

COUNCIL CHAMBERS

October 4, 2016

TIME: 6:00PM

The Council of the City of Headland was called to order in the City Hall on October 4, 2016 with the following members present: Ray Marler, Mayor; Councilmembers: Jody Singleton, Michael Roland, Joe Falkner and Kendrick Spurling. Councilmember James Williams, Jr. was not present.

Upon a motion by Falkner and a second by Spurling the Council voted to approve the minutes of the previous meeting as follows:

Yeas – Singleton, Roland, Falkner and Spurling

Nays – None

Motion carried unanimously.

Public Comments:

Rhonda Harrison, director of the Headland Area Chamber of Commerce, announced Harvest Day is this Saturday, October 8th on the square.

Pete Crews, Headland Municipal Airport Director, reported that the Fly-In on October 1st was a huge success and thanked the Mayor and the city for their assistance.

Emily Vanscyoc with the SEARP&DC presented Resolution 14-2016: CDBG Project# LR-CM-PF-15-022 to council awarding the construction contract to Blankenship Contracting as the lowest bidder at \$459,806. This would increase the city's match by approximately \$60,000; therefore, Mayor Marler and Polyengineering discussed removing some of the repaving included in the pricing revising the contract to \$402,806. A change order will be signed after the acceptance of the original bid.

Upon a motion by Spurling and a second by Falkner the council voted as follows to approve Resolution 14-2016 contingent on a change order being issued:

Yeas – Roland, Falkner and Spurling

Nays – None

Councilman Singleton abstained from voting. Motion carried unanimously.

Police Chief Mark Jones and Henry County E911 Director, Chad Sowell, announced E911 will be reimbursing the City of Headland for purchases of new radio consoles this year at approximately \$32,000 through Sci-2-Way.

Upon a motion by Singleton and a second by Roland the council voted as follows to approve the funding:

Yeas – Singleton, Roland, Falkner and Spurling

Nays – None

Motion carried unanimously.

Sowell also noted that this year their \$18,000 allocation to the city was increased to \$20,000 to pay for continuing education for dispatchers.

Steve Pitts, Street Superintendent, sent a request for the following street policy:

\$40 Charge for Pickup on any day other than the designated street day

\$75 Charge for Pickup within the City Limits without Garbage Services – half truckload

\$150 Charge for Pickup within the City Limits without Garbage Services – full truckload

Upon a motion by Falkner and a second by Roland the council voted as follows to approve the policy:

Yeas – Singleton, Roland, Falkner and Spurling

Nays – None

Motion carried unanimously.

September bills were presented to council for approval.

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

Yeas – Singleton, Roland, Falkner and Spurling

Nays – None

Motion carried unanimously.

City Clerk, Heather Shippey, reviewed the current year budget noting most expenses were included except for MDI, Alabama Power and Gasoline, and sales, tobacco, wine and beer taxes along with a privilege license for SEAGD is still pending receipt to be counted towards this fiscal year. Projected net income for the FYE is approximately \$10,000.

Mayor's Report:

Joe Bryan at 612 Woods Road has requested a street light.

Thank you to Pete Crews and the Airport Board for their work on the fly-in.

The Board of Adjustments will be meeting October 10th at 6pm.

The November 1st meeting will be moved to Monday, November 7th at 6pm. The new council will be sworn in and take office on this day.

Syrup making and Sugar Cane Festival will be held at Todd Farms on November 10th from 8am-5pm.

To the Pointe Ribbon cutting will be held Tuesday, November 11th at 4:00pm.

November 3rd is the 2nd Congressional Dinner from 5:30 – 6:30 at the Civic Center

Mayor requested for Columbus Day, Monday, October 10th, 2016 to be observed as a city holiday.

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

Yeas – Singleton, Roland, Falkner and Spurling

Nays – None

Motion carried unanimously.

Mayor requested a worksession with Joey Hornsby regarding the Henry County Water Authority on Tuesday, October 11th at 6:00 pm.

Mayor requested an executive session for good name and character.

Upon a motion by Spurling and a second by Roland the council voted as follows to enter Executive Session:

Yeas – Singleton, Roland, Falkner and Spurling

Nays – None

Motion carried unanimously.

Upon a motion by Spurling and a second by Roland the council voted as follows to end Executive Session:

Yeas – Singleton, Roland, Falkner and Spurling

Nays – None

Motion carried unanimously.

Upon a motion by Roland and a second by Singleton council voted to approve the authority to settle a personnel matter.

Yeas – Singleton, Roland, Falkner and Spurling

Nays – None

Motion carried unanimously.

Council Comments:

Councilmember Spurling requested the status of the dogs in Knots Landing. Chief Jones will handle it.

With no further business Singleton made a motion to adjourn the meeting followed by a second by Roland.

The council voted as follows to adjourn:

Yeas – Singleton, Roland, Falkner and Spurling

Nays – None

Motion carried unanimously.

Meeting was adjourned at 6:49 pm.