

March 12, 2002  
Corrections

Councilman Bill Ivey	Mayor Sue Calvert
Councilman Larry Calvert	Councilwoman Pam Sitton
Councilwoman Mellany Piper	Councilman Jim Calvert
Clerk April Smith	

Financial report and minutes were read for the month of November 2001 by the clerk. A motion to accept as read was made by Councilman Bill Ivey, seconded by Councilwoman Mellany Piper; all were in agreement, the motion carried.

The meeting for December 2001 was cancelled by Mayor Calvert, the financial report was read for December 2001, a motion to accept as read was made by Councilwoman Pam Sitton, seconded by Councilwoman Mellany Piper, all were in agreement, the motion was carried.

The regular January meeting did not have a quorum so Mayor Calvert called for a special call meeting, January 15, 2002 and there was not a quorum. On January 12, 2002 and January 17, 2002, two special meetings were requested by Councilwomen Mellany Piper and Pam Sitton and there was not a quorum present so the meetings were cancelled. The financial report was read, Councilwoman Pam Sitton made a motion to accept as read, Councilwoman Mellany Piper seconded, the motion carried.

The February meeting did not have a quorum so the meeting was cancelled, the financial report was read, Councilman Bill Ivey made a motion to accept as read, Councilwoman Mellany Piper seconded, the motion carried.

#### *Old Business*

Councilwoman Pam Sitton got another bid on the roof from Henderson Roofing using metal roofing with a 2 year guarantee for \$1980.00.

Moncrief Roofing gave a bid for a shingled roof (25-year guarantee) and tear off the canopy on the back for \$1890.00.

Councilman Bill Ivey made a motion to inquire which roofer would fix the roof for \$2100.00 and replace rotten wood with treated two by fours, Councilman Jim Calvert seconded, the motion carried.

Councilman Bill Ivey made a motion to get the roofer who would do it for \$2100.00 to do the job as stated in contract, Councilwoman Mellany Piper seconded, Mayor Calvert abstained, the motion carried.

The council discussed the Cops fund. Councilwoman Pam Sitton said an extension for the grant was sent by mail and something needed to be decided. She worked up a budget and did not believe it was workable.

Councilman Larry Calvert made a motion to sell the police car, the pistol and everything else related to the police force. Councilwoman Pam Sitton seconded, Mayor Calvert abstained, the motion carried.

The council disagrees whether the computer was bought for the town or the police force. Councilwoman Pam Sitton looked through the minute's book and found for the month of October

2000 the minute's state, the computer was bought for the town. Councilman Bill Ivey made a motion whether the computer should be sold with the items relating to the police force, Councilwoman Pam Sitton seconded, Mayor Calvert, Councilmen Jim and Larry Calvert agreed the computer should be sold, Councilman Bill Ivey, Councilwomen Pam Sitton and Mellany Piper voted to keep the computer.

*New Business*

Councilman Larry Calvert was looking at the insurance the town carries. It has a clause for equipment break down. He inquired why this is on the policy, who had it put on the policy or if it is just a general clause included on the policy. He made a motion to take this off the insurance policy and get a reduced rate if at all possible. Councilman Jim Calvert seconded, the motion carried.

Councilman Jim Calvert made a motion for the council members and the Mayor to serve the town without getting paid each month starting this month. He stated he would bring this same motion each month henceforth. Councilman Larry Calvert seconded. Mayor Calvert, Councilman Larry Calvert and Councilman Jim Calvert agreed and Councilman Bill Ivey, Councilwomen Pam Sitton and Mellany Piper opposed.

Councilman Larry Calvert made a motion if a council member is not present at a regular town meeting, (the second Tuesday of each month) the member shall forfeit the pay for that month. Councilwoman Pam Sitton seconded, Councilman Bill Ivey against, the motion carried.

Mayor Calvert said the clerk's pay will be cut from \$150.00 to \$50.00 per month. Councilman Larry Calvert stated the clerk Wanda McDaniel was originally paid \$100.00 by the council and her pay was raised to \$150.00 by the mayor Danny Sitton. Councilwoman Pam Sitton showed the Mayor in the Handbook for the League of Municipalities where the clerk's pay was decided on by the council and she stated the pay would be \$50.00 because corners had to be cut.

Councilman Jim Calvert made a motion to adjourn, Councilman Larry Calvert seconded, all in favor, the meeting adjourned.