WEST FORK CITY COUNCIL  
Regular meeting minutes  
April 11, 2017  
6:30 pm

INVOCATION: given by Justin Risley  
PLEDGE OF ALLEGIANCE: lead by Emma Sharp  
CONVENE: 6:31pm

VOICE ROLL CALL ALDERMEN:  
Present: Misty Caudle, John Collins, Kira Hungate, Don Rollins, Jeff Upton, Jan Throgmorton,  
Mayor Heith Caudle, and Attorney Tome Kieklak.  
Absent: Anita Lowry, Joe Toher, and City Clerk Marsha Hungate

ADOPTION OF AGENDA  
Motion by Misty Caudle, 2nd by Jan Throgmorton to approve the agenda as mailed. All voted in  
favor, MOTION PASSED.

APPROVAL OF MINUTES:  
Motion by Misty Caudle, 2nd by Kira Hungate to approve the minutes of the March 14, 2017  
meeting as mailed. All voted in favor, MOTION PASSED.

PUBLIC FORUM: 2 minutes per speaker. All remarks addressed to the City Council. Council  
and Mayor may ask questions of the speaker or respond to questions or comments. No official  
action will be taken.
1. Jane Bryant spoke in favor of the trash proposal from Inland Waste.  
2. Daniel Schultz spoke in favor of the trash proposal from Inland Waste.

(A) BUSINESS REPORTS: (Open for questions and discussion by the Council)
1. Library:  
a. Librarian John Riley reported approximately 80 patrons per day are entering the  
library.  
b. The Library will be receiving a telescope, at no cost. It will be available for the  
citizens to check out.  
c. An IT consultant, from the State, has offered good tips and ideas to following during  
the upcoming renovations.

2. Court:  
a. Chief Court Clerk, Pauletta Welch reported that the courts will be closed on April  
20th and 21st for training.

3. Police Department:  
a. Interim Chief John Nelson reported the Eddie Eagle program, that teaches how to  
avoid guns, is being taught to all 3rd and 4th graders in West Fork.  
b. One police vehicle is completely equipped with Vievu and dash cameras.

4. Public Works  
a. Director Isaac Harderson reported that work, to repair Dye Creek bridge, will begin  
on May 1st. The contractor has 120 days to complete the project.  
b. Water tank inspections are complete and should have a report soon.
5. Parks:
   a. Director Chad Harrison reported the Parks Committee meeting had been cancelled in March.
   b. The 2017 summer ball program ended up with 23 teams and 255 players; slightly up from last year’s numbers.
   c. Work on the 4th of July event is underway. Sponsors are being contacted, donations sought, and musical entertainment is set.

6. Fire Department
   a. Chief Mark Myers reported that ISO testing will begin on May 9th.

7. Finance:
   a. Director Kristie Drymon reported the grant reimbursement for Riverside Park is complete and the project has been closed out.
   b. Contract negotiations are underway with Baldwin & Shell.

(B) NEW BUSINESS:
1. Resolution #2017-04-approve new personnel policy
   **Motion** by Jan Throgmorton, 2nd by Misty Caudle to approve resolution #2017-04. All voted in favor, MOTION PASSED.

2. Resolution #2017-05- expressing the willingness to utilize Federal-Aid Transportation Alternative program funds.
   **Motion** by Misty Caudle, 2nd by Jan Throgmorton to approve resolution #2014-05. All voted in favor, MOTION PASSED.

(C) OLD BUSINESS:
1. Proposed location for Memorial- Ann Upton and Jennifer Sims proposed a location on Campbell Ave. just south of the city shop for a location for a memorial.
   **Motion** by Jan Throgmorton, 2nd by Jeff Upton to approve location of memorial. All voted in favor, MOTION PASSED.

2. Trash service contract
   a. Proposals were received by Inland Waste and Trash-a-way.
   b. Discussion from council, proposal applicants, and citizens concerning questions and clarification of what each proposal was offering.
   **Motion** by Misty Caudle to award the contract to Trash-a-way and table which option of service to choose until the next meeting. Misty Caudle withdrew the motion.
   **Motion** by Misty Caudle, 2nd by Don Rollins to award the contract to Trash-a-way and choose service option at this meeting. Vote: 2 yes, 4 no, MOTION FAILED.
   **Motion** by Jan Throgmorton, 2nd by Jeff Upton to award Inland Waste with the contract for trash service. Vote: 4 yes, 2 no, MOTION PASSED.

(D) MAYORS COMMENTS:
1. Mayor Heith Caudle read a proclamation voicing the City of West Fork’s support of National Historic Preservation month, May 2017.
2. Received an update from the West Fest Committee. West Fest is scheduled for September 9th and 10th. Vendors are being contacted and ideas for tee-shirts are being accepted.
ADJOURN:
Motion by Misty Caudle, 2nd by Kira Hungate to adjourn the meeting at 7.47pm. All voted in favor, MOTION PASSED.

PASSED and APPROVED this ______ day of May, 2017

ATTEST:                      APPROVED:

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Marsha Hungate, City Clerk     Heith Caudle, Mayor
(SEAL)