

The Stockport City Council held its regular meeting on July 1, 2024 at 6:00 pm in City Hall, led by Mayor Garrett Filson. Council members present included Madge Clark, Terry Dorothy, and Tanya McClaran, establishing a quorum. Council members absent were Joanna Heckethorn and Grant Carter. Jim Warner-Warner Engineering, Brad Hudson-Sheriff, Max Harlan-Emergency Management Director, Kris Rankin-SAFE Coalition, Kolton Horn-RRWA, Matt Brown-City Maintenance Superintendent and, Tiffany Burchett-City Clerk were also in attendance.

Report Items: Brad Hudson presented the Quarterly Sheriff's Report. Max Harlan gave the Quarterly EMA Report. Kris Rankin spoke on the Lee County & Van Buren County Partnership for Success Project. The Safe and Healthy Kids Fair is July 30th at the Roberts Memorial Center from 5-7 PM. Kolton Horn spoke with the Council about what steps would need to be taken for RRWA to take over the Stockport Water System. Jim Warner presented the monthly water system report and presented three Change Orders for the Council to vote on regarding the Water and Sewer System REHAB Project. Dorothy motioned to approve Sewer Lining Change Order 1, which extends the contract to November 30th. Clark seconded. All ayes, motion carried. McClaran motioned to approve the Lagoon REHAB Change Order 1, to delete the generator set, controller and transfer switch from Four Seasons bid, which deducts \$50,784 and use another service. Warner received a quote for a generator set for less than \$30,000. Clark seconded. All Ayes, motion carried. Clark made a motion to approve the final change order – Amendment to the Engineering Agreement – Rebidding Costs for the Sewer and Lagoon REHAB, paying Warner Engineering an additional \$6,820. Dorothy seconded. All ayes, motion carried. City Maintenance-Matt Brown spoke about the Food Pad Project at Hiatt Park. He has marked out where the pad will be. He also will be putting the bench from the ball diamond over at Hiatt Park in memory of Jay Johnson. Brown mentioned needing more asphalt. The asphalt ordered last year cost around \$1000 for a pallet and has gone up by \$500 this year. After looking at different options, Lowe's has asphalt at a lower cost at \$17 per bag. Clark made a motion to purchase 10 bags of asphalt from Lowe's to test out the product. Dorothy seconded. All ayes, motion carried. Clerk Burchett gave the utility report.

Clark motioned to approve the regular meeting minutes for June. Dorothy seconded. All ayes, motion carried. Clark motioned to approve the treasurer's report. Dorothy seconded. All ayes, motion carried. McClaran motioned to pay the current bills. Clark seconded. All ayes, motion carried.

Under Old Business, the sale of Lots 16-19 and the transfer of a partial from 20 is ongoing and at a standstill. McClaran made a motion to allow previous City Clerk, Jennifer Palmer to help resolve the situation. Clark seconded. All ayes, motion carried.

New Business included the Loudon Collector's interest in buying the Chain Hoist located in the maintenance shed at City Hall. Dorothy motioned to take the offer of \$350 and have the buyer come in to take it down. McClaran seconded. All ayes, motion carried. Clark made a motion to have the funds deposited into the Avenue of Flags account. Dorothy seconded. All ayes, motion carried.

McClaran motioned to adjourn the meeting; Clark seconded the motion. All ayes, motion carried. Meeting adjourned at 7:37pm.

Tiffany Burchett, City Clerk

Garrett Filson, Mayor