

**MINUTES OF A REGULAR COUNCIL MEETING
FEBRUARY 16, 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 Jody Singleton offered prayer.

Jody Singleton made a motion to approve the minutes from the February 3rd meeting, Kendrick Spurling seconded and all members voted in the affirmative.

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

Kenneth Franks with Muller Communication was present to present the Council with a proposal to lease printers for the Administrative Department, Police Department and Court System.

Keith Shippey with Barge Waggoner Sumner & Cannon Inc. presented the Council with a grant offer for Airport improvements. There will be two phases of the project and the Cities share of \$8,558.00 will cover both. Mr. Shippey asked the Council to give the Mayor authorization to sign an acceptance letter to enter into the grant agreement.

Mayor Marler asked Stephanie Blankenship if the Airport would be able to half the cost with the City. Mrs. Blankenship said she felt the Airport could share in the cost. Per Mr. Shippey the City can back out of the grant if funds are not available.

Kendrick Spurling made a motion to accept Ordinance 2-2009, amending the solid waste code and changing pickup to once a week. John Glover seconded the motion and all members voted in the affirmative.

A Proclamation was presented to the Council to make May 1st "Silver Star Banner Day" for the City of Headland. This proclamation will honor the sacrifice of the men and women of the Armed Forces. Jody Singleton made a motion to accept the Proclamation, Benton Beasley seconded and all members voted in the affirmative.

John Glover made a motion to accept the following bid from Lewis Incorporated in the amount of \$5,580.00:

- 1 - Adams Street
 - 1 - West Church Street
 - 2 - Terrace Drive
 - 3 - Martin Luther King Drive
 - 2 - Davenport
 - 1 - Railroad Street @ E&W Lumber
- Patch gutter section of Holman Drive and Cable with asphalt

Benton Beasley made a motion to re-appoint John Hewitt, Greg Turner and Michael Hartzog to the Planning Commission; replace Jason Singletary with Steve Pitts; and add alternates Gina Grant and Jim Cole. John Glover seconded the motion and all members voted in the affirmative.

Mayors Report:

Mayor Marler presented the Council with a proposal from Lewis Incorporated to perform the following work:

- A. Walden Pond Road:
 - Clear minor underbrush
 - Place rip rap in drainage area for stabilization, (approx 50 tons)
at a cost of \$6,970.00

- B. Drainage ditch @ Forrest and Main:
 - Clear minor underbrush
 - Place rip rap in drainage area for stabilization, (approx 50 tons)
at a cost of \$5,230.00

Mayor Marler informed the Council he would contact Henry County to ask for their help with the above projects to try and cut the cost.

Paws Fest will be held on March 14th on the Square.

The Walking Trail grant for Douglas Park has been reapplied for and updated. It will be a 100% DOT grant and no cost to the City.

Mayor Marler asked the Council to resend the motion accepting a bid from Tri-State Parking Lot to re-surface the City Hall parking lot. He informed the Council that Phillips Parking Lots bid included a warranty.

John Glover made a motion to resend, Jody Singleton seconded and all members voted in the affirmative.

Jody Singleton made a motion to accept the bid from Phillips Parking Lot, Kendrick Spurling seconded and all members voted in the affirmative.

Mayor Marler informed the Council that he is waiting on a third bid for the lease of Police vehicles.

Department Reports:

Fire Chief, Eric Lawrence was not present.

Police Chief, Mark Jones presented the Council with the Police Department and Animal Controls January 2009 reports.

Council Comments:

Public Comments:

Mrs. Donna Medina asked about speed breaks being installed on Main Street.

Mrs. Henry Nell Roberts was present regarding a recent seat belt ticket she received.

They're being no further business the meeting was adjourned at 7:25 p.m. on a motion by Jody Singleton.

Susan Money, City Clerk

Ray Marler, Mayor