The Mayor and Board of Trustees of the Town of Jackson met in regular session on September 9, 2019 at the Jackson Fire Station. Present were Mayor Charles E. Coleman and Board of Trustees members James Foreman, Mike Harrell, Don Havard, Rafe Stewart and Jim Parker. Several visitors were also present.

Mayor Coleman called the meeting to order and asked for additions to the agenda.

Motion by Mr. Stewart, seconded by Mr. Parker to add under Old Business...gas and water rates/Parker and also under New Business LGAP/Street Signs/Stewart.

Passed unanimously.

Motion by Mr. Parker, seconded by Mr. Stewart to remove gas-water and budget information/D'A'quilla from the agenda and to accept the amended agenda.

Passed unanimously.

CALL TO ORDER
ROLL CALL
ADDITIONS TO AGENDA
APPROVAL OF MINUTES/PREVIOUS MEETING
FINANCIAL REPORT

- 1 Budget vs. Actual report/Stewart
- 2 Payment of bills

## **NEW BUSINESS**

- 1. Water rates/Parker
- 2. MAINTENANCE REPORT
- 3. CHIEF OF POLICE REPORT
- 4. MAYOR'S REPORT
- 5. ADJOURNMENT

Mr. Stewart presented the Budget vs. Actual and the Financial report.

Motion by Mr. Havard, seconded by Mr. Harrell to accept the Budget and Financial Report.

Yeas: Havard, Foreman, Harrell, Stewart

Nays: Parker

Motion passed.

Mr. Parker informed the Mayor and Board that he would like to change his vote from Nay to Yea and asked that the change to be reflected in the minutes.

Motion by Mr. Stewart, seconded by Mr. Havard to pay bills presented.

Passed unanimously.

Mr. Parker presented a copy of rate changes to the gas water and sewer.

Motion by Mr. Parker, seconded by Mr. Harrell to accept the rate changes.

Water residential 15.00 flat rate up to 2000 gallons with 5.00 per thousand thereafter Water commercial 25.00 flat rate up to 2000 gallons with 6.00 per thousand thereafter

Gas residential See attached See attached

## Sewer proposal #1

Sewer residential 30.00 per month Sewer commercial 40.00 per month

## Sewer proposal #2

Sewer residential 30.00 per month Sewer commercial 42.00 per month

After discussion Mr. Parker and Mr. Harrell withdrew their motion to accept the rate changes.

Motion by Mr. Stewart, seconded by Mr. Harrell to authorize Mr. Stewart to apply for a \$35,000 LGAP grant. The grant would pay for new street, stop, children at play, speed signs and support poles and any other items needed to upgrade the Towns signs.

Passed unanimously.

Chief Dousay presented his monthly report and gave an update on the stats for the month. He also recognized several of his officers which were in attendance and advised the citizens that during routine patrolling Officers David Nelson and Shannon Giroir helped a Jackson citizen who had fallen in his yard and was not able to call for help on his own.

Motion by Mr. Parker, seconded by Mr. Foreman to adjourn.

All in favor.

HOLLI E. GILMORE/SECRETARY-TREASURER

CHARLES E. COLEMAN/MAYOR