

COUNCIL CHAMBERS

November 18, 2014

TIME: 6:00PM

The Council of the City of Headland was called to order in the City Hall on November 18, 2014 with the following members present: Ray Marler, Mayor; Councilmembers: James Williams, Jr., Jody Singleton, Michael Roland, and Joe Falkner. Kendrick Spurling was absent due to illness.

Upon a motion by Falkner and a second by Williams, Jr., the Council voted as follows to approve the minutes of the previous meeting as read:

Yeas – Williams, Jr., Singleton, Roland, and Falkner

Nays – None

Motion carried unanimously.

Public Comments:

Joan Moulton, Library Director, announced that there will be a bench dedication for Betty McGriff on the front porch of the library Saturday at 10:30.

Resolution 11-2014-A concerning ADA Sidewalks and Connectors was discussed. Upon a motion from Singleton and a second from Roland the Resolution passed as read:

Yeas – Williams, Jr., Singleton, Roland, and Falkner

Nays – None

Motion carried unanimously.

Resolution 11-2014-B concerning applying for a grant for a parallel taxiway at the Airport was discussed. Pete Crews explained that this would help attract larger aircraft that use Jet A fuel and allows them to taxi on the sideway without shutting down the runway. Upon a motion from Falkner to move forward with the Resolution and second by Singleton the Resolution passed as read:

Yeas – Williams, Jr., Singleton, Roland, and Falkner

Nays – None

Motion carried unanimously.

Tony Wilkerson with the Fire Department presented a Powerpoint asking for permission to proceed with applying for a grant for an ariel apparatus. The match is believed to be 95/5 with the device ranging from \$750,000 - \$950,000. A large benefit from obtaining this unit would include a possible lower ISO rating of 4 in lieu of our current 5 which would decrease costs for citizens. Wilkerson confirmed that the city does have enough water to accommodate the 1,000 gall/minute pump and also confirmed that the other 2 units are in good shape; both exceeding their recent pump test.

Upon a motion by Singleton to move forward with the grant application and a second by Roland the council voted as follows:

Yeas – Williams, Jr., Singleton, Roland, and Falkner

Nays – None

Motion carried unanimously.

Amy Singleton, representing the Henry County Schools Libraries, asked for approval of their route and date for their 5K fundraiser. It will be held on February 28th. Upon a motion by Falkner and a second by Williams, Jr. the council voted to approve the route and date as follows:

Yeas – Williams, Jr., Singleton, Roland, and Falkner

Nays – None

Motion carried unanimously.

Eric Minniefield with the Outreach Ministry asked for approval to use the square December 20th, 2014 from 10-12pm to give away Christmas hams. City Clerk, Heather Bond, stated that date was available. Upon a motion by Singleton and a second by Williams, Jr. the council voted to approve the use of the square as follows:

Yeas – Williams, Jr., Singleton, Roland, and Falkner

Nays – None

Motion carried unanimously.

Mayor's Report:

Mayor announced that the Farm City Banquet is tonight beginning at 6pm at the First Baptist Church in Headland.

Mayor announced that Fire Chief, Eric Lawrence, has resigned and asked for him to be removed from the ambulance, Ad Valorem and Cigarette Tax checking account signature cards. Upon a motion by Williams, Jr. and a second by Roland the council voted as follows to approve:

Yeas – Williams, Jr., Singleton, Roland, and Falkner

Nays – None

Motion carried unanimously.

Mayor asked that Chad Hughes be added to the Ambulance, Ad Valorem, and Cigarette Tax checking account Signature cards in Lawrence's place.

Upon a motion made by Singleton and a second by Falkner the council voted as follows to approve:

Yeas – Williams, Jr., Singleton, Roland, and Falkner

Nays – None

Motion carried unanimously.

Mayor announced that the municipal complex building owner, Scott Hollon, wants to add his son's name, Greg, to the building lease.

Falkner made a motion to add Greg to the lease as long as Hollon agrees that the lease will be retro-dated back to the original date we signed. Williams, Jr. gave the second. The council voted to approve as follows:

Yeas – Williams, Jr., Singleton, Roland, and Falkner

Nays – None

Motion carried unanimously.

Mayor announced that James Kelley has been sought after to assist city clerk, Bond, with accounting set-up and Training at a rate of \$50/hr. as needed. Upon a motion from Singleton and a second from Falkner the council voted as follows to approve:

Yeas – Williams, Jr., Singleton, Roland, and Falkner

Nays – None

Motion carried unanimously.

Mayor announced that the Chamber of Commerce will host a holiday open house Thursday, November 20th from 3-8pm. The city will host Thanksgiving Lunch at the municipal complex Friday, November 21st at 12:00 noon and the Chamber of Commerce will be hosting a Sundown Cinema Friday, November 21st at 6:00pm playing Polar Express on the square.

Council Comments:

Williams, Jr. commented that there is a septic pool building behind AB Cotton Road and Rock Creek (North Lagoon) that needs to be addressed.

Roland stated that he's observed that several cars are going around the speed bumps placed on Cable Street. Captain Langley will get with Steve Pitts to address.

Upon a motion by Singleton and a second by Falkner, the Council voted as follows to adjourn:

Yeas – Williams, Jr., Singleton, Roland, and Falkner

Nays – None

Motion carried unanimously.

Meeting adjourned at 6:35 p.m.