

**MINUTES OF A REGULAR COUNCIL MEETING
JANUARY 20, 2009**

A Regular Council Meeting was held at 6:00 pm. in the council chambers of City Hall. Present for the meeting were Mayor Ray Marler, Council Members John Glover, Jody Singleton, John Mellown, Benton Beasley, and Kendrick Spurling.

The mayor asked everyone to stand for the Pledge of Allegiance and Kendrick Spurling offered prayer.

Matt Parker with Joe Jolly and Assoc. was present to explain the 2009 Bond Issue to the Council. The new bond will pay off the five (5) loans at Peoples South Bank, one (1) loan at Headland National Bank, and the 2000 Bond Series leaving an excess of \$285,000 for other projects (comprehensive plan, sidewalk project, etc.). The average interest rate for the 2009 issue will be 5%. Mr. Parker asked for the Council to approve Ordinance 1-2009 authorizing the issuance of the bond. The close out on the bond will be January 29th.

Benton Beasley made a motion to suspend the rules for the first reading of Ordinance 1-2009 and Kendrick Spurling seconded the motion. John Glover, yea vote; Jody Singleton, yea vote; John Mellown, yea vote; Benton Beasley, yea vote; Kendrick Spurling, yea vote.

Benton Beasley made a motion to approve Ordinance 1-2009 authorizing the issuance of \$3,065,000 for the 2009 Bond, John Mellown seconded and all members voted in the affirmative.

John Glover made a motion to approve the minutes from the January 6th meeting, Jody Singleton seconded and all members voted in the affirmative.

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

Kendrick Spurling made a motion to approve Resolution 2-2009 supporting the Alabama Airport Airspace Safety Act. John Glover seconded the motion and all members voted in the affirmative.

Benton Beasley made a motion for the Council to attend the Alabama League of Municipalities 2009 Annual Convention May 2-5 in Montgomery. John Glover seconded the motion and all members voted in the affirmative.

Jody Singleton made a motion for the Council to attend the Elected Officials Training Program in Montgomery February 24th. Kendrick Spurling seconded the motion and all members voted in the affirmative.

Benton Beasley made a motion to approve a street light at 1258 Knowles Road, John Mellown seconded and all members voted in the affirmative.

The 2008-2009 budget will be discussed at the January 29th Work Session.

A quote to seal and patch the City Hall parking lot was presented to the Council from Philip's Parking Lot Maintenance, Inc. John Glover made a motion to get a second bid, Kendrick Spurling seconded and all members voted in the affirmative.

John Glover made a motion to appoint Pete Ryan to the Airport Authority, Benton Beasley seconded and all members voted in the affirmative.

Mayors Report:

There will be a Renaissance Headland meeting on January 22nd at 5:30 regarding the sidewalk project.

The City Council will have a work session on January 29th at 6:00 p.m.

Milling will begin on the 21st or 22nd on Whitten and Forrest Streets with weather permitting.

Mayor Marler updated the Council on the new truck route. Trucks would turn at the Liberty Station on Hwy 134, take Main Street by Headland National Bank, and turn onto Hwy 173 to Hwy 431.

The Council will have to take training courses for the ICS 100 and 700. Nic Watson with the Fire Department will be conducting the classes.

Each Council member was given a broacher for a Summer Food program for Kids.

February 10th will be the Chamber of Commerce Banquet.

Department Reports:

Fire Chief, Eric Lawrence presented his department's 2008-year end report.

Chief Lawrence discussed the ICS training and how important it was for each Council member to become certified. Each member must be certified in order for the City to receive grant money.

Police Chief, Mark Jones presented the police departments December 2008 report and a 2008-year end report.

Chief Jones also presented the 2008 Animal Control year-end report.

Chief Jones informed the Council that the City had received \$25,000 in grant money for camera's to be installed in the Police vehicles.

Chief Jones is looking into hosting skid car training in Headland.

Council Comments:

Public Comments:

Danny McKinney with Renaissance Headland announced that this years Patriotic Celebration would be held July 2nd.

They're being no further business the meeting was adjourned at 7:15 p.m. on a motion by Jody Singleton.

Susan Money, City Clerk

Ray Marler, Mayor