

**City of Mansfield**  
**MINUTES OF REGULAR PUBLIC MEETING**  
**September 9, 2013**

The Board of Aldermen met in regular session on **Monday, September 9th**, 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 Kervin D. Campbell**. The Pledge of Allegiance was led by **Alderman Mitchell L. Lewis**. Following the pledge, the 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**, Joseph Hall, Jr. –District **D** and Alderman Kervin D. Campbell –District **E**. **Absent**: None. **Other City Personnel Present**: James “*Jim*” Ruffin (Public Works Director), Brian Phillips (Court Clerk), and Gwendolyn Jones (Deputy Clerk). **Others Present**: None. **Press Present**: None present.

It was MOTIONED by **MITCHELL L. LEWIS** and SECONDED by **TROY N. TERRELL** to approve the minutes of the **August 26, 2013 regular** City Council meeting and to dispense with the reading. Motion Passed Unanimously.

It was MOTIONED by **JOESPH HALL, JR.** and SECONDED by **G. B. HALL III** to pay current outstanding bills for this period. Motion Passed Unanimously.

The City Clerk 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:**

**Item A.** At this time, the floor was opened for a public hearing to receive comments related to the adoption of a Proposed Ordinance introduced at the Council’s August 26<sup>th</sup> meeting, titled “*An Ordinance to Declare Equipment as Surplus and to Dispose of Same by Private Sale after Public Notice*”. When no comments/remarks were offered, it was MOTIONED by **G. B. HALL III** and SECONDED by **MITCHELL L. LEWIS** to close the public hearing. Motion Passed Unanimously.

**Item B:** It was MOTIONED by **JOSEPH HALL, JR** and SECONDED by **MITCHELL L. LEWIS** to adopt proposed Ordinance No. 7 of 2013 titled “*An Ordinance to Declare Equipment as Surplus and to Dispose of Same by Private Sale after Public Notice*”. This ordinance provides a detailed list of not more than five (5) items which are being declared as surplus and no longer needed by the City of Mansfield. Motion Passed Unanimously. (Full Ordinance recited below):

**CITY OF MANSFIELD**  
**ORDINANCE NO.   7   OF 2013**

AN ORDINANCE TO DECLARE EQUIPMENT AS SURPLUS AND  
TO DISPOSE OF SAME BY PRIVATE SALE AFTER PUBLIC NOTICE

BE IT ORDAINED by the Mayor and Board of Aldermen of the City of Mansfield in regular session convened:

SECTION 1.

The below listed five (5) items are hereby declared to be surplus and no longer needed by the City of Mansfield.

- ITEM #1      1998 Ford CV  
                  VIN #2FAFP71W2WX158616  
                  Minimum Bid = \$500.00
- ITEM #2      1982 Impt Trailer  
                  VIN #20534  
                  Minimum Bid = \$500.00
- ITEM #3      2001 Dodge Crew Truck  
                  VIN #3B6MC36561M534734  
                  Minimum Bid = \$1000.00
- ITEM #4      1991 Chev Dump Truck  
                  VIN #1GBG6H1P6MJ109994  
                  Minimum Bid = \$1000.00
- ITEM #5      1980 Skyline Mobile Home  
                  2 Bedroom; 1 Bath  
                  With attached 12' X 20' finished metal portable building  
                  Minimum Bid = \$500.00

SECTION 2.

The above listed five (5) items shall be sold to the highest bidder, with the City reserving the right to refuse/reject any and all bids.

SECTION 3.

Notice of advertisement for sale is herewith authorized. Bids to be received on October 14, 2013, on or before 4:30 PM.

SECTION 4.

The minimum price, as indicated above for each item, will be accepted in cash or money order only. Payment in full is required within thirty (30) days of acceptance of bid by City Council action.

SECTION 5.

Items must be removed from city property within thirty (30) days of acceptance of bid by City Council action.

SECTION 6.

A "Bidder's Bond" payable to the City of Mansfield in an amount of ten percent (10%) of the total bid must accompany each bid as a guarantee that, if awarded the bid, the Bidder will promptly honor the bid and remove the surplus item. The Bidder's Bond must be in the form of a money order (no cash or personal checks). Bidder's Bonds will be returned to unsuccessful bidders.

SECTION 7.

Any bid not honored within thirty (30) days of acceptance, is hereby rescinded, the ten percent (10%) Bidder's Bond is hereby forfeited, and the surplus item is hereby offered to the next highest bidder until the item is sold.

SECTION 8.

Effective date of this ordinance shall be September 30, 2013.

UPON MOTION OF ALDERMAN Joseph Hall, Jr., SECONDED BY ALDERMAN Mitchell L. Lewis, the above and foregoing ordinance was adopted on this the 9th day of September, 2013, with the votes as follows:

AYES: 5 (G. Hall III, T. Terrell, M. Lewis, J. Hall, Jr., and K. Campbell)  
NAYS: 0  
ABSENT: 0  
ABSTAIN: 0

/s/ Marvin R. Jackson, Clerk

/s/ Curtis W. McCoy, Mayor

**New Business:**

**Item A:** It was MOTIONED by **G. B. HALL III** and SECONDED by **JOSEPH HALL, JR.** to approve Contract **Change Order No. 5** as submitted by *McInnis Brothers Construction, Inc.* for the Water Booster Station Improvements project. This is a deductive, reconciliatory Change Order in the amount of **\$220,488.19**, and was submitted to reconcile all contract quantities and close out this project at the request of the City of Mansfield. This sum is hereby deducted from the total contract price of \$711,995.11, and the adjusted contract price to date thereby is \$491,506.92. The time provided for completion of the contract is increased by an additional 476 calendar days. Currently under consideration is channeling the savings realized here, as a result of early project closeout, toward making further improvements at the City's Water Treatment facility. Motion Passed Unanimously.

**Item B:** No other new business discussed.

During the **Comments Period** for the Mayor and Council Members, no comments were made. However, several of the Council Members recognized that the Mayor had recently celebrated another birthday. Actually his birthdate was September 8<sup>th</sup>. Alderman Campbell sang the 'Happy Birthday' song to the Mayor while the remaining Aldermen looked on.

With no further business to discuss, the meeting adjourned at **4:38 p.m.**, by MOTION from **JOSEPH HALL, JR.** and was SECONDED by **G. B. HALL III.** Motion Passed Unanimously.

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