

February 22, 2016 6:00 P.M

Mayor Joe Lee called the meeting to order at 6:03 p.m.

WELCOME VISITORS:

PRAYER: Mike Staggs

ROLL CALL: Present: Mayor Joe Lee, Council Members Linda Crowe, Phillip Deason, Lynn Taylor, Jeff Green and Ricky Parker

PLEDGE OF ALLEGIANCE:

APPROVE PUBLISHED AGENDA AND ALL ADDITIONS: Motion was made by Council Member Linda Crowe to approve the agenda. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING THE MINUTES OF February 08, 2016: Motion was made to approve by Council Member Ricky Parker. Motion was seconded by Council Member Lynn Taylor all present voted AYE: Motion was carried by unanimous vote.

Joe Nobles – Consider approval annual support and upgrade of fire reporting software. Cost \$1,860.00. Vendor Fire Programs. Budget item 514-5400 ISO Equipment. Motion was made by Lynn Taylor to approve. Motion was seconded by Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Joe Nobles - Consider approval to accept applications for one Full Time Firefighter/Paramedic on C Shift and one Full time Firefighter EMT/Basic on B Shift. Also accept applications to replenish part time pool. All applications will be held for one year to hire from. Motion was made by Linda Crowe to approve. Motion was seconded by Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Wayne Taylor - Wayne Taylor- Consider approval of an oil change and control arms replacement for police car #316. Vendor- Poe Tire & Auto: \$263.98. Motion was made by Ricky Parker to approve. Motion was seconded by Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

Melissa Fraser - Consider approval of a Relay for Life sponsorship for \$500.00. Motion was made by Linda Crowe to approve. Motion was seconded by Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Mayor Lee - Consider approval of Revenue Officer Training classes for Leighanna Huckabee and Melissa Fraser. Classes will be held April 6 - 8th in Tuscaloosa. The cost for classes, hotel etc. Not to exceed \$2,000.00. This is a budgeted item. Motion was made by Jeff Green to approve. Motion was seconded by Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

Mayor Lee – Consider approving Change order #1 on Civic Center Bid Package #3 \$3,196,906.00:

- Drain System (\$26,313.00)
- Insulation System (\$42,000.00)
- Remove Gym seating (\$52,262.00)
- Handicapped Lift (\$10,710.00)
- **TOTAL (\$131,285.00) New Contract Amount \$ 3,065,621.00.**

Motion was made by Lynn Taylor to approve. Motion was seconded by Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Mayor Lee – Consider the approval of Ordinance M2016-02-22 Wellhead. Motion was made by Ricky Parker to table. Motion was seconded by Phillip Deason and all present voted to table: Motion was carried by unanimous vote.

Thomas Hunt – Consider approving to accept the resignation of Heather Shaddix. Motion was made by Ricky Parker to approve. Motion was seconded by Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Other Business: Council discussed speed breakers in the city and will look into speed breaker paint for subdivisions.

Motion was made by Mayor Lee to close the meeting at 6:13 P.M. with no further business before the city.

Approved this 22nd day of February, 2016.

Mayor Joe Lee

Attest: Tracy L. Patterson, City Clerk