

COUNCIL CHAMBERS

March 17, 2015

TIME: 6:00PM

The Council of the City of Headland was called to order in the City Hall on March 17, 2015 with the following members present: Ray Marler, Mayor; Councilmembers: James Williams, Jr., Jody Singleton, Michael Roland, Joe Falkner, and Kendrick Spurling.

Upon a motion by Singleton 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, Falkner, and Spurling

Nays – None

Motion carried unanimously.

There were no public comments.

Ed Winkler with the Amateur Radio Club requested use of the square April 25th from 7am-1:30 pm as well as the council chambers from 1:30-3:30 that day. City Clerk, Heather Bond, confirmed both were available.

Upon a motion by Singleton and a second by Falkner, the Council voted as follows to approve use of the square and council chambers:

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

Nays – None

Motion carried unanimously.

Mayor's Report:

Mayor reminded the council that the Headland Area Chamber of Commerce would be hosting the Business Showcase from 5:30-8pm tonight at The Gathering Place.

Mayor updated the council on the AHA Sidewalk Project and Todd's Syrup Sewer Project stating both should begin within 30-60 days.

Mayor announced April 4th at 9:00 would be Opening Day for Recreation T-ball, Baseball & Softball.

Mayor announced that sales tax was up \$50,000 for the month of January. He thanked everyone for shopping Headland.

Mayor announced that an official E-911 address has been set for Douglas Park: 312 E. Main Street.

Mayor announced that Troy Cable is moving ahead with their project. A support letter is being passed around for the Mayor and Council to sign.

Mayor announced that the Zerbini Family Circus will be in town at Douglas Park March 21st with shows at 4pm and 7pm.

Mayor announced that the Headland Elementary School will hold their DARE Graduation Ceremony Wednesday, April 1st at 8:30 in the Headland High School Auditorium. District Attorney, Doug Valeska, will be the speaker.

City Clerk, Heather Bond, announced that the city has considered entering in a contract with Campus Benefits, a benefits coordinator and advisor that would oversee employee benefits coverage. Campus Benefits states they will educate the employees on their different products and work with them to seek out which policies would work best for them and their families.

Upon a motion by Falkner and a second by Roland, the council voted as follows to approve Campus Benefits as the city's benefits coordinator:

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

Nays – None

Motion carried unanimously.

Council Comments

Wanda Frier at 417 Holland Street has requested the status of a street light.

Singleton asked that the status be checked on the street light for Ray Walden as well.

Falkner asked for the status of the “Slow; Children at Play” sign in Wisteria Place.

With no other business and upon a motion by Singleton and a second by Roland the Council voted as follows to adjourn:

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

Nays – None

Motion carried unanimously.

Meeting was adjourned at 6:09 pm.

Heather Bond, City Clerk

Ray Marler, Mayor

March 23, 2015 – An unofficial meeting was scheduled at 5:30 to discuss securing a loan for Workers Compensation insurance in the range of \$75,000-\$78,000 depending on payroll changes that were pending. The following were present: Mayor Ray Marler, Councilman Jody Singleton, Councilman Joe Falkner, and Councilman Kendrick Spurling. Councilman James Williams, Jr. and Councilman Michael Roland were not in attendance. A motion was made by Jody Singleton to secure the loan by going with the lowest interest rate. Joe Falkner gave the second. The council voted as follows:

Yeas – Singleton, Falkner, Spurling

Nays – None

Upon comparison, Ameris Bank was granted the loan with a 1.96% interest rate. Mayor, Ray Marler and City Clerk, Heather Bond will be authorized signers on this account.