

Regular Meeting
March 13, 2018

The regular business meeting of the Town of Rogersville Board of Mayor and Aldermen was held Tuesday, March 13, 2018, at 7:00 p.m. in the Boardroom at City Hall. All members present.

Motion by Craig Kirkpatrick second by Bill Henderson to accept February minutes as presented. All voted Aye.

Mayor Jim Sells asked if anyone not on the agenda had something to bring before the Board. No comments.

Motion by Mark DeWitte second by Brian Hartness to approve request by the Rogersville Arts Council to close Main Street from Depot St. to Church St. and Church St. from Main St. to Washington St. on Saturday, May 5th 2018. All voted Aye.

EMS compensation for city events. Tabled until contract is completed.

Motion by Bill Henderson second by Craig Kirkpatrick to approve bidding out pickup truck for Animal Control. All voted Aye.

Motion by Bill Henderson second by Eloise Edwards to approve bidding out uniforms for Street Dept. All voted Aye.

Motion by Brian Hartness second by Sonda Price to approve bidding out for restriping city streets. All voted Aye.

Motion by Brian Hartness second by Craig Kirkpatrick to approve **Resolution 3-13-18-1** to amend and clarify **Resolution 8-8-17-2** compensation for appointed members of Boards and Commissions. Roll Call vote: DeWitte Aye. Edwards Aye. Henderson Aye. Price Aye. Hartness Aye. Kirkpatrick Aye.

Motion by Brian Hartness second by Mark DeWitte to accept United Health Care proposal for employee health, dental, vision, life insurance, short term and long term disability for the Town of Rogersville. Roll Call vote: DeWitte Aye. Edwards Aye. Henderson Aye. Price Aye. Hartness Aye. Kirkpatrick Aye.

Mark DeWitte informed BMA that the Water Commission would be holding meeting on March 26th at the filter plant from 9 a.m. to 11 a.m. to discuss a 10 year plan.

Nancy Barker introduced two of the current Leadership Hawkins class to the BMA, Sherry Mahan and Dawn Helton.

Motion by Bill Henderson second by Sonda Price to adjourn. All voted Aye

City Attorney, Board of Mayor and Aldermen, and City Recorder went into executive session where City Attorney informed board of status of the pending litigation with Hawkins County Election Commission.

Attest

Mayor

