

**MINUTES OF A REGULAR COUNCIL MEETING
NOVEMBER 5, 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 and John Glover offered prayer.

Benton Beasley made a motion to approve the October 15th minutes, Ray Marler seconded and all members voted in the affirmative.

Mary Williams made a motion to approve the bills, Ray Marler seconded and all members voted in the affirmative.

Ray Marler made a motion to accept Resolution 18-2007 establishing a 1988 Ford F350 as surplus, John Glover seconded and all members voted in the affirmative.

Benton Beasley made a motion to approve an exception for a temporary business license for Alabama Benz, Ray Marler seconded and all members voted in the affirmative.

Mayors Report:

The Headland Chamber of Commerce made a request for a donation to help with the 2007 National Peanut Festival Parade expenses. Ray Marler made a motion to table the request, John Glover seconded and all members voted in the affirmative.

Benton Beasley made a motion to accept a Resolution for the Alabama Department of Transportation Project No. NH-0001, Ray Marler seconded and all members voted in the affirmative.

Keith Shippy with Barge, Waggoner, Sumner & Cannon, Inc. was present to request the Council pass a Resolution authorizing an application for airport improvement funding with the State of Alabama Department of Transportation. Benton Beasley made a motion to approve Resolution 19-2007, Mary Williams seconded and all members voted in the affirmative.

Ray Marler made a motion to approve Resolution 20-2007 to make an application for assistance in purchasing a new Police Car, Steve Watson seconded and all members voted in the affirmative.

Ray Marler made a motion to approve a Resolution for a cash match of \$2,777.00 toward the purchase of a new Police car with the monies come from the Drug Forfeiture account. Steve Watson seconded and all members voted in the affirmative.

Chief, Mark Jones gave the Police and Animal Control Departments October 2007 Reports. Chief Jones also, recommended to the Council that they accept Procedural General Order No. 101. This will establish a uniform set of procedures for wrecker services operating in the city limits of Headland. Mary Williams made a motion to approve Procedural General Order No. 101, Benton Beasley seconded and all members voted in the affirmative.

Water/Wastewater Superintendent, Jason Singletary informed the Council that the motor on the aerator has gone out. He called Dixie Electric and got a quote of \$3,025.00 to replace the motor. He would call Jim House Co. and get a second quote. Ray Marler made a motion to spend no more than \$3025.00 to replace the motor, Steve Watson seconded and all members voted in the affirmative.

Mayor Shelley presented bid to fix the parking lot at the Fire Station from Lewis Incorporated (\$6,880.00) and Geisler Contracting, Inc. (\$7,000.00). Benton Beasley made a motion to accept the Lewis bid, Ray Marler seconded and all members voted in the affirmative.

Ray Marler made a motion to approve the 2007-2008 budget, Steve Watson seconded and all members voted in the affirmative.

Council Comments:

Public Comments:

They're being no further business the meeting was adjourned at 6:25 p.m. on a motion by Ray Marler.

Susan Money, City Clerk

R.S. Shelley, Mayor