

**MINUTES OF A REGULAR COUNCIL MEETING
MAY 19, 2008**

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

Mayor Shelley introduced Crystal Gibson as the new Court Clerk.

The mayor asked everyone to stand for the Pledge of Allegiance and Steve Watson offered prayer.

Ray Marler made a motion to approve the minutes from the May 5th meeting, Steve Watson seconded and all members voted in the affirmative.

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

Mary Williams made a motion to approve Resolution 2-2008 allowing the Henry County Revenue Commission to collect property tax for the City of Headland. Steve Watson seconded the motion and all members voted in the affirmative.

Mayors Report:

Mayor Shelley recognized Mr. Pete Brackin, who recently passed away, for his service to the City of Headland.

Benton Beasley made a motion to approve the installation of a street light at 219 Rock Creek Road, Ray Marler seconded and all members voted in the affirmative.

Mayor Shelley presented three (3) bids to remove a tree on Mitchell Street. Benton Beasley made a motion to approve the low bid from TrimCo Tree Expert. Ray Marler, yea vote; Steve Watson, abstained; Benton Beasley, yea vote; and Mary Williams, yea vote.

Mayor Shelley asked the Council to approve a loan for street paving, water line repair, speed bumps, and concrete work at the Fire Station. Steve Watson made a motion to receive a quote on three (3) loans to be broken down as follows:

- 1) Street paving project to be paid from 4 Cent Gas Tax Fund.
- 2) Water lines to be paid from Water General Fund.
- 3) Speed Bumps and Concrete work to be paid from the City General Fund.

Ray Marler seconded the motion. Ray Marler, yea vote; Steve Watson, yea vote; Benton Beasley, abstained; and Mary Williams, yea vote.

Street/Sanitation Superintendent, Steve Pitts informed the Council that the new garbage truck was in service. Mr. Pitts presented four (4) bids for a new Tractor/Mower. Benton Beasley made a motion to

accept the bid from Wiregrass International, Ray Marler seconded and all members voted in the affirmative.

Water/Wastewater Superintendent, Jason Singletary gave his departments report for April 2008. Mr. Singletary presented the Council with a cost to run water lines on Hwy 173 and Knowles Road. In the proposal he estimated there would be \$23,140.00 remaining from the Rock Creek project, which could be used toward the Hwy 173 and Knowles Road project. This will leave another \$23,000.00 to be borrowed.

Steve Watson suggested that the Water Department borrow \$50,000.00 to pay for the water lines on Hwy 173/Knowles Road and the new water lines to be installed in Highland Terrace.

Benton Beasley made a motion to borrow the \$50,000.00, 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 6:30 p.m. on a motion by Ray Marler.

Susan Money, City Clerk

R.S. Shelley, Mayor