

**MINUTES OF A REGULAR COUNCIL MEETING
APRIL 16, 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 Headland Police Honor Guard presented the Pledge of Allegiance and prayer.

Recreation Director, Howard Holland was present to discuss the following Recreation issues:

1. A gate be placed on the South end of the Park, to be used during days that the fields or wet from rain. He informed the Council that using the fields when wet causes major damage and it is hard to repair the field once it has been damaged.
2. A camera be placed at the Concession Stand due to break-ins.
3. Asked for some type of Rental agreement be drawn up in order that a fee can be charged for the use of the fields.
4. Police presents at the weekly games each night.
5. Asked for a meeting between he and the Recreation Board to discuss putting some Rules and Regulations in place for the Park.

Water/Wastewater Superintendent, Jason Singletary was present to present the April 2007 report for his department. Jason asked that an Ordinance be drawn up placing any added cost, such as boring, casing, permitting, etc., on the individual applying for the water tap.

Benton Beasley made a motion to have the Ordinance drawn up, Ray Marler seconded and all members voted in the affirmative.

Ray Marler made a motion to approve the spending of \$2,900.00 on a water tap on Hwy 173, Mary Williams seconded and all members voted in the affirmative.

Steve Watson made a motion to accept Resolution 6, 2007 to pass along any collection expenses incurred by PRA Government Services, LLC d/b/a AlaTax Revenue Discovery Systems to the customer, Ray Marler seconded and all members voted in the affirmative.

Steve Watson made a motion to accept Resolution 7, 2007 providing for the method of advertising of Ordinances and Resolutions to be determined by the City Council under Section 11-45-8, 11-52-77 and 11-52-78 of the 1975 CODE OF ALABAMA and add a \$200.00 fee to all zoning request, Benton Beasley seconded and all members voted in the affirmative.

Ray Marler made a motion to accept the minutes from the April 2nd and 11th meetings and Mary Williams seconded. John Glover, yea vote; Ray Marler, yea vote; Steve Watson, nay vote; Benton Beasley, yea vote; and Mary Williams, yea vote.

A motion was made by Ray Marler to approve an invoice in the amount of \$1,483.93 from Advanced Mechanix, Inc., John Glover seconded and all members voted in the affirmative.

Benton Beasley made a motion to accept the low bid from Cureton Heating & Cooling to fix one of the Air-conditioning units at the Senior Center, Ray Marler seconded and all members voted in the affirmative.

Mayors Report:

Mayor Shelley informed the Council that only one bid for the Recreation Park position to cut the grass had been submitted. Jeff Alford submitted a bid for \$10.00 an hour at 25 hours.

Benton Beasley made a motion to accept the bid from Jeff Alford, John Glover seconded and all members voted in the affirmative.

Steve Watson made a motion to accept the bid from Peoples South Bank to finance a bank loan in the amount of \$742,758.43 and John Glover seconded. Mayor Shelley, yea vote; John Glover, yea vote; Ray Marler, nay vote; Steve Watson, yea vote; Benton Beasley, nay vote; and Mary Williams, nay vote. Motion died due to a tie.

Fire Chief, Eric Lawrence was present to give his departments April 2007 report. Eric asked that the Council approve a \$.88 raise for the Medic position. He informed the Council that three of the employee's would receive more due to their Supervisory position. That would be Nic Watson, Chad Hughes and himself.

Ray Marler made a motion to increase the Medic positions pay, Mary Williams seconded and all members voted in the affirmative.

Ray Marler made a motion to amend the Cities Budget, Mary Williams seconded and all members voted in the affirmative.

Zoning Enforcement Officer, John Hewitt was present to give his Quarterly report for the first quarter. Mr. Hewitt, also, informed the Council of the upcoming Public Hearing for zoning changes on April 27, 2007 at 6:00 p.m. in the Council Chambers.

City Clerk, Susan Money asked the Council for confirmation on the policy for handling pay increases. According to information learned in a recent audit and City Clerk training course was that the Council was over all finical decisions and pay increases should be brought before the Council for approval.

Public Comments:

Mrs. Diane Hinson was present to inform the Council her water problem at her shop had been fixed and she now wants Naomi Street paved.

There being no further business, the meeting was adjourned at 7:05 P.M. on a motion by Ray Marler.

Susan Money, City Clerk

R.S. Shelley, Mayor