

City of Mansfield
MINUTES OF REGULAR PUBLIC MEETING
July 23, 2012

The Board of Aldermen met in regular session on **Monday, July 23rd**, in Mansfield City Hall, located at 705 Polk Street. Mayor McCoy called the meeting to order at **4:30 p.m.**, after which an **Invocation** was offered by **Alderman Mitchell L. Lewis**. The Pledge of Allegiance was led by **Alderman Alvin R. Woodley**. The oral roll call was suspended; however, the following officials were recorded as **Present**: Hon. Curtis W. McCoy, G. B. Hall III –District **A**, Troy N. Terrell -District **B**, Mitchell L. Lewis –District **C** and Alvin R. Woodley –District **E**. **Absent**: Joseph Hall, Jr. –District **D** Others Present: James “*Jim*” Ruffin (Public Works Director), Richard Johnson, Jr. ((City Attorney), Lee M. Shaver (Fire Chief), Gerald Schirmer (Architect – Alliance, Inc.), Allen Priest (The Citizenrè Corp.) and David Gregg (The Citizenrè Corp.). **Press Present**: None.

It was MOTIONED by **G. B. HALL III** and SECONDED by **ALVIN R. WOODLEY** to approve the minutes of the **July 9, 2012 regular** City Council meeting and to dispense with the reading. Motion Passed Unanimously.

The Mayor next opened the floor to hear public comments from those in attendance to any item outlined on the meeting agenda. No comments were offered at this period. The **Public Comments Period** was then closed.

Old Business: None.

New Business:

Item A: It was MOTIONED by **G. B. HALL III** and SECONDED by **ALVIN R. WOODLEY** to authorize the Mansfield Police Department to beginning issuing citations for any business presently operating without a 2012 occupational license. A list of businesses operating without a current license was provided to each Alderman present before the meeting commenced. It should be noted that a separate citation can be issued for each day a business operates without a current license. Motion Passed Unanimously.

Item B: It was MOTIONED by **G. B. HALL III** and SECONDED by **MITCHELL L. LEWIS** to approve **Change Order No. 1** as submitted by **Regional Construction, L.L.C.** for the 2010/2011 LCDBG Street Improvements project in the amount of **\$11,070.00**. This was an additive Change Order and represented the removal of excess material on Kavanaugh Street due to the existing curb and gutter limiting the height of the finished surface and for the prevention of severe cross slopes on the roadway surface. Also included in this Change Order was the replacement of previously damaged concrete curb and gutters prior to placement of new roadway surface and additional pavement quantities required to finish the contract. The time provided for completion of the contract was unchanged. Motion Passed Unanimously.

Item D: It was MOTIONED by **MITCHELL L. LEWIS** and SECONDED by **G. B. HALL III** to approved **Change Order No. 1** as submitted by **Precision Builders, Inc.** for the Fire Station No. 2 Addition Project. The construction contract sum was unchanged. This Change Order was

requested to increase the contract time by twenty-one (21) days to allow for completion of the contract. Motion Passed Unanimously. (no Item C –Agenda misnumbered under New Business).

Item E: It was MOTIONED by **TROY N. TERRELL** and SECONDED by **ALVIN R. WOODLEY** to approve a **Certificate of Substantial Completion** as submitted by **Precision Builders, Inc.** for the Fire Station No. 2 Addition Project. This certificate was issued on July 20, 2012 and the City will accept the work or designated portion as substantially complete at 8:00 a.m. on July 24, 2012. Motion Passed Unanimously.

Item F: At this time, Mansfield resident, Mrs. Jeri Burrell was scheduled to address the council to voice concerns over wastewater collection problems she was experiencing on the corner of the Oxford Road and Kenneth Street. Mrs. Burrell, however, was not present at this meeting. She was encouraged to discuss this matter with the City’s public works director (Jim Ruffin) to accomplish some type of resolution or course of action. Motion Passed Unanimously.

Item G: At this period on the meeting agenda, the floor was opened to receive a presentation from **Mr. Allen Priest**, a Sales Territory Director with The Citizenrè Corporation. This company boasts reducing utility costs (electricity) through the use of solar panels installed for residential and commercial property owners. The Mayor and Council were primarily interested in receiving a cost proposal for the installation of solar panels at the City Hall building, the Police and Fire Department building and at the City’s wastewater treatment facility. The City Clerk was asked to provide certain pertinent data to Mr. Priest for analysis in submitting a quote for this work, if performed. The preliminary information Mr. Priest provided was taken under advisement until such time as a formal proposal can be submitted for the Council’s perusal.

Item H: No other new business discussed.

During the **Comments Period** for the Mayor and Council Members, Mayor McCoy stated in brief terms that a recent burglary at the vacant CQMS Razer plant (formerly Hendrix Manufacturing) had been solved and an arrest made. No other comments were offered.

With no further business to discuss, the meeting adjourned at **4:52 p.m.**, by MOTION from **ALVIN R. WOODLEY** and was SECONDED by **TROY N. TERRELL**. Motion Passed Unanimously.

Curtis W. McCoy, Mayor
Marvin R. Jackson, Clerk