

Minutes for the Meeting  
June 8, 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 June 8, 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:** Ginny Rhodes (with the McDowell News), Tonia Hampton and Chloe Lytle.

**Meeting was opened by:** Mayor Rick Hensley

**Prayer:** Opening prayer was given by Alderman Norman Logan

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

**Approve the Minutes:**

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

**Approve the Invoices:**

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

Alderman Wayne Stafford made the motion to approve the budget amendments for 2014-2015 budget. Alderman Charlie Pyles seconded this motion, and was approved in a 5-0 vote.

Alderman Norman Logan made the motion to write off the uncollectable water bills. Alderman Charlie Pyles seconded this motion, and was approved in a 5-0 vote.

Alderman Wayne Stafford made the motion to open the Public Hearing for the 2015-2016 Budget. Alderman Charlie Pyles seconded this motion, and was approved in a 5-0 vote.

There were no comments or questions from the audience.

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

Alderman Wayne Stafford made the motion for Reconnect Fess for water service to increase from 75 dollars to 100 dollars. Alderman Charlie Pyles seconded this motion, and was approved in a 5-0 vote.

Alderman Melvin Lytle made the motion to increase the hook on fee for people getting swimming pool water using the Towns fire hydrant meter from 25 dollars to 75 dollars. Alderman Charlie Pyles seconded this motion, and was approved in a 5-0 vote.

Alderman Charlie Pyles made the motion to increase the Depot Rental for the day from 90 dollars to 100 dollars. Alderman Norman Logan seconded this motion, and was approved in a 5-0 vote.

Alderman Charlie Pyles made the motion to increase parking fines from 10 dollars to 25 dollars. Alderman Norman Logan seconded this motion, and was approved in a 5-0 vote.

Alderman Charlie Pyles made the motion to set the fine for discharging a firearm in City Limits at 100 dollars. Alderman Wayne Stafford seconded this motion, and was approved in a 5-0 vote.

Alderman Norman Logan made the motion to accept the 2015-2016 Budget and approve the 2015-2016 Budget Ordinance. Alderman Charlie Pyles seconded this motion, and was approved in a 5-0 vote.

**Public Comments:**

None

**Old Business:**

None

**New Business:**

Alderman Charlie Pyles made the motion to remove the nepotism policy from the Personnel Policy. All new hires will be done by at least 3 Aldermen present to make the decision on who is hired. Alderman Melvin Lytle seconded this motion, and was approved in a 5-0 vote.

Alderman Norman Logan made the motion to adjourn the meeting. Alderman Charlie Pyles seconded this motion, and was approved in a 5-0 vote at 5:46pm.

Adopted this \_\_\_\_ day for July, 2015.

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Mayor Town of Old Fort

Attest:

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Town Clerk/ Finance Officer