

SPECIAL DDA MINUTES
November 26, 2019
5:00 p.m.

Jack Smith called the meeting to order at 5:04 p.m.

Present: Chairman Jack Smith, Mayor O.R. Smith, Ed Smith, Tom Sawdey, Jessica Bills, and Teresa Bonifield

Absent: None

Also Present: Deputy Clerk/Treasurer – Lauren Skelly

Approval of Minutes – O.R. Smith moved to approve the minutes of the September 25, 2019 Special Meeting, seconded by Jessica Bills. Motion carried.

Approval of Balance Sheet and Revenue & Expenditure Report – O.R. Smith moved to approve the financial reports as presented, seconded by Jessica Bills. Motion carried.

Call to Public – None

Packer Mini Grant – Supplies – A motion was made by O.R. Smith to amend the Packer Mini Grant to include the purchase of supplies not to exceed \$500, seconded by Teresa Bonifield. Motion carried.

Façade Grant Amendment - Discussion was held about the need for two bids when applying for the façade grant. A motion was made by Ed Smith that the Chairman be allowed to waive the need for two bids as he/she sees fit, however, at least one bid must be from someone other than the applicant, seconded by O.R. Smith. Motion carried.

Discussion was held regarding a contractor list and sidewalk snow removal.

Bills for Approval – A motion was made by O.R. Smith to approve a check to Lee Packer in the amount of \$60 for reimbursement of supplies for mini grant project, seconded by Ed Smith. Motion carried.

Manual Checks – A motion was made by O.R. Smith to approve a check to Lee Packer in the amount of \$440 for reimbursement of painting for mini grant project, seconded by Ed Smith. Motion carried.

Adjourn – O.R. Smith moved to adjourn at 5:13 p.m., seconded by Tom Sawdey. Motion carried.