Town of Hot Springs Board of Alderman Regular Meeting April 4, 1923

Present:

Mayor Abigail Norton
Alderman Jeanne Gentry
Alderman Vaughn Barnett
Alderman Jimmy Moore
Town Attorney Ron Moore
Clerk Nancy Thomas
Maintenance Supervisor Jeremy Trantham

Mayor Norton called the meeting to order at 7:00. Welcomed guests and read Public Charge.

Alderman Jeanne Gentry made the motion to accept the minutes and financial statements. Alderman Vaughn Barnett seconded the motion.

All were in favor.

## **Public Comment:**

Sara Jo Litwak, owner of Sara Jo's Station and member of the Event Committee, first wanted to thank EMC, the Hot Springs VFD, and First Responders for their contributions in Town emergencies and events. She added, as a business owner, she was disappointed with the Duke Energy Solar Farm response when the Town experienced a three-day power outage. She felt power should have been restored immediately with the solar farm, and due to the delay businesses lost significant revenue. She said with Duke Energy Power bills getting higher and higher, the solar farm should have kicked in in such a timely manner that businesses should not have been so negatively affected.

There were no other public comments at this time.

## Agenda:

Brandy Rice asked if the Board would approve employee coverage availability with AFLAC for disability, accident, or other coverages they offered. It will be understood that each employee will pay their own coverage cost.

Alderman Jeanne Gentry made the motion to allow Ms. Rice to define coverage availability to each employee.

Alderman Barnett seconded the motion.

It was agreed Ms. Rice will meet with each employee and offer coverage and pricing.

## Town Business:

Finance Officer Gentry asked Police Chief Shelton for a list of any needs his department had prior to creating the 23/24 budget.

Chief Shelton said he would like the board to consider an increase in hourly wages for officers, as he had a tough time getting anyone when he needed some help.

He added he knew someone interested in working in the summer months. He suggested they discuss it later. Alderman/ Finance Officer Gentry said Officer Wages would be discussed when working on the budget.

Maintenance Supervisor Jeremy Trantham told the Board the Solar Grid was helpful during the power outage. He said they did not lose any water, and the sewer system equipment held up good.

Alderman Barnett asked if the generator was working so it could kick in as well. Mr. Trantham told him it was not.

Mr. Trantham added the blower for the sewer plant did work, and the back up was good for now. Mayor Norton asked if one was needed. Mr. Trantham said they would need one equal to the one they currently have.

He said they had some issues with the generator at the well house. It would not start, and the control panel started smoking, so they had to turn it off. He said the power came back on before it was an issue. He would like to know the equipment would automatically kick in when needed.

Alderman Gentry asked if someone could look at the old one. She added there was money in the budget if new equipment was needed.

Mr. Trantham said they could use the three-phrase power system at the Red Bridge. Alderman Moore said they most definitely needed good equipment at the Red Bridge.

Mr. Trantham said they said see weak spots, and the system at Silvermine and the Cathole would only hold up for about four days.

Mr. Trantham added they need diesel fuel for the system at the Post Office Sewer Plant, and asked if Sara Jo's could ask their delivery man about bringing the truck there. She said she thought they could work that out.

Fire Chief Josh Norton said sooner or later people would start asking for help during outages from the Fire Department, and they would have to explain they do not have the resources. Alderman Moore said the Community Center was in terrible shape and would not be a good temporary shelter right now.

Mr. Norton said they did need emergency personnel / shelter available, and they need to make a plan.

Mayor Norton said they need to plan a workshop to devise a plan in the events of outages for citizens that must have power for oxygen, etc.

Alderman Gentry suggested discussing this with Madison County Emergency management and see if they can assist.

Mr. Norton said they did not really have the resources either.

Alderman Gentry said they needed a plan in place to move people from one place to another and consider all aspects of that.

Mr. Norton said the FD could help with that.

Alderman Moore said most Nursing Homes only had to change a plug to kick in their generators, and agreed they needed to put a plan in place for outage emergencies.

Alderman Gentry said there were also Liability issues to consider.

Mr. Trantham said if the Town declares a State of Emergency insurance companies have specific guidelines.

Mr. Norton agreed a State of Emergency opens a whole new set of options.

The Board agreed they would meet soon to discuss this and invite other departments in the county to bring their advice and experience.

Mayor Norton said the Board has approved installing new Utility Software, and Nancy Thomas will begin training with Southern Software and begin utilizing the new software.

Alderman Gentry asked Zoning Administrator if they will get started working on Short Term and Vacation Rentals. She said they had a long way to go working on this matter.

The Board was told the Maintenance Department needs a new air compressor. The Board agreed it was needed and to move forward.

Mr. Trantham said they needed a Bar Stream which would catch paper products and plastics before becoming entangled in the sewer pumps. Alderman Gentry said the Budget did allow this. They could pay \$1,500.00 for someone to fix one or allow James & James to do it. J&J said they would charge \$2,000.00.

Alderman Moore commented the Speed Bumps looked better after they were painted.

Mayor Norton said she wanted to discuss a system to inform residents to conserve energy with the solar grid was providing power.

Alderman Gentry made the motion to go into Executive Session.

Alderman Moore seconded the motion. 6:35

Alderman Barnett made the motion to return to regular session.

Alderman Gentry seconded the motion. 6:55

Alderman Gentry made the motion to allow.  Alderman Barnett seconded the motion.  All were in favor.	
As there was no other business at this time,	
Alderman Moore made the motion to adjourn. Alderman Barnett seconded the motion.	
Approved Date	
Mayor Abigail Norton Other	