

**MINUTES OF A REGULAR COUNCIL MEETING  
JULY 7, 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, 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.

Ray Marler made a motion to approve the minutes from the June 16<sup>th</sup> and June 27<sup>th</sup> meetings, Mary Williams seconded the motion and all members voted in the affirmative.

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

Ray Marler made a motion to accept Resolution 5-2008 for the use of Electronic Vote Counting Systems in the upcoming election, Steve Watson seconded and all members voted in the affirmative.

**Mayors Report:**

Mayor Shelley asked the Council to approve borrowing the remaining \$4,000.00 of the \$120,000.00 USDA loan money from Headland National Bank and then transfer the money to Peoples South Bank to help pay for the water line repair at Highland Terrace and new lines on Knowles Road.

Benton Beasley made a motion to approve borrowing the remaining \$4,000.00 and moving the money to Peoples South, Steve Watson seconded and all members voted in the affirmative.

Police Chief, Mark Jones presented his departments June 2008 report. He also gave the Council an update on the new dog pound.

Assistant Fire Chief, Nic Watson was present to give the Fire/EMT report for the month of June 2008. Nic ask the Council for approval to purchase a TNT Spreader and RAM for a total of \$7,122.50. This would prevent the Headland Fire Dept. from having to wait for the Dothan Fire Dept. to arrive at an accident with their equipment.

Mary Williams made a motion to approve the purchase of the equipment to be paid from the Fire Cigarette Account, Ray Marler seconded the motion and all members voted in the affirmative.

Planning and Zoning Officer, John Hewitt was present to give the zoning enforcement 2nd Quarter report.

Mr. Hewitt also turned over two zoning change request to the Council without recommendation. Property located on the North side of Cleveland Street from OL to C2 and lot #5 on the North side of Shirah Road (John Mobley) from OL to R1.

Mrs. Judy Morehead was present regarding a June 12<sup>th</sup> letter given to the Council. Mrs. Morehead is the owner of 103 Naomi Drive and was named in the letter. Mrs. Morehead spoke regarding the issues the Dean's at 105 Naomi Drive have with the carport. After some discussion between Mrs. Morehead and Jennifer Dean, Mrs. Morehead informed the Council and Ms. Dean that at this time they have no intention of closing in the carport.

Barry Mott with Barge Waggoner Sumner and Cannon, Inc. was present to bring the Council up to date on the Industrial Access Grant. Mr. Mott asked the Council to sign a Professional Services Agreement between the City and Barge Waggoner Sumner & Cannon, Inc. The City will provide \$25,000.00 toward the engineering cost of a new Industrial Access Road at the Headland Airport.

Ray Marler made a motion to enter into the agreement, Benton Beasley seconded and all members voted in the affirmative.

Council Comments:

Public Comments:

Danny McKinney with Renaissance Headland informed the Council that the Patriotic Concert held on July 1<sup>st</sup> was a success. Renaissance Headland is in the process of planning next years Patriotic Concert. Mr. McKinney thanked the City and the local Churches for their help and participation in the concert.

They're being no further business the meeting was adjourned at 6:40 p.m. on a motion by Ray Marler.

---

Susan Money, City Clerk

---

R.S. Shelley, Mayor