

COUNCIL CHAMBERS

June 7, 2016

TIME: 6:00PM

The Council of the City of Headland was called to order in the City Hall on June 7, 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 Falkner and a second by Williams, Jr., 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:

Jeanne Sigler with RAM Radio announced they are partnering with Meadowbrook for a “Most Excellent Night of Jazz” on Friday, June 10th at 7:30. Tickets are \$15.

Rhonda Harrison, Headland Area Chamber of Commerce Director, announced Sundown Cinema would be held June 17th at 7:45; *Minions* will be showing. Sponsors are SEAGD, City of Headland and the Headland Area Chamber of Commerce.

The next Connect@Lunch will be held Monday, June 27th with the Abbeville Chamber of Commerce. US Representative, Martha Roby, will be the speaker; the cost of lunch is \$10. Please RSVP with Rhonda by June 23rd.

Harrison also thanked the supporters of the Daylily Art & Garden Festival.

Chief Glenn Temples requested permission to purchase sections of a fire hose from NAFECO for \$1,966.70. He will request 10 more sections at the beginning of the next fiscal year.

Upon a motion by Spurling and a second by Singleton, the Council voted to purchase the hose as follows:

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

Nays – None

Motion carried unanimously.

Temples informed the council that the Town of Kinsey never got paged for the Roberts Street fire and is recommending an Automatic Aid be put in place instead of the current Mutual Aid agreement.

Temples thanked his personnel for their work on the scene. The documented time of call was 5:57am; their crew was on the scene at 6:02am. The cause of the fire is still under investigation.

May Bills were presented to the council for approval.

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

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

Nays – None

Motion carried unanimously.

Council reviewed the Current and Year to Date Budget. It was noted that revenues were down, but expenditures were down as well.

City Clerk, Heather Shippey, requested permission to open a 2016 Water and 2016 General Obligation Refund account to hold the savings received on these bond refunds. Singleton asked if we could place these funds in a current account. Shippey stated to stay consistent with how these funds were separated in the past she would prefer these separate accounts to be open.

Upon a motion by Williams, Jr. and a second by Singleton, the Council voted as follows to open the 2016 Water Refund and 2016 GO Refund accounts:

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

Nays – None

Motion carried unanimously.

Ordinance 6-2016-1 setting qualification fees for the 2016 Election was presented to council. The ordinance proposes a \$25 council candidate fee and a \$50 mayor candidate fee. Spurling made a motion to suspend the rules followed by a second from Singleton. The council voted as follows to suspend the rules to vote on the ordinance:

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

Nays – None

Motion carried unanimously.

Upon a motion by Falkner and a second by Spurling the council voted as follows to pass Ordinance 6-2016-1 with the set fees:

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

Nays – None

Motion carried unanimously.

Mayor's Report:

Mayor Marler will be out of town June 21st. Upon a motion by Singleton and a second by Roland the Council voted as follows to move the next Council meeting to June 28th:

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

Nays – None

Motion carried unanimously.

We currently have 3 quotes in process to replace the HVAC units at 25 Park Street. Please send any HVAC Contractor recs to City Clerk to obtain quotes.

Planning Commission will meet June 20th at 6:00pm.

The Council reviewed the All-Star policy and requested that a line be added stating any unsubstantiated or unused funds must be returned to the city. Receipts must be turned in along with a ledger of expenditures.

Upon a motion by Roland to accept the policy with the above additions and a second by Falkner, the Council voted as follows to approve the policy:

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

Nays – None

Motion carried unanimously.

We will be hosting the Dixie Minors Tournament starting June 16th at 6:00pm through June 18th.

Steve Pitts, Street Superintendent, stated he will have Douglas Park sprayed for mosquitos. He asked for residents to remember to dump anything that holds water to help prevent their spread.

Pitts also stated that the engine in the International knuckleboom is currently in disrepair. A full engine rebuild is estimated to cost \$12,000; to repair head gasket #6 which would be a temporary fix until our new unit arrives would be \$6,000. Councilman Falkner asked if we plan on selling this vehicle once the new knuckleboom arrives in October; Pitts stated we would. Upon a motion by Falkner to fix gasket #6 for \$6,000 and a second by Singleton, the Council voted as follows to approve:

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

Nays – None

Motion carried unanimously.

Council Comments:

None.

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

The council voted as follows to adjourn:

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

Nays – None

Motion carried unanimously.

Meeting was adjourned at 6:46 pm.