

TOWN OF HAUGHTON COUNCIL MEETING

APRIL 13, 2021

THE COUNCIL MEETING WAS HELD AT THE HAUGHTON TOWN HALL ON TUESDAY, APRIL 13, 2021 AT 6:00 P.M.

COUNCIL MEMBERS PRESENT WERE DOUG ADAMS, COLBY ISOM, BUCK MCGEE, PHILLIP SMITH AND CARLTON ANDERSON.

THE MEETING WAS PRESIDED OVER BY MAYOR KIM GASPARD.

NEIL ERWIN, TOWN ATTORNEY, WAS PRESENT.

THE MEETING WAS OPENED WITH PRAYER BY PHILLIP SMITH AND THE PLEDGE OF ALLEGIANCE WAS LED BY DOUG ADAMS.

THERE WERE A NUMBER OF CITIZENS ATTENDING.

CHIEF HOLLAND GAVE THE FIRE DEPARTMENT MONTHLY REPORT. HE SAID THAT THE FIRE DEPARTMENT HAS ONE FULLTIME POSITION TO FILL, AD RUNNING IN PAPER NOW. HOLMATRO CUTTING TOOLS ARE BACK IN SERVICE, DAILY TRAINING CONTINUES FOR FULLTIME. ALL PERSONNEL HAVE COMPLETED THEIR EMS LICNSURE RENEWAL. HYDRANT INSPECTIONS WILL START THIS MONTH

CHIEF GIBSON GAVE THE POLICE DEPARTMENT MONTHLY REPORT. HE STATED THAT HPD SERVICED 120 CALLS, 14 NARCOTIC ARRESTS, 4 ARREST FROM OUTSTANDING WARRENTS, 2 DOMESTIC AND 100 CITATIONS ISSUED. OFFICER FREEMAN WAS INVOLVED IN A VEHICLE CRASH NO INJURIES.

PUBLIC WORKS DIRECTOR HICKS, NOT PRESENT, MISTY PEE, TOWN CLERK GAVE THE PUBLIC WORKS DEPARTMENT MONTHLY REPORT. HE SAID THAT THEIR WATER SAMPLES PASSED ALL TESTING. THERE WERE 250 WORK ORDERS DONE, 2 OF WHICH RECEIVED NEW METERS. REPAIRED 2' WATER LEAK AT S HICKORY ST, AND REPAIRED A 2' WATER MAIN AT PLANT. SEWER-REPLACED 1 PUMP AT ALFORD RD LIFT STATION, REPLACED PUMP AT TOMMY WHITE LIFT STATION AND OWL RD LIFT STATION HAD 1 PUMP REPLACED. BIG 157 LIFT STATION WAS UPDATED. ALL WEEKLY CENLA SAMPLES WERE TAKIEN AT THE PLANT. REPAIRED BACKED UP SEWER MAIN AT WOODLAND AND SPRAYED POND WITH COPPER SULFATE.

A MOTION WAS MADE BY PHILLIP SMITH TO APPROVE THE COUNCIL MEETING MINUTES OF MARCH 9, 2021, SECONDED BY BUCK MCGEE. THERE WERE NO COMMENTS OR QUESTIONS FROM THE AUDIENCE, MOTION CARRIED. AYES: 5 NAYS: 0 ABSENT: 0 ABSTAIN 0

A MOTION WAS MADE BY PHILLIP SMITH TO INDTRODUCE ORDINANCE 4 OF 2021, AN ORDINANCE THAT AUTHORIZES THE ISSUANCE OF \$6,849,000.00 SEWER REVENUE BOND SERIES 2023 FOR PHASE TWO OF THE SANITARY SEWER SYSTEM UPGRADE INCLUDING THE SEWER PLANT CONSTRUCTION, UPGRADES TO LIFT STATIONS, AND INCLUDES THE OUTSTANDING 2016 PHASE ONE SEWER UPGRADE, SECONDED BY BUCK MCGEE. THERE WERE NO COMMENTS OR QUESTIONS FROM THE AUDIENCE, MOTION CARRIED. AYES: 5 NAYS: 0 ABSENT: 0 ABSTAIN: 0

A MOTION WAS MADE BY BUCK MCGEE TO ADOPT RESOLUTION 4 OF 2021, A RESOLUTION, AUTHORIZING THE MAYOR TO PUBLICLY ADVERTISE BIDS FOR PHASE TWO OF THE SANITARY SEWER SYSTEM INCLUDING CONTRACT ONE LIFT STATIONS AND FORCE MAINS AND CONTRACT TOW WASTE WATER TREATMENT PLANT. SECONDED BY CARLTON ANDERSON. THERE WERE NO COMMENTS OR QUESTIONS FROM THE AUDIENCE, MOTION CARRIED. AYES: 5 NAYS: 0 ABSENT: 0 ABSTAIN: 0

A MOTION WAS MADE BY BUCK MCGEE TO ADOPT RESOLUTION 5 OF 2021, A RESOLUTION AUTHORIZING ALCOHOL USE APPROVAL FOR STERLING SPIRITS, 123 HWY 3227, SECONDED BY CARLTON ANDERSON. MOTION CARRIED. AYES: 5 NAYS: 0 ABSENT: 0 ABSTAIN: 0

A MOTION WAS MADE BY BUCK MCGEE TO ADOPT RESOLUTION 6 OF 2021, A RESOLUTION AUTHORIZING ALCOHOL USE APPROVAL FOR THE BUC STOP, 201 N ELM ST, SECONDED BY CARLTON ANDERSON. MOTION CARRIED. AYES: 5 NAYS: 0 ABSENT: 0 ABSTAIN: 0

THERE BEING NO FURTHER BUSINESS, MEETING WAS ADJOURNED.

MISTY PEE, TOWN CLERK

KIM GASPARD, MAYOR