

REGULAR MEETING

February 14, 2022

A regular meeting of the Sherrill City Commission was held at 7:00 p.m. on February 14, 2022. Present were Deputy Mayor P. Hubbard, Commissioners T. Dixon, D. Hyle, J. Shay and City Clerk M. Holmes.

MINUTES

Motion was made by J. Shay and seconded by D. Hyle that the minutes of the previous meeting be approved as written.

AYES: Dixon, Hubbard, Hyle, Shay

BILLS

Motion was made by T. Dixon and seconded by J. Shay that the following bills be approved for payment and P. Hubbard be authorized to sign the warrant.

Fund	Warrant No.	Date	Dollars
City Claims on	3	2/14/2022	\$117,927.21
Sewer Claims on	3	2/14/2022	\$14,104.35
P&L Claims on	3	2/14/2022	\$29,097.35
Trust & Agency Claims on	3	2/14/2022	\$1,250.00

AYES: Dixon, Hubbard, Hyle, Shay

WWTP ELECTRIC PROJECT CHANGE ORDER

M. Holmes reported that similar to a few weeks ago when the commission authorized the change order to the main WWTP Improvement Project that the city initially hold back until we were granted additional funding. Again, we were awarded an additional \$1,000,000 in funding so the city can authorize this change order as well. Motion was made by T. Dixon and seconded by J. Shay to award the change order #2 to the Spencer Electric bid amounting to \$145,357.78 and authorized the mayor to sign on the city's behalf.

AYES: Dixon, Hubbard, Hyle, Shay

TOWN OF VERNON FIRE CONTRACT

M. Holmes reported that he is in possession of the 2022 Fire Contract with the Town of Vernon. The Sherrill-Kenwood Fire Board has agreed as well. Motion was made by J. Shay and seconded by T. Dixon that the City Manager and City Comptroller be authorized to sign the contract on behalf of the city.

AYES: Dixon, Hubbard, Hyle, Shay

AUTHORIZE SALE OF SURPLUS PROPERTY

M. Holmes reported that previously the city had sold three billiard tables and an air hockey table. One of the buyers for one billiard tables backed out of the purchase. The city relisted the surplus equipment and received a high bid of \$155.00 this time around. Motion was made by J. Shay and seconded by T. Dixon that the high bid of \$155.00 be accepted.

AYES: Dixon, Hubbard, Hyle, Shay

Motion was made by J. Shay and seconded by D. Hyle to adjourn.

AYES: Dixon, Hubbard, Hyle, Shay

Michael Holmes
City Clerk