

**MINUTES OF A REGULAR COUNCIL MEETING
DECEMBER 17, 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, Benton Beasley, and Mary Williams. Steve Watson arrived at 5:45 P.M.

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

Benton Beasley made a motion to approve the minutes from the December 3rd meeting, Ray Marler seconded and all members voted in the affirmative.

Ray Marler made a motion to approve the payment of the bills, John Glover seconded and all members voted in the affirmative.

Benton Beasley made a motion to approve two invoices from Bil-Mar Construction, LLC, John Glover seconded and all members voted in the affirmative.

Jim Geisler with the Board of Adjustments was re-appointed on a motion by Ray Marler, John Glover seconded and all members voted in the affirmative.

Mary Williams made a motion approving Barry Singletary to replace Betty McGriff and Roberta Childs to replace Jackie Bridges on the Library Board. Ray Marler seconded the motion and all members voted in the affirmative.

Benton Beasley made a motion to approve Resolution 21-2007 declaring a 79 International Truck from the Street Department as surplus. Ray Marler seconded the motion and all members voted in the affirmative.

Benton Beasley made a motion to approve Resolution 22-2007 authorizing the exchange of lands held by the City for the drilling of a water well, with the Headland Industrial Development Board for other land at the Industrial Park. Ray Marler seconded and all members voted in the affirmative.

Two bids to fix the Burdeshaw Solomon Senior Center Van were presented. Benton Beasley made a motion to accept the low bid from Headland Paint and Body, Mary Williams seconded and all members voted in the affirmative.

A yearly donation of \$3,000.00 was presented to the Council for approval. Benton Beasley made a motion to pay the donation, Ray Marler seconded and all members voted in the affirmative.

Mayors Report:

Mayor Shelley asked the Council to approve the issuing of burn permits come through the Fire Chief instead of the City Clerk as the current Ordinance states. Steve Watson made a motion to approve this change, John Glover seconded and all members voted in the affirmative.

Mayor Shelley informed the Council he had received only one bid for the installation of the sirens. The bid came from McCord Communications and the Cities share of the cost would be \$16,000.00. Steve Watson made a motion to accept the bid, Benton Beasley seconded and all members voted in the affirmative.

Mayor Shelley asked the Council to authorize the Police Department to help the Town of Newville patrol their city limits due to their Police Chief being in an accident. Mary Williams made a motion to approve, Steve Watson seconded and all members voted in the affirmative.

Ray Marler made a motion to approve a one-time incentive award for the City employees as follows:

Full time with service for one year and over - 1 week pay

Full time with service of 6 months to a year - ½ week pay

Mary Williams seconded the motion and all members voted in the affirmative.

Steve Watson made a motion to approve a one-time incentive award for regular part-time employees at 20 hours of pay, Ray Marler seconded and all members voted in the affirmative.

Steve Pitts, Street/Sanitation Supervisor gave an update on his department.

Police Chief, Mark Jones gave his departments report for the month of November 2007.

Public Comments:

They're being no further business the meeting was adjourned at 6:35 p.m. on a motion by Ray Marler.

Susan Money, City Clerk

R.S. Shelley, Mayor