

**MINUTES**  
**Regular Town Council Meeting**  
**April 16, 2019**

Council Attendance: Mayor Derek Underwood, Councilmen: Allen Gallman, Mike Hawkins, and Robert Martin.

Administrative Attendance: Karen Livingston, Town Administrator; Michelle Bundrick, Clerk Treasurer; Chief Don Evans, Police Department and Lisa Senn, Town Attorney.

Council Absence: Councilman Chad Hawkins.

Administrative Absence: Ed West, Utility Director.

Mayor Underwood called the Regular Meeting to order and welcomed everyone. He asked Councilman Allen Gallman to open with prayer. The Pledge of Allegiance was recited.

**APPROVAL OF MINUTES:**

Mayor Underwood presented the Minutes from March 19, 2019 Regular Council Meeting for approval.

**A MOTION** by Councilman Robert Martin to approve the minutes from March 19, 2019 Regular Council Meeting; seconded by Councilman Allen Gallman, and so approved unanimously.

**OPEN SESSION:**

There was no one signed up to speak in open session.

**NEW BUSINESS:**

There was nothing to discuss in New Business.

**REPORT OF COMMITTEES:**

**Electrical, Public Works and Sanitation:** Councilman Mike Hawkins had nothing to report.

**Public Safety and Streets:** Mayor Underwood stated Councilman Hawkins was absent from the meeting.

**Economic Development, Buildings & Properties:** Councilman Robert Martin suggested moving forward on the building next to Leon's Barber shop. Discussion followed.

**Parks, Recreation & Events:** Councilman Gallman stated we have four wee ball teams, eight tee ball teams, eight coaches pitch teams, six Dixie baseball teams, 34 softball players and 30 players in the soccer academy with a total of 380 children. He stated Hoppin' is May 4<sup>th</sup> in the square and still looking for volunteers. Discussion followed.

**Police Department:** Chief Evans stated he had talked with the Sheriff's Department about Hoppin' and they said they would help us if we needed them. He stated we have had several calls about traffic and they were going to concentrate on Elm and Brown Street right now. He stated we had received golf carts through the 1033 program and a generator that looks brand new. He stated the officers would be having some training classes soon.

**Utility Department:** Mrs. Livingston stated Mr. West is on a sewer call. Mayor Underwood asked about the noise on Colony Drive. Mrs. Livingston stated we have two pumps down at this lift station and was hoping Mr. West would be here tonight for an update on this. She stated the DOT is aware of the sink hole on Dominick Street and they have it on their list but they are working somewhere else right now.

**Town Attorney:** Mrs. Senn stated her report would be in executive session.

**Town Administrator:** Mrs. Livingston stated she had attended the CTC meeting this afternoon and they approved to pay for the lining of the parking spaces on Main and Grace Street. She stated the town clock is working again. She suggested the budget workshop date for May 14<sup>th</sup> and Council agreed. Mayor Underwood stated Glenn Hamm is a big advocate on the CTC and he is very excited on what they are doing for Prosperity. Mrs. Livingston stated she has a meeting with the County Auditor tomorrow morning concerning how the millage rollback due to reassessment will affect our budget. Councilman Martin asked about signage coming into town. Mrs. Livingston stated she needed to get with Lee Boozer about the signs and also about moving our frog from the Depot. Councilman Mike Hawkins asked if we were gaining, losing or staying the same with the parking spaces. Mrs. Livingston stated we were gaining a handicap space and maybe losing one space.

**Prosperity Business Association Executive Committee:** There was no one from the Business Association at the meeting.

**OLD BUSINESS:**

**Town Square Revitalization Update:** Mayor Underwood stated he had sent the bylaws to Kyle Parker and he had made some suggestions. Discussion followed.

**Update on Washington Street Water System Improvements Project:** Councilman Mike Hawkins asked to pass this discussion.

**Main Street Paving:** Mrs. Livingston stated she had talked with the contractor of the project about thermo painting the lines for next week. Discussion followed.

**GENERAL COMMENTS:**

There were no general comments.

**EXECUTIVE SESSION:**

**A MOTION** by Councilman Mike Hawkins to move into Executive Session; seconded by Councilman Allen Gallman, and so approved unanimously.

**A MOTION** by Councilman Mike Hawkins to move out of Executive Session; seconded by Councilman Allen Gallman, and so approved unanimously.

(Upon returning to open session, Council may take action on matters discussed in executive session.)

Mayor Underwood stated they discussed a Contractual matter in the Electrical Department and asked for a motion on the settlement agreement for PMPA.

**A MOTION** by Councilman Allen Gallman to accept a settlement agreement for PMPA; seconded by Councilman Robert Martin, and so approved unanimously.

Mayor Underwood adjourned the meeting at 8:11p.m.

**Michelle Bundrick** Michelle Bundrick, Clerk/Treasurer