

Minutes for the Meeting
February 16, 2015
5:30 p.m.

The regular meeting of the Old Fort Board of Alderman was held in the board room of the Old Fort Town Hall on February 16, 2015 at 5:30 p.m.

Governing Board Members present: Mayor Rick Hensley, Alderman Charlie Pyles, Norman Logan, Greg Piercy, Melvin Lytle, and Wayne Stafford.

Staff Members present: Renee' Taylor (Finance Officer/Town Clerk)

Visitors: Chloe Lytle, Jeff Parker

Meeting was opened by: Mayor Rick Hensley

Prayer: Opening prayer was led by Alderman Norman Logan

Pledge of Allegiance: Alderman Charlie Pyles led the pledge of allegiance

Approve the Minutes:

Alderman Melvin Lytle made the motion to approve the minutes. Alderman Charlie Pyles seconded this motion, and was approved in a 5-0 vote.

Approve the Invoices:

Alderman Norman Logan made the motion to approve the invoices. Alderman Charlie Pyles seconded this motion, and was approved in a 5-0 vote.

Public Comments:

Jeff Parker presented the board with engineering plans for the parking spaces and sidewalk in front of 77 and 91 Catawba Avenue. Alderman Wayne Stafford made the motion to get bids to see what the cost would be for the project. Alderman Charlie Pyles seconded this motion, and was approved in a 5-0 vote.

Old Business:

Alderman Melvin Lytle is still trying to get bids from heating and cooling companies for the Police Department.

New Business:

Alderman Wayne Stafford made the motion to accept the contract from Lowdermilk Church & Co., LLP for the fiscal year 2014-2015 audit. Alderman Charlie Pyles seconded this motion, and was approved in a 5-0 vote.

Alderman Wayne Stafford made the motion to keep the same budget officers as last year. Mayor Rick Hensley, Alderman Melvin Lytle and Charlie Pyles, and Finance Officer Renee' Taylor. Alderman Melvin Lytle seconded this motion, and was approved in a 5-0 vote.

Alderman Wayne Stafford made the motion to adjourn the meeting. Alderman Norman Logan seconded this motion, and was approved in a 5-0 vote 6:17 pm.

Adopted this day _____ of March 2015.

Mayor Town of Old Fort

ATTEST:

Town Clerk/Finance Officer