CITY OF RIVER BLUFF MAYOR-COMMISSION BOARD MINUTES OF NOVEMBER 28, 2023

The Mayor-Commission Board for the City of River Bluff met on November 28, 2023 at the Grace and Glory Lutheran Church at 7:30PM.

Attendees:

Residents: None.

Board members Present: Mayor Dillon, Lynn Grossman, Paulette Bryant, Charlie Gilson

Board members absent: James Coke

Appointed Official: Katie Buhts, Clerk

OCPD Report

Unfortunately, due to staffing shortages, an OCPD representative was unable to attend.

Questions/Comments from Residents - None.

Minutes – The October 2023 minutes were accepted.

<u>Treasurer's Report</u> -- The financial reports were approved as submitted

Old Business

Community Pride

Lynn Grossman purchased connectors for the holiday lights as well as electrical tape for Art Tobe to use during installation. Additionally, there is a new spotlight and gels for the main islands. Mrs. Grossman discussed the timing for Art Tobe to return and install all bows on main road lights. Due to the condition of the bows, it is likely the last year to use them. Mrs. Grossman will provide vendor information and previous pricing to Paulette Bryant to prepare for next year.

Charlie Gilson motioned to approve \$54.94 in reimbursement expenses for Mrs. Grossman. Paulette Bryant seconded this motion.

Rollcall Vote

Voting Yea: Bryan Dillon, Lynn Grossman, Paulette Bryant, Charlie Gilson

Voting Nay: None.

This motion passed by unanimous vote.

Drainage Issues

Charlie Gilson received electronic copies of city maps from the county engineer. These provide current drainage easement information.

Mr. Gilson discussed the work done by Temple & Temple. The original quote was approved, but the actual work exceeded the approval by \$3800.00. The board discussed the work done on Cherry Tree Lane.

Lynn Grossman motioned to approve the additional \$3800 to complete the drainage work on Cherry Tree Lane. Paulette Bryant seconded the motion.

Rollcall Vote

Voting Yea: Bryan Dillon, Lynn Grossman, Paulette Bryant, Charlie Gilson

Voting Nay: None.

This motion passed by unanimous vote

<u>New Residents</u>— The board discussed the properties currently changing ownership. Paulette Bryant has delivered gifts to all new residents. At this time, the City needs to purchase additional tumblers to continue this program.

Lynn Grossman motioned to approve up to \$250 for the purchase of ten additional City of River Bluff tumblers from Brandyland. Charlie Gilson seconded this motion.

Rollcall Vote

Voting Yea: Bryan Dillon, Lynn Grossman, Paulette Bryant, Charlie Gilson

Voting Nay: None.

This motion passed by unanimous vote

Other Old Business

The board continued discussions regarding the Fall leaf removal. After extensive discussion, the board decided to approve a rate adjustment for John Turner to fairly compensate his work done during the leaf removal season.

Charlie Gilson motioned to approve \$4790 which raises the minimum payment for the first two leaf removals to \$2500 and \$50/yard for the final leaf removal. Lynn Grossman seconded this motion.

Rollcall Vote

Voting Yea: Bryan Dillon, Lynn Grossman, Paulette Bryant, Charlie Gilson

Voting Nay: None.

This motion passed by unanimous vote

The board continued discussion regarding Waste Management service issued.

New Business

Accounts Payable - None.

Other New Business

The board discussed the annual holiday lights contest. After discussing, it was decided to award three homes \$50 Amazon gift cards for Best Colorful, Best Traditional and Best Overall Décor. Additionally, the City will order three yard signs from Guardian Graphics for the winners.

Charlie Gilson made a motion to approve the \$180 expenditure. Paulette Bryant seconded the motion.

Rollcall Vote

Voting Yea: Bryan Dillon, Lynn Grossman, Paulette Bryant, Charlie Gilson

Voting Nay: None.

This motion passed by unanimous vote

Given that the City meeting will take place on December 26, the board discussed cancelling the regularly scheduled meeting.

Charlie Gilson motioned to cancel the meeting. Paulette Bryant seconded the motion.

Rollcall Vote

Voting Yea: Bryan Dillon, Lynn Grossman, Paulette Bryant, Charlie Gilson

Voting Nay: None.

This motion passed by unanimous vote

There being no further business, Lynn Grossman motioned to adjourn the meeting. Charlie Gilson seconded.

Rollcall Vote

Voting Yea: Bryan Dillon, Lynn Grossman, Paulette Bryant, Charlie Gilson

Voting Nay: None.

This motion passed by unanimous vote.

Respectfully submitted, Katie Buhts, City Clerk	_
Attested: Bryan Dillon, Mayor	