by Joanna Brannon to approve the use of LRA fund for the resurface and tile repair of Scott Brown Rd. All in favor, motion passed.
3. *HB581 Estimated Millage Rate Rollback* – Motion made by Billy Mauldin and seconded by Marci Mock to set the estimated Rollback rate to 5.747 mils. Votes as follows: Marci Mock Yes, Billy Mauldin Yes, Joanna Brannon Yes. Motion passed to accept the estimated rollback rate.
4. *Mayor Pro Tem* – Motion made by Marci Mock and seconded by Joanna Brannon to nominate Billy Mauldin as Mayor Pro Tem. All in favor, motion carried to appoint Billy Mauldin as Mayor Pro Tem.

SIGNED UP TO SPEAK:

No one signed up to speak

Adjourn**Motion:** Billy Mauldin**Second:** Marci Mock**Ruling:** All in Favor**Meeting adjourned:** 6:15 pm_____
Jerry Mauldin, Mayor_____
Haley Black, City Clerk

Date: _____