

COUNCIL CHAMBERS

July 7, 2015

TIME: 6:00PM

The Council of the City of Headland was called to order in the City Hall on July 7, 2015 with the following members present: Ray Marler, Mayor; Councilmembers: James Williams, Jr., Jody Singleton, Michael Roland, and Joe Falkner. Kendrick Spurling was absent.

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:

Donna Medina stated that at the Planning Commission meeting in January a motion was made for a visit to be made to her neighbor's home to advise them their yard needed to be cleaned up; as of today the mess is still there. Mayor Marler will contact Planning Commission Chairman, Ray Bickley to find out the status. She also stated that the city's website needed to be updated as the last agenda and minutes shown are from 2014. City Clerk, Heather Shippey, will send the minutes and agendas to the website host to have these updated.

Juan Oliver stated he was pulled over twice last month by the same officer and was accused of drunk driving and running a stop sign; both of which he says he did not do. Mayor Marler asked Oliver to stay after the meeting to get more information from him.

A representative from the All Class Reunion was expected to show to give an updated. In their absence, City Clerk, Heather Shippey, stated the carnival double-booked the reunion so they are requesting to be moved back to Douglas Park. The council will wait until more details come from a representative of the All-Class Reunion Committee to make a decision.

Mayor Marler announced that the 11-12 City of Headland Boys All-Star Team made it to the State Tournament. Mayor Marler stated that the city does donate towards the state tournament. Councilman Roland stated that \$2,500 was donated to the last team that made it to state. Councilman Falkner stated that we need to set a procedure of what will be donated each year in the case that the city has more than one team that goes to the state tournament. Mayor Marler asked for a motion for \$2,500 to be donated to this team. Roland made the motion; Williams, Jr. gave the second. The council voted as follows to approve:

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

Nays – None

Motion carried unanimously.

A bid was presented to the council for Landfill Grading at Solomon Road. Council suggested getting another bid from Calvin Knighton. Singleton made a motion for the mayor to award the bid once the second bid was received. Roland gave the second. The council voted as follows to approve:

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

Nays – None

Motion carried unanimously.

Resolution 3-2015 was brought before the council which would change the city tax collection service to RDS in lieu of the State of Alabama Revenue Department. RDS fees would be 1.5%; the state's current rate is 2%. Councilman Singleton requested a meeting with RDS before the change was made to get further details. The council stated they would table the discussion pending more information.

The mayor asked the council to review the list of expiring board members for the various boards appointed by council. Council stated it would be best to contact the members whose term is expiring and ask if they wish to remain on their respective boards before appointing new members.

Mayor's Report:

Mayor Ray Marler thanked the City of Headland Fire & Rescue for the 4th of July Fireworks Show.

Mayor Marler announced that the Todd Syrup Sewer Project is finalized and should be up and running.

Council Comments:

Singleton thanked the radio station and the fire department as well for a job well done with the 4th of July show.

Mayor Marler asked for a motion to be made to enter into executive session. Singleton made a motion; Falkner gave the second. The council voted as follows to approve:

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

Nays – None

Motion carried unanimously.

Executive Session was entered. Upon discussion of business a motion to adjourn executive session was made by Roland and seconded by Williams, Jr. The council voted as follows to approve:

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

Nays – None

Motion carried unanimously.

Mayor Marler asked for a motion to approve Resolution 4-2015 regarding the BP Oil Spill Litigation. Singleton made a motion; Williams, Jr. gave the second. The council voted as follows to approve:

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

Nays – None

Motion carried unanimously.

With no further business Falkner made a motion to adjourn. Williams, Jr. gave the second. The council voted as follows to adjourn:

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

Nays – None

Motion carried unanimously.

Meeting was adjourned at 6:45 pm.

Heather Bond, City Clerk

Ray Marler, Mayor