

MINUTES OF A REGULAR COUNCIL MEETING
January 8, 2007

A Regular Council Meeting was held at 5:30 P. M. in the council chambers of City Hall. Present for the meeting were Mayor Reuben Shelley, Council Members John Glover, Ray Marler, Steve Watson, Benton Beasley and Mary Williams. .

The mayor asked everyone to stand for the Pledge of Allegiance by Mary Williams and John Glover offered prayer.

Ray Marler made a motion to approve the minutes from the December 18th and 29th meetings, Steve Watson seconded the motion and all members voted in the affirmative.

Headland Airport Manager, Stephanie Blankenship was at the meeting to inform the Mayor and Council about the Access Road Project with the State of Alabama. The Project would be 100% funded by the State for everything but the Engineering cost. Stephanie feels there may be a chance to get help with those cost but the City would still have to pay 50% of the Engineering cost.

A motion was made by Steve Watson to accept Resolution 1-2007 entering into an agreement with the State of Alabama for Project IAR-034-000-003 for an access road at the Headland Airport. Ray Marler seconded the motion and all members voted in the affirmative.

Ray Marler made a motion to renew 2006 variances for FY 2007, Steve Watson seconded and all members voted in the affirmative.

A motion was made by Benton Beasley to accept the refinancing of the Series 1998 and 2000 Warrants and receive an addition \$800,000.00 in monies though Joe Jolly & Co, Inc. Ray Marler seconded the motion and all members voted in the affirmative.

Mayor Shelley presented the Christmas Parade float winners with a ribbon and thanked them for their participation.

Chief Mark Jones gave the Police Departments monthly and 2006 yearly reports. Chief Jones asked that he be allowed to take down a wall in the Dispatch office and the cost would be \$700.00.

Ray Marler made a motion for the \$700.00 to be taken from the Drug Forfeiture Fund to pay for the remodeling, Mary Williams seconded and all members voted in the affirmative.

Mayor Shelley asked that the Magistrates hours be increase to 40 hours per week and be made into a full-time position.

John Glover made a motion to make the Magistrate position full-time and Steve Watson seconded. John Glover, yea vote; Ray Marler, nay vote; Steve Watson, yea vote; Benton Beasley, yea vote; and Mary Williams, nay vote. Motion passed.

Mayor Shelley announced that City Hall would be closed on Monday January 15th in honor of Martin Luther King, Jr. Holiday and the Council Meeting would be moved to January 22nd.

Librarian, Dede Coe gave a monthly report on the Library. Dede asked the Council to take up the cost of monthly software fee.

Ray Marler made a motion to pay the monthly fee for the Library, Mary Williams seconded and all members voted in the affirmative.

Ray Marler made a motion granting a variance for Mrs. Norma McGill to have a camper trailer at her home until remodeling from water damage in her home is complete. Benton Beasley seconded the motion and all members voted in the affirmative.

A motion was made by Ray Marler for the purchase of a computer for the Water Department, Mary Williams seconded the motion and all members voted in the affirmative.

Ray Marler made a motion to purchase a new motor for the pumping station at Cross Creek #1 in the amount of \$5800.00. Mary Williams seconded the motion and all members voted in the affirmative.

They're being no further business the meeting was adjourned on a motion by Ray Marler.

Susan Money, City Clerk

R. S. Shelley, Mayor