

**MINUTES OF A REGULAR COUNCIL MEETING
AUGUST 18, 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.

Benton Beasley made a motion to approve the minutes from the August 4th meeting, Kendrick Spurling seconded and all members voted in the affirmative.

Kendrick Spurling made a motion to pay the Cities bills, Jody Singleton seconded and all members voted in the affirmative.

Benton Beasley made a motion to table a request from Eric Knight at 1555 Knowles Road for a streetlight, Jody Singleton seconded and all members voted in the affirmative.

Jody Singleton made a motion to accept a Performance Bond from J. Hyman Homebuilders for Autumn Brook Subdivision, John Mellown seconded and all members voted in the affirmative.

Mayors Report:

There will be a booth set up at this years Harvest Day to encourage citizens to register for the 2010 Census.

A work session was set for September 8, 2009 at 6:00 p.m. for the Council to meet with the Accountants regarding the upcoming budget.

Street Superintendent, Steve Pitts submitted a list of roads within the City that need repairs. The Council will now need to draft a letter to the Henry County Commission requesting assistance on repairing the roads.

Benton Beasley made a motion to draft a letter asking for the Henry County Commission to assist the City of Headland with repairs to roads within the City limits. Kendrick Spurling seconded the motion and all members voted in the affirmative.

Jody Singleton made a motion to approve the final issuance of Water Revenue Bond Series 2009, in the principal amount of \$2,028,000.00. Kendrick Spurling seconded the motion and all members voted in the affirmative.

Department Reports:

Fire Chief, Eric Lawrence gave his departments July 2009 report.

Chief Lawrence asked the Council for permission to enter into an Automatic Aid Agreement with the Town of Newville.

Benton Beasley made a motion to allow Chief Lawrence to enter into an Automatic Aid Agreement with the Town of Newville, John Glover seconded and all members voted in the affirmative.

Police Chief, Mark Jones gave the July 2009 reports for the Police Department and Animal Control.

Council Comments:

Councilman Spurling requested speed bumps for Park Side Drive.

Councilman Glover asked for the Mayor to verify if the property located on Holland at the Trailer Court should be maintained (grass cut) by the City.

Councilman Singleton asked for an update on the Lewis Materials paving project. Mayor Marler informed him they were behind due to the weather.

Public Comments:

John Bennett (Headland POW WOW) presented the Council with paper work where he had applied for liability insurance and requested permission to use the power and restrooms at Douglas Park.

The Council requested that Mayor Marler contact Alabama Power and acquire a reasonable rate to charge for the use of the power.

Jody Singleton made a motion to allow the use of the power and restrooms at Douglas Park for the POW WOW. Benton Beasley seconded the motion and all members voted in the affirmative.

They're being no further business the meeting was adjourned at 6:40 on a motion by Jody Singleton

Susan Money, City Clerk

Ray Marler, Mayor