

COUNCIL CHAMBERS

April 7, 2015

TIME: 6:00PM

The Council of the City of Headland was called to order in the City Hall on April 7, 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 Spurling and a second by Roland, 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.

Public Comments:

Rudolph Warren of 300 Rock Creek Road stated he is still having issues with noise ordinances after identifying the victims to a police officer. Chief Jones was present and stated that he needed to file a warrant with the Court Magistrate in order for an arrest to be made. Mr. Warren stated he had not done that yet.

Henry County E-911 Director, Chad Sowell, Announced that the mayor is issuing a proclamation stating April 12-18th would be National Telecommunicator's Week. He acknowledged the dispatchers at the City of Headland (Brandi Langley, Janet Toliver, Randi Martell, Shana Barr and Kathy Isler) and commended them for a job well done. Chief Jones also recognized the outstanding efforts of the dispatchers stating their importance to the Public Safety Sector.

Mayor announced Polyengineering's contractor recommendation for the Sewer System Improvements at Todd Syrup Farm and Country Market LLC to be Majestic Homes & Chatham Construction, LLC. Majestic Homes presented the lowest bid at \$75,930 and were verified to be a licensed contractor in the state of Alabama. Other bids presented at the public bid opening on March 25, 2015 were Klupal Contracting, Inc. at \$77,016, L&K Contracting Co., LLC at \$77,890., Gencon Associates M&U, Inc. at \$78,114., Hilton Cooper Contracting, Inc. at \$83,700.05, and Blankenship Contracting at \$91,905. Councilman Falkner requested confirmation that all materials were quoted equally as to make sure quality would not be compromised for a lower price. This was confirmed by the mayor who also stated the engineers would be responsible for inspecting and signing off at different stages of the project. Darrell Rigsby, representative for SEARP&DC, stated they concur with Polyengineering's recommendation for awarding the contract to Majestic Homes & Chatham Construction, LLC.

Upon a motion by Williams, Jr. and a second by Roland, the Council voted as follows to award the contract to Majestic Homes & Chatham Construction, LLC:

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

Nays – None

Motion carried unanimously.

Mayor announced that a Voting Delegate, 1st Alternate and 2nd Alternate would need to be chosen for the upcoming Alabama League of Municipalities Convention on May 17th. A motion was made by Singleton to chose Spurling as the Primary voter, Falkner as the 1st Alternate, and Roland as the 2nd Alternate. A second was made by Williams, Jr. The council voted as following to approve the voting delegates:

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

Nays – None

Motion carried unanimously.

Mayor presented an estimate from Saints Industries for a 12x14 wood frame storage building for the Recreation Department. The council stated that the Pee Wee Association be asked if they are purchasing a unit for their own equipment before we buy a new one.

Councilman Spurling reminded Mayor that they would not return from the ALM Conference until May 19th, the same day as a scheduled council meeting. Mayor stated the council meeting would be moved to the following Tuesday, May 26th.

Mayor requested the council to review the bills paid for March 2015.

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

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

Nays – None

Motion carried unanimously.

Mayor's Report:

Mayor announced that Older American's Day, sponsored by SARCOA, would be May 6th.

Mayor announced that Opening Day for T-ball, Softball, and Baseball was a success with approximately 480 kids present. Mayor thanked that the businesses that are providing sponsorships for each team.

There were no Council Comments.

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

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

Nays – None

Motion carried unanimously.

Meeting was adjourned at 6:26 pm.

Heather Bond, City Clerk

Ray Marler, Mayor