

**MINUTES OF A REGULAR COUNCIL MEETING  
JUNE 3, 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 John Glover, Benton Beasley, and Mary Williams. Ray Marler and Steve Watson were absent.

The mayor asked everyone to stand for the Pledge of Allegiance and Benton Beasley offered prayer.

Benton Beasley made a motion to approve the minutes from the May 19th meeting, John Glover seconded and all members voted in the affirmative.

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

Mayors Report:

Mayor Shelley informed the Council that he had stopped the monthly donation to the Henry County Health Department because there is no longer an office located in Headland. The office has been closed for around a year. Benton Beasley asked that City Attorney Durrell Whiddon request a refund for money that had been donated for the last year.

Mayor Shelley requested that this donation (\$458.33) now be made to the Headland Workforce Development for utility cost. Benton Beasley made a motion to approve, Mary Williams seconded and all members voted in the affirmative.

Councilman Steve Watson arrived at 5:45 pm.

Mayor Shelley presented the following loan request totaling \$168,910.00 to be borrowed from Peoples South Bank:

To be paid from the 4 cent gas account	-	130,940.00	paving project in Highland Terrace
		<u>- 45,000.00</u>	down payment from 4-cent account
		85,940.00	total cost of paving
		<u>+ 3,000.00</u>	speed bumps
		\$88,940.00	total of loan

To be paid from the Water General Fund - Water line repair at Highland Terrace and Oats Subdivision; installation of new line on Knowles Road = \$50,000.00

To be paid from the City General Fund - Concrete work at Fire Station = \$21,970.00  
Lawnmower for Street Dept. = \$8,000.00

Steve Watson made a motion to borrow the money, Benton Beasley seconded and all members voted in the affirmative.

Fire Chief, Eric Lawrence gave his departments May 2008 report. He, also, informed the Council that the ISO report is still not ready but the rating should not be higher.

Council Comments:

John Glover asked about a letter from the Henry County School Board pertaining to water run off from the Headland Middle School onto Davenport Street. Mayor Shelley explained that there have been complaints from Davenport Street regarding rainwater run off. Keith Stinson, Tommy Jones, and Mayor Shelley determined that the water is coming from a structure at the Middle School.

Also, Mr. Glover asked about a letter received regarding sidewalks. There was some discussion about sidewalks through out the City. Mayor Shelley informed the Council he does have a meeting with the Southeast Alabama Planning Commission about sidewalks on Mitchell to the Post Office.

Public Comments:

Jennifer Dean was present on behalf of her mother Ms. Charlotte Dean regarding the property at 103 Naomi. The Dean's are concerned about a carport that is being made into what they feel is a carport. Jennifer said this does not comply with the zoning ordinance. Mayor Shelley informed Ms. Dean he would talk with John Hewitt and they would be in contact with her.

They're being no further business the meeting was adjourned at 6:30 p.m. on a motion by Steve Watson.

---

Susan Money, City Clerk

---

R.S. Shelley, Mayor