

**MINUTES OF A REGULAR COUNCIL MEETING
JUNE 2, 2009**

A Regular Council Meeting was held at 6:00 p.m. 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 John Mellown offered prayer.

Kendrick Spurling made a motion to approve the minutes from the May 26th meeting, John Mellown seconded and all members voted in the affirmative.

John Mellown made a motion to approve Ordinance 11-2009 amending the zoning for the property located on Solomon Road (Bert Singleton) from OL to C2. Benton Beasley seconded the motion and all members voted in the affirmative.

An estimate in the amount of \$3,872.00 was presented to the Council from Municipal Code Corporation to update the Cities Code of Ordinance. The cost of the update can be made in two payments.

Benton Beasley made a motion to approve the update to the Cities Code of Ordinance to be made in two payments. Kendrick Spurling seconded the motion and all members voted in the affirmative.

Jody Singleton made a motion to approve the low bid from Tri-State Roofing & Remodeling Co., Inc. to re-roof the old section of City Hall. John Glover seconded the motion and all members voted in the affirmative.

An invoice from John Hewitt for zoning expencies was presented to the Council for approval.

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

Mayors Report:

A meeting with ADECA will be held in Montgomery June 3rd to discuss future City projects.

A Work Session was set for June 18th at 6:30 p.m. here at City Hall in the Council Chambers.

TCA Electrical Contractors, Inc. was awarded the contract for the AIP Project No. 3-01-0093-008-2009 for the Headland Municipal Airport.

Department Reports:

Street/Sanitation Superintendent, Steve Pitts reported that he had met with a representative from FEMA and put together numbers for the storm damage. The Representative will be back in Headland this week to finish the required paperwork.

Mr. Pitts reported a drainage problem on Cynthia Way and that the Core of Engineers has been contacted regarding the issue.

Water/Wastewater Superintendent, Jason Singletary reported that water sales were down for May 2009 compared to the previous two years.

Also, there have been recent complaints about the water smelling bad through out the City. Mr. Singletary said this was due to lack of usage.

Administrative Grant Writer, Terry Grimes updated the Council on the following grant work:
Alabama EMA Hazard Mitigation Grant – allowing the City to construct an emergency shelter/community center building to be located at Douglas Park.

Alabama Safe Routes to School Grant – this will allow for sidewalks around the schools.

Headland Farmers Market – a meeting was held on May 28th with local producers, agricultural and business leaders regarding establishing a Farmers Market in Headland. The next meeting will be held on June 11th.

COPS First Grant – the grant has been sent and is under review.

Fire Department Radio Repeater Funding – Chief Lawrence recently requested a search for funding for Fire Department radio repeaters.

Council Comments:

Councilmen Beasley suggested that the City ask for help with the matching funds for the shelter/community center.

Public Comments:

Donna Medina requested an update on the sidewalk project. Mayor Marler informed her that the information was still at DOT and nothing was known at this time.

They're being no further business the meeting was adjourned at 6:50 p.m. on a motion by Jody Singleton.

Susan Money, City Clerk

Ray Marler, Mayor

