



Minutes for
City of Abbeville
COUNCIL MEETING



CITY HALL AT 6:00 P.M.
12/15/2014

1. CALL TO ORDER – Mayor Jim Giganti called the meeting to order at 6:05 p.m. with Terry Allums, Brendt Murphy, Eddie Jones, Billy Helms and Betty Yoder in attendance. Also in attendance was Clerk/Treasurer Pam Ward.
2. PRAYER AND PLEDGE OF ALLEGIANCE – Betty Yoder
3. VISITORS:
 - a. Officer Drew Ruble addressed the Council with a prepared statement and resigned from the Police Department effective 12/27/14.
 - b. James Boyer addressed the Council with complaints of how the street department operated.
4. APPROVAL OF PREVIOUS MEETING MINUTES
 - a. 12/1/2014 – Regular Meeting – Upon motion by Helms and second by Jones, the Council approved the minutes as presented.
5. APPROVAL OF RESOLUTION 14-12-A, MAINTENANCE AGREEMENT WITH ALDOT – Upon motion by Murphy and second by Allums, Resolution 14-12-A was approved unanimously.
6. APPROVAL OF RESOLUTION 14-12-B, MAINTENANCE AGREEMENT WITH ALDOT – Upon motion by Yoder and second by Allums, Resolution 14-12-B was approved unanimously.
7. ESTABLISH AIRPORT T-HANGAR RENTAL FEES – Upon motion by Helms and second by Yoder, the Council set T-Hangar rental fees at \$100.00 with the agreement to include an inflation clause or right to increase rates clause.
8. APPROVAL OF PAID BILLS – Upon motion by Allums and second by Jones, the Council approved the paid bills.
9. OTHER BUSINESS AS NEEDED
 - a. Mayor advised Council of the need to construct a retaining wall and rebuild the first base dug out due to erosion and shifting of the bank behind the dug out. Two bids were received for the work: David Price at \$5,490.00 and Jess Hoffman Construction at \$5,832.10. Upon motion by Helms and second by Murphy, the Council unanimously approved the bid submitted by David Price.
 - b. Mayor advised Council of the failure of the gas heating unit in the Police Department. Tentative cost to completely replace the old system with a new electric HVAC is \$11,000. Upon motion by Murphy and second by Yoder, the Council approved the motion to replace the unit.
10. COMMENTS FROM COUNCIL
 - a. Allums noted repairs have still not been done by ALDOT at Skipper Creek bridge on Ozark Rd. Complaint turned in to ALDOT.
11. ADJOURNMENT – Upon motion by Yoder and second by Helms, the Council adjourned at 6:40 p.m.

Pam Ward, CMC – Clerk/Treasurer