

**Carlisle City Council**  
**Meeting Minutes**  
**January 17, 2023**

Mayor Ray Glover declared a quorum and called the regular meeting of the Carlisle City County to order on Tuesday, January 17, 2023 at 6:00 PM, in the Council Meeting Room at the Carlisle Civic Center.

**Present**

Mayor Ray Glover, Council Members Anne Anderson, Larry Flynn, Todd Turner, Jon Plafcan, Mary Eddleman and City Attorney Mike Stuart were in attendance. Council Member Kevin Kegley was not present.

Previous Council minutes for December 2022 meeting, were sent to the council to be viewed prior to the meeting. There were no corrections needed.

**Motion # 2023011701**

*Motion made by Council Member Larry Flynn and seconded by Council Member Mary Eddleman to approve the minutes from the previous meetings.*

*Motion passed with all Council Members voting yes 5-0.*

**Old Business**

None

**New Business**

Code of Conduct Affirmation/Resolution was tabled till next meeting.

**Library**

Not in Attendance.

**Airport**

Airport Meeting Minutes given to Council. There was discussion about Council oversight of the Airport Commission policies and procedures based on questions/concerns from Council Member Jon Plafcan.

**Parks and Recreation**

Park Director Ronnie Ashmore let the Council know basketball season is underway and registration for baseball will begin soon.

**Civic Center**

Civic Center Director Ronnie Ashmore let the Council know that the Civic Center has leaks around the roof vents. Maintenance is scheduled for January 18, 2023. Also, there is possibly an issue with the wind bracing of the building. This will be determined and Mr. Ashmore will notify the Council.

**Mosquito**

**Motion # 20230117002**

**Motion was made by Council Member Mary Eddleman and seconded by Council Member Todd Turner to approve the mayor to sign the Advanced Mosquito Control Authorization Letter.**

Motion passed with all Council Members voting 5-0.

### **Water Sewer/Street**

Department Head David Walters II was in attendance and let the Council know the American Rescue Plan Act Funding Application ID: WW-210 – Wastewater System Improvements was not approved. Discussion was held on the approved funding for streets. Anyone with suggestions on where maintenance is needed should contact Mr. Walters.

### **Emergency Services/Police and Fire**

Police Chief Eric Frank was in attendance and let the Council know new hire, Officer Megan White is doing a good job and will be going to the academy in April.

Fire Chief Derryk Burks was in attendance and let the Council know there is a leak in the roof at the fire station. The department is also getting ready for an ISO inspection.

### **Sanitation and Pollution**

The Mayor notified the Council of a bid he had received for the tearing down of the two buildings. Council Member Jon Plafcan said someone was coming to check for asbestos.

### **Animal Control**

There's a report of a black dog loose evading capture. Chief Frank indicated Melissa Williams has not yet been certified to use a dart gun.

### **Budget, Tax and Finance**

There was a discussion about pay raises from Council Member Ann Anderson.

#### **Motion # 20230117003**

**Motion was made by Council Member Jon Plafcan and seconded by Council Member Mary Eddleman to approve Resolution 348.**

**Motion passed will Council Members Mary Eddleman, Larry Flynn, Jon Plafcan and Todd Turner voting yes and Council Member Ann Anderson voting no, 4-1.**

Budget, Tax and Finance Committee asked that all departments cut back as much as possible and not to use all budgeted monies until necessary.

#### **Motion # 20230117004**

**Motion was made by Council Member Todd Turner and seconded by Council Member Larry Flynn to remove Council Members Mike Walter and Ann Anderson and add Council Members Mary Eddleman and Kevin Kegley on bank account(s). Council Member Todd Turner and Treasurer Trudy Drye are already on account(s).**

**Motion passed with all Council Members voting yes, 5-0.**

#### **Motion # 20230117005**

**Motion was made Council Member Ann Anderson and seconded by Council Member Mary Eddleman to transfer the ARPA Fund Account at Cadence Bank to an eight-month certificate of deposit at a rate of 4% interest. The funds received, \$114353.00 from Sentry Insurance for the fire truck loss will also be deposited into an eight-month CD at 4% interest.**

**Motion passed with all Council Members voting yes, 5-0.**

**Motion # 20230117006**

**Motion was made by Council Member Todd Turner and seconded by Council Member Ann Anderson for City Attorney Mike Stuart to negotiate with Everest or other entities for the best price for the Verizon Tower sale.**

**Motion passed with all Council Members voting yes, 5-0.**

**Personnel**

None at this time. Flow Chart still needs to be reworked.

**Motion # 20230117007**

***Motion made by Council Member Jon Plafcan and seconded by City Attorney Mike Stuart to adjourn.***

***Motion passed with all Council Members voting yes 5-0***

Meeting adjourned at 7:45 p.m.

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**City Clerk**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Mayor**

\_\_\_\_\_  
**Date**