

REGULAR MEETING

April 24, 2023

A regular meeting of the Sherrill City Commission was held at 7:00 p.m. on April 24, 2023. Present were Deputy Mayor P. Hubbard, T. Dixon, D. Hyle, J. Shay and City Manager B. Lovett.

MINUTES

Motion was made by J. Shay and seconded by T. Dixon 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.

<b>Fund</b>	<b>Warrant No.</b>	<b>Date</b>	<b>Dollars</b>
City Claims on	8	4/24/2023	\$ 31,848.39
Sewer Claims on	8	4/24/2023	\$ 18,017.12
P&L Claims on	8	4/24/2023	\$ 173,921.35
Trust & Agency Claims on	8	4/24/2023	\$1,250.00

AYES: Dixon, Hubbard, Hyle, Shay

AUTHORIZE SALE OF SURPLUS PROPERTY

B. Lovett reported that there is an old copier at the CAC that is working but too old to get cost-effective parts or service on. Additionally, after a Department of Labor on-site inspection our forklift is inadequate for our purposes, in regard to some of its features, and because of its age replacement parts are inaccessible. Motion was made by D. Hyle and seconded by J. Shay to declare the copier and forklift as surplus property and authorize their sale on Auctions International.

AYES: Dixon, Hubbard, Hyle, Shay

MAIN SUBSTATION LAND

B. Lovett reported that ONX is going through a land parcel split of their land east of the Briggs & Stratton property. This land encompasses our main (North and South) substations, as well as the "Northside" substation. The City does not currently own the land and only has an easement for maintenance and access. ONX has offered to split the land under these two substations and deed ownership to the City. A motion was made by J. Shay and seconded by T. Dixon for the City to accept this land gift from ONX.

AYES: Dixon, Hubbard, Hyle, Shay

INTERMUNICIPAL AGREEMENT FOR JEFFERSON COUNTY  
BOCES FOR DRUG TESTING

B. Lovett reported that he has the renewal intermunicipal agreement with Jefferson County BOCES to provide the City's CDL drug testing. Motion was made by J. Shay and seconded by D. Hyle to authorize the mayor to sign the agreement.

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