

SOUTH FULTON CITY COMMISSION  
SOUTH FULTON, TENNESSEE  
December 5, 2005

AGENDA

- A. Water & Sewer System
- B. Storage Rental Agreement

MINUTES

CALL TO ORDER

The meeting was called to order by Mayor David James on Monday, December 5, 2005 at 9:00 a.m. in the South Fulton Municipal Complex.

ROLL CALL BY RECORDER

Roll call was taken by City Recorder Debbie Beadles. Present were D James, R Haskins, W Kane, C Moody, T Pettigrew, K Dillon. There were six citizens present and one media personnel.

BUSINESS

WATER & SEWER SYSTEM

Ms. Dillon stated she sent out "invitations to bid" for operation and maintenance of wastewater treatment facility to seven companies recommended by MTAS. She stated two companies were represented at the meeting last Monday – Severn Trent & Alliance. She stated bids will be opened at 1:00 p.m. on Thursday, December 15, 2005 and she requested two commissioners from the board to grade the bids.

Ms. Dillon stated she has been against selling the city's assets. She stated she received a phone call from a gentleman interested in buying the city's water and sewer systems. She stated the CDBG for sewer improvements has been put on hold and would have only covered three or four blocks. She stated this company has purchased the water and sewer system in small community nearby and has restructured the infrastructure. She stated private owners are regulated by governments where municipals are not. She stated the rates for water have been decreased in the above-mentioned community to \$7.40 per thousand gallons of water. Ms. Dillon stated this is an option for the commission to consider. She stated no decisions are to be made today, but she wanted to get this information to the board. She stated representative of the company will meet with Mr. Maynard on Wednesday, December 14<sup>th</sup> to look at the systems.

STORAGE RENTAL AGREEMENT

Ms. Dillon stated she had made an executive decision regarding storage. She stated she was approached by a local businessman who needed dry storage for three or four months of about 30–40 crates of lawn mowers. She stated she would draft an agreement to be reviewed by the board at the regular meeting to rent space at \$50 per month. Ms. Dillon stated she had addressed the security issue regarding the door locks.

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Commissioner Moody stated it was his understanding that Railroad Museum Board did not want anyone in the museum. He also expressed a problem with the amount of money charged.

Charles Thompson stated he had always been contacted before if anyone needed to use the museum area.

Commissioner Moody nominated Commissioner Kane to sit on committee to grade bids as recommended by City Manager. Commissioner Kane agreed.

Mayor James nominated Commissioner Haskins to sit on committee to grade bids as recommended by City Manager. Commissioner Haskins agreed.

Ms. Dillon announced the bid opening would be held at 1:00 p.m. on Thursday, December 15, 2005 and requested Commissioners Kane and Haskins to be present.

Ms. Dillon also announced the Christmas dinner due to lack of monies and short notice to put it together.

**ADJOURNMENT**

Commissioner Moody moved to adjourn at 9:50 a.m. Commissioner Haskins seconded the motion. All voted aye. Motion carries.

ATTEST: \_\_\_\_\_ APPROVED BY: \_\_\_\_\_  
RECORDER MAYOR