Mensetes
AGENDA - April 10, 2025

The regular monthly meeting of the Big Flat City Council was called to order by Glenda Wiseman, Mayor

Council Members Present: Lonnie Holt, Sharon White, Bonnie Sutterfield, Kim Shelton, & Shawn Shelton

Guests & Others: Natasha Chaney

The Minutes of the March 13 Regular Meeting & the March 19 Special Meeting along with the Bank Reconciliations for the General Fund, Building Fund, Street Fund, Fire Fund, ARPA Fund, & the Water Project Fund were read by Mike Treat.

Fire Report: Two runs reported. Bobby Wallis had shared the need of replacing the AED with an Estimate from American First Response being offered. After a time of discussion, Shawn made a motion with Lonnie making the 2<sup>nd</sup> that an AED by purchased by the Big Flat VDF from American First Response for \$1,815.57. All voted in favor – passed.

Water Report & Bank Reconciliation by Rich Hiter: Report re water extension per Jeremy Rawn, project would need engineer & could be done at end of Water Project providing there were remaining funds. Jerrod Ramsey paid a lump sum on past due account & water was turned on. Stated he intended to pay extra every month with regular bill. Tried to contact Attorney re follow up on agreement w/Fifty-Six without success. Due to tornado damage to Fifty-Six the agreement is likely on hold. Glenda stated plans were to take easements to court house on Monday for filing. Should have back three to four days for AFRIC to approve for "Clear Site Certificate" which is one step closer to the start of project. No comments as of meeting time from AFRIC re the approval of contractor.

Correction of April Minutes: Kim stated had one vendor request instead of several & equipment needed by Fire Dept is an AED instead of an Auto Pulse. With correction made, a motion by Bonnie, 2<sup>nd</sup> by Shawn the March minutes were accepted as corrected. All voted in favor – passed.

Natasha Chaney shared with the Council her desire to start a Big Flat Farmer's Market. Having done the research necessary & sharing same, the Council agreed that project should move forward with starting dates to be May 31 from 9 am to 12 noon at the Community Center large pavilion. Further date to be announced through October. See attached for Set up, items that can be sold & those that can't be sold according to State Regulations.

Homecoming Report:

Kim reported the tables & chairs were to be delivered on Friday, April 11. Nothing definite decided re disposition of old wooden tables.

Contract for Tire Shop renewal due. Jerry Maxwell stated would like a two (2) year contract. Council discussed & opted to add to Section 12 – Management of Vehicles on Property a 30 day limit on vehicles parked on premises for repairs including farm equipment, ATVs. Lawnmowers. Will notify Renter.

Date for WHITE GOODS PICKUP set for May 9

Clint stated a concern re a large tree by shop building looking dead with possibility of falling on shop & would like it looked at with idea of having it removed. Two other large trees around shop need to be inspected. Bonnie suggested calling Forestry for an opinion. Glenda will call next week.

Kim noted that door on south end of gym needed repairing & Mike stated citizen had asked if something could be done re the gym basement door as when gym is used as storm shelter water pours down wall drenching those coming for safety. Suggested to have Charles look at both.

Motion by

2<sup>nd</sup> by to adjourn. All voted in favor – Adjourned exerction results

Signed:

Mike Treat, Recorder/Treasurer