

TOWN OF WALKER

MINUTES

December 12, 2009

7:00PM

The regular meeting of the Walker Mayor and Board of Aldermen was held at the Walker Town Hall on December 14, 2009 at 7:00pm. Present were Mayor Bobby Font, Aldermen Elton Burns, Scarlett Major, James Phillips, Jack Summerell and Richard Wales.

The meeting was opened with prayer led by Mayor Bobby Font.

Mayor Font led the pledge of allegiance.

A motion was made by Mr. James Phillips, seconded by Mr. Jack Summerell, to adopt the November 9, 2009 minutes as presented.

Yeas: Burns, Major, Phillips, Summerell and Wales

Nays: None

Absent: None

A motion was made by Mrs. Scarlet Major, seconded by Mr. Richard Wales, to adopt the December 2, 2009 Special Meeting minutes as presented.

Yeas: Burns, Major, Phillips, Summerell and Wales

Nays: None

Absent: None

Mr. James Phillips made a motion, seconded by Mrs. Scarlett Major, to approve a resolution authorizing the placement of a lien on property located a 12262 Pendarvis Lane, for the costs incurred by the Town of Walker for the demolition and removal of structure, cutting and cleaning of overgrown lot, and removal of junk, trash, and debris.

Yeas: Burns, Major, Phillips, Summerell and Wales

Nays: None

Absent: None

Mr. Elton Burns made a motion, seconded by Mr. James Phillips, to adopt a resolution authorizing the emergency repair of the Clarifier Unit at the Town of Walker Sewer Treatment Plant at an estimated cost of \$80,000.00.

Yeas: Burns, Major, Phillips, Summerell and Wales

Nays: None

Absent: None

Mr. James Phillips made a motion, seconded by Mr. Jack Summerell, to purchase 3 State Surplus Vehicles. A 2002 Ford F150 for the Water/Wastewater Department.; 2001 Dodge for the Street Department and a 2005 Ford F350 Dump Truck for general Public Works use.

Yeas: Burns, Major, Phillips, Summerell and Wales

Nays: None

Absent: None

Mayor Bobby Font informed the Board that it was time for the appointment of the Planning and Zoning Commissioners. Mayor Font requested approval of the following Commissioners for a 5 year term; Lavelle Craig; Mark Emerson; Debra Forbes; Kenny NcNemar; Hebert Travis; William Webster and Richard Grainger. Councilwoman Scarlett Major would act as a liaison between the Commissioners and the Council.

Mr. Elton Burns made a motion, seconded by Mr. Richard Wales, to approve Mayor Font's recommendations for the Planning and Zoning Commissioners.

Yeas: Burns, Major, Phillips, Summerell and Wales

Nays: None

Absent: None

Mr. James Phillips introduced a General Bond Ordinance for a public hearing to be held at a special meeting of the Board on December 28, 2009 at 6:00 pm.

Mr. James Phillips introduced a Supplemental Bond Ordinance for a public hearing to be held at a special meeting of the Board on December 28, 2009 at 6:00 pm.

Mrs. Scarlett Major introduced an Ordinance Amending Chapter 14 Entitled "Planning" to add Section 14:37 "Entitled Bylaws of the Planning and Zoning Commission" for a public hearing to be held at the January 11, 2010 Council Meeting.

Mr. Richard Wales made a motion, seconded by Mrs. Scarlet Major, to remove the Annexation of Our Lady of the Lake Hospital form the agenda until further notice.

Yeas: Burns, Major, Phillips, Summerell and Wales

Nays: None

Absent: None

Mr. Richard Wales made a motion, seconded by Mr. Elton Burns, to approve the amendment to the 2009 Budget.

Yeas: Burns, Major, Phillips, Summerell and Wales

Nays: None

Absent: None

Mr. Jack Summerell made a motion, seconded by Mrs. Scarlett Major, to approve the ordinance adopting the 2010 Budget.

Yeas: Burns, Major, Phillips, Summerell and Wales

Nays: None

Absent: None

Mr. Jack Summerell made a motion, seconded by Mr. Elton Burns to approve an ordinance amending Section 5-17(7) to adopt the 2008 Edition of the national Electric Code.

Yeas: Burns, Major, Phillips, Summerell and Wales
Nays: None
Absent: None

Chief Grimes presented the Police Report stating that 526 citations were issued in the month of November 2009.

Mr. James Phillips made a motion, seconded by Mr. Jack Summerell, to approve Chief Grimes request to hire Sam Nixon as a full time officer to replace Office Michael Sandoval who has been deployed for a period of at least 18 months.

Yeas: Burns, Major, Phillips, Summerell and Wales
Nays: None
Absent: None

Mr. Darren Blevins presented the Public Works Report.

Mayor Font introduced Mr. Stuart Litvin, Executive Director for the Livingston Economic Development Council.

There being no further comments or business to discuss, Mr. Jack Summerell made a motion to adjourn with a second by Mr. Richard Wales.

Yeas: Burns, Major, Phillips, Summerell and Wales
Nays: None
Absent: None

RESPECTFULLY SUBMITTED



ATTEST:


Myra Streeter, Clerk
CMC; CMA; CAA