

CITY OF COMER REGULAR COUNCIL MEETING
August 3, 2009 6PM
MAYOR BURROUGHS PRESIDING

Council Members Present: Council Member Laquita Bridges, Council Member Kevin Booth, Council Member Melissa Yarbrough and Council Member Howard Threlkeld

City Clerk: Stephen H. Sorrells

Police Chief: Brent Zellner

Attorney: Jim Roberts

Assistant City Clerk: Missy Queen

Mayor Burroughs called the meeting to order.

Minutes: Motion by Council Member Threlkeld to approve the minutes of the July 6, 2009 City of Comer Regular Council Meeting. Motion second by Council Member Booth. Motion approved by unanimous vote of Council.

1. Building Renovation-Contract Award: Council reviewed a letter from Mr. Courtney B. Swann, AIA recommending that City Council award the building renovation contract to Phillips Brothers Contracting, Inc. in the amount of \$344,000 and waive the requirement that a Contractor's Qualification Statement be included in the bid. Motion by Council Member Booth to accept the architect's recommendation and award the contract for renovation of the building to Phillips Brothers Contracting, Inc. and, per the architect's recommendation, waive the requirement that a Contractor's Qualification Statement be included in the original bid package. Phillips Brothers Contracting, Inc. submitted it's Contractors Qualification Statement at a later date and said Statement has been reviewed by the architect Motion second by Council Member Yarbrough. Motion approved by unanimous vote of Council.

2. 2010 Budget: Procedure discussed.

3. Arnold Park Ball Field: Motion by Council Member Threlkeld to allow Mr. Mike Allen to use the upper ball field at Arnold Park as the home field for his 14-15 age baseball team. Motion second by Council Member Booth. Motion approved by unanimous vote of Council.

4. Storm Water Runoff Problem: Mr. Uwe Happek requested Council review an erosion problem on the lot just west of his residence.

5. 2009 Elections: Discussed.

6. September 2009 Council Meeting: Motion by Council Member Booth to reschedule the September 2009 City of Comer Regular Council Meeting to Monday, September 14, 2009 at 6PM to avoid the Labor Day Holiday. Motion second by Council Member Threlkeld. Motion approved by unanimous vote of Council.

7. Signs on Shannon's Place: Council Member Bridges noted request for "Children at Play" and "25 MPH" signs on Shannon's Place.

8. Speeding on Clover Ave: Items discussed included additional patrol and speed bumps.

9. Sign Ordinance: Discussed.

10. Golf Cart Purchase: Motion by Council Member Threlkeld to authorize Mayor Burroughs to negotiate purchase of a golf cart. Motion second by Council Member Booth. Motion approved by unanimous vote of Council.

11. Executive Session: Motion by Council Member Booth to go into executive session for the purpose of discussing personnel issues. Motion second by Council Member Yarbrough. Motion approved by unanimous vote of Council. After discussion, the executive session was adjourned

Motion by Council Member Threlkeld to adjourn. Motion second by Council Member Booth. Motion approved by unanimous vote of Council.

_____ William E. Burroughs, Mayor

_____ Stephen H. Sorrells, City Clerk

_____ Date Approved.