

CITY ON LIBERTY WORK SESSION MEETING
SEPTEMBER 01, 2009 – 6:00 PM
ROSEWOOD CENTER
MINUTES

This meeting was called to order by Mayor Deese. Present were Council Members: Josh Harrison, Michael Sheriff, Rick Clark, Walt McJunkin and Dwight Yates.

Absent: Brian Petersen

Mayor Deese welcomed everyone and the meeting started at precisely 6:00 p.m.

RESOLUTION; the City of Liberty will comply with all Federal and State regulations concerning Workers' Compensation

This is a resolution that has to be renewed each year.

RESOLUTION: to Authorize Workers' Compensation coverage for Prisoners Performing Work for the City of Liberty

By state law we are required to cover prisoners that we use to do work for the city with workers compensation. The city does use prisoners occasionally on projects such as Freedom Park. Both of these resolutions will be on the Agenda to be presented at the meeting next week for approval by council.

Kings Nursery/Water pump property Lease

Mayor Deese requested a renewable 10 year lease. All council members present agreed to the lease with an opt out giving an adequate notice. The information has been sent to our attorney to prepare the lease agreement.

Pandemic Emergency Response

Mayor Deese put out a copy of a slide presentation from the Pickens County Pandemic Emergency Response Information Exchange meeting he attended. As a precautionary measure Mayor Deese suggested having someone cleaning and sanitizing the building for at least 6 months and purchasing sanitizer for Gloria and Sue's office since they are dealing with the public. Council agreed with Mayor Deese suggestions.

Pedestrian Park/Freedom Park Signage

Imminent Domain/Property at Park

Water lines and some of the cable have been laid at Pedestrian Park with more work to be done next week. We will have to advertise for bids on the cobblestone. Olen has the plans and we will have to look them over and make sure we are all in agreement. Also, if we want to have an artificial tree every year there is a Christmas tree in a catalogue that is already lit and is about 27 feet high. Michael Sheriff prefers a live tree and suggested pricing one. We need to move forward on the Freedom Park signage. Electricity is needed at the gazebo on top of Freedom Park so a light can be installed to help keep vandalism and destruction out of that area. Mayor Deese said we need to move forward on the Freedom Park signage and Michael Sheriff has the signage drawings on Freedom

Park ready for approval. Sue will add to the agenda Michael Sheriff's presentation to council of the Freedom Park signage at the meeting next week. Mayor Deese said there has been a suggestion of a temporary sign until the signage is completed. Mayor Deese has tried to reach the owners of the property extending from Ingles to the park on the creek side about purchasing this property. Councilman Yates suggested possibly building a golf disk in the future if the park is extended. We are getting bids on financing for the new fire truck. Mayor Deese suggested having plaques made honoring some of our citizens and putting them in the park. Thank you notes have been received from Ronald McDonald House and the Honor Flight for our donations. Councilman Sheriff and Mayor Deese have met with the state DOT engineers about our 93/178 expansion. They should start in October and it will be a 1.5 million dollar federally funded project. It is on the agenda to be done and should be completed by the end of November.

ADJOURN

CM Clark made motion to adjourn

CM Harrison seconded the motion

Vote: All in favor

Sue Woods, City Clerk

Verification/Mayor

Approval Date