

**MINUTES OF A REGULAR COUNCIL MEETING
OCTOBER 20, 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, Benton Beasley, and Mary Williams. Steve Watson was absent

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

Mayor Shelley convened the public hearing at 5:35 p.m. concerning a proposed rezoning of the following properties:

Property located at 5528 County Road 13 from O-L to M-H

Mr. Bret Bonds was present to ask the Council to approve the rezoning. He informed the Council that the manufactured home was a new 16 x 80 home.

Ray Marler made a motion to change zoning on the above properties, Mary Williams seconded and all members voted in the affirmative.

Ray Marler made a motion to adjourn the Public Hearing at 5:40 p.m. Mary Williams seconded the motion and all members voted in the affirmative.

At this time the regular scheduled Council Meeting resumed.

Ray Marler made a motion to suspend the rules for the first reading of Ordinance 6-2008. John Glover seconded and all members voted in the affirmative.

Ray Marler made a motion to approve Ordinance 6-2008 to amend the zoning ordinance, Benton Beasley seconded and all members voted in the affirmative.

Benton Beasley made a motion to approve the minutes from the October 6th and 14th meetings, Ray Marler seconded and all members voted in the affirmative.

Barry Mott with Barge Waggoner Sumner & Cannon, Inc. presented the Council with Resolution 14-2008 and an application for Federal assistance for the City of Headland Airport. Applications for next years grant cycle are currently being accepted. This application will be for a precision approach path indicator on runway 9-/27, runway end identification lights on runway 9-27, new beacon and perimeter fencing.

The Resolution is to authorize the Mayor to submit the application on behalf of the City of Headland. The City will have a 2 ½ percent match (around \$9,000.00) for the project.

Benton Beasley made a motion to submit the application and approve Resolution 14-2008, Mary Williams seconded and all members voted in the affirmative.

Airport Manager, Stephanie Blankenship invited everyone to the 2008 Airport Fly-in. The event will be held this Saturday at the Headland Airport from 9:00 a m until 3:00 p m.

Mayors Report:

Mayor Shelley informed everyone that Trick-or-Treat would be held on Thursday October 30th from 5:00 p m until 8:00 p m for the City of Headland.

At the last Council meeting an on-premise beer license had been approved for Freeman's Fresh Fish Market and Oyster Bar. Mayor Shelley explained that the ABC Board does not have an on-premise beer license but does have an off/on-premise license. He asked the Council to re-approve the license to state an on/off-premise beer license.

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

Street/Sanitation Superintendent, Steve Pitts informed the Council that Harvest Day went well but there is an issue with the electricity in the park. The electrical outlets are old and need to be updated. He asked that the issue be addressed before next year's event.

Council Comments:

Mrs. Mary Williams thanked all Department Heads and all District Five citizens for the last twelve years. She wanted everyone to know how much she appreciated their support and how much she has enjoyed her time with the City. Mrs. Williams wished the next administration good luck.

Mayor Shelley commented on the next administration, gave some advise and wished them the very best.

Public Comments:

They're being no further business the meeting was adjourned at 6:00 p.m. on a motion by Ray Marler.

Susan Money, City Clerk

Ray Marler, Mayor