

COUNCIL CHAMBERS

May 3, 2016

TIME: 6:00PM

The Council of the City of Headland was called to order in the City Hall on May 3, 2016 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 Roland, the Council voted to approve the minutes of the previous meeting as follows:

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

Nays – None

Motion carried unanimously.

Public Comments:

Tom Smith with RAM Radio announced they would need \$250 to cover expenses to carry the Headland High School softball games on the Alabama Athletic Association.

John Mazyck with Frazer Lanier and Scott Pierce with Cappell and Howard gave an update on the Refunding of the 2011 General Obligation bonds and the 2010 Water & Sewer bonds. The original savings for the refund for the GO bond was expected to be around \$45,000; the final savings was \$69,476. The initial savings from the Water and Sewer refund was expected to be \$107,000; the final savings was \$130,197. The money should be wired by May 12th and should be used for capital improvement purposes. Mazyck also stated that the city's Rating with Standard and Poors increased to an "A"; he attributed this mostly to the rate increase for water and sewer rates the council put in place. Councilman Falkner asked if our principal stayed the same with the bond refunds; Mazyck assured that it did.

Upon a motion made by Spurling and a second by Roland the council voted as follows to suspend the rules:

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

Nays – None

Motion carried unanimously.

Upon a motion by Singleton and a second by Spurling the council voted as follows to adopt Ordinance 5-2016-1 and Ordinance 5-2016-2 Authorizing the Issuance, Sale, Delivery and Payments of the Refunds:

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

Nays – None

Motion carried unanimously.

Fire Chief, Glenn Temples, requested the purchase of a sensor to repair a water tank gauge in Engine 1 for \$746.86.

Upon a motion by Singleton and a second by Williams, Jr. the council voted as follows to purchase the repair gauge.

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

Nays – None

Motion carried unanimously.

Chief Temples also presented the Turnout Gear checklist for which we received grant funding to purchase.

Mayor Marler stated a Recreation funding policy had been drafted; changes will be made and reviewed at the next council meeting.

April Bills were reviewed. Upon a motion by Falkner and a second by Singleton the bills were approved as follows:

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

Nays – None

Motion carried unanimously.

Mayor's Report:

Mayor Marler announced a Planning Commission Meeting will be held Monday, May 23rd at 6:00 in the council chambers.

Rhonda Harrison, Headland Area Chamber of Commerce Director, announced the National Day of Prayer will be observed May 5th on the square at 12:00. HNB First will hold their Abbeville location Grand Opening Friday May 6th. Yatta Abba Day is Saturday; a street dance will be held on Friday. This week is National Small Business Week. The Small Business Development Center is coming 2 days a week. Appointments can be scheduled through the Chamber.

Council Comments:

Councilman Williams, Jr. stated this week was Teacher Appreciation Week. The council and mayor agreed to make a personal contribution for the teachers.

Councilman Falkner requested advertisement for the One Way section on Railroad Street.

Falkner made a motion to go into executive session to discuss an active lawsuit followed by a second by Spurling. The council voted as follows to go into session:

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

Nays – None

Motion carried unanimously.

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

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

Nays – None

Motion carried unanimously.

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

Nays – None

Motion carried unanimously.

Meeting was adjourned at 6:38 pm.

Heather Shippey, City Clerk

Ray Marler, Mayor