

City of Elm Springs Council Meeting March 22, 2018

The Elm Springs City Council met March 22, 2018 @ 6:30 p.m.

Mayor Harold Douthit called the meeting to order, followed by prayer, led by Derl Howerton, and the pledge of allegiance.

Roll call was taken and the following members were present: Steve Roberts, Roberta Peters, Jeannie Burks, and Derl Howerton. Allan Huddleston and Sarah Downum were absent. The city attorney Jay Williams was also present.

The February minutes were presented for approval. A motion to approve the minutes was made by Derl Howerton and seconded by Roberta Peters. Roll call was taken and all approved. The February financials including Sewer financials were presented for approval. A motion to approve the financials was made by Jeannie Burks and seconded by Steve Roberts. Roll call was taken and all approved.

Reports

Police - Chief Hiatt reported that Officer Bonilla hit a deer in police vehicle.

The new Sewer truck has arrived.

Court Clerk, Mary Norman has quit.

Interviews for the part time position are being conducted, in addition to a full-time position to fill the court clerk position.

Planning - Matt Casey stated there was a property line adjustment on East Lake Rd.

There was discussion with Legend Builders regarding a proposed subdivision off 56th requesting conditional use to install pool house and recreational facilities. Mayor Douthit has a meeting scheduled with the developers March 23, 2018.

There was a rezoning request from Appel Farms 5973 Elm Springs Rd. to operate a facility to sell canned goods. The Ordinance to rezone 5973 Elm Springs Rd. from RSF-1 and R-A to C-1 was presented for approval. A motion to suspend the rule & read by title only was made by Derl Howerton and seconded by Steve Roberts. Roll call was taken. All approved. A motion to pass was made by Roberta Peters and seconded by Jeannie Burks. Roll call was taken and all approved.

Inspection - Included in packet

Ambulance - Included in packet

Elm Springs/Cave Springs Fire Dept. - Included in packet

Mayoral Update

1. The sewer line survey is complete

2. The cell tower has remained dormant since installation. A company is closing a contract to purchase the lease. AT&T ran the line but never hooked on. \$200.00 is paid to the city each month for space rental and each subscriber will pay \$500.00 each.
3. Land behind the cell tower is being discussed for a proposed subdivision, possible ¼ acre lots.
4. One of the FEMA projects is now in the hands of the state. We should receive 75% of \$75,000.00 approximately \$58,000.00 to \$59,000.00 hopefully in the next 2 weeks.
5. Spring clean up may be scheduled Friday April 27th 8 am-5 pm & Saturday 28th 8 am-2 with alternate dates May 4th & 5th, (subject to change)
6. David Gilbert with Plymouth Engineering reported that the easement locations for the sewer line will be turned over to Cassie Elliott next week. April 1st is the deadline for the Health Dept. A 6" line will be adequate without having to increase line size in 10-15 years. After 2000 houses. It will require a new pump. 3 phase power is required for pump. It is currently on 1 phase power. The estimated cost is \$24,000.00 to adapt.

With no other questions or comments, a motion to adjourn was made by Jeannie Burks and seconded by Derl Howerton. All in favor. Meeting adjourned.