

COUNCIL CHAMBERS

August 2, 2016

TIME: 6:00PM

The Council of the City of Headland was called to order in the City Hall on August 2, 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:

Pete Crews announced that on October 1st the Headland Municipal Airport will host a fly-in from 8am-5pm.

Resolution 5-2016 declaring Ray Marler as elected Mayor without opposition for the 2016 Municipal election was brought forward to council.

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

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

Nays – None

Motion carried unanimously.

Resolution 6-2016 declaring Jody M. Singleton as elected District Two Councilmember without opposition for the 2016 Municipal election was brought forward to council.

Upon a motion by Roland and a second by Williams, Jr. the council voted as follows to approve:

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

Nays – None

Motion carried unanimously.

Resolution 7-2016 declaring Joe Falkner as elected District Four Councilmember without opposition for the 2016 Municipal election was brought forward to council.

Upon a motion by Singleton and a second by Williams, Jr. the council voted as follows to approve:

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

Nays – None

Motion carried unanimously.

Resolution 8-2016 declaring Heather Shippey, City Clerk, as the 2016 Absentee Election Manager at a rate of \$50 per day that applications are received was brought forward to council.

Upon a motion by Spurling 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.

Resolution 9-2016 appointing the 2016 Election Officials as Winston Griggs, Inspector; Bob Frank Williams; Janet Richards; Kay Kemp; E.D. Walker; Lillian Mitchell; Alicia Williams; and Rosalyn Trammell was presented to council.

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

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

Nays – None

Motion carried unanimously.

Resolution 10-2016 establishing the use of electronic vote counting devices for use in all municipal elections was presented to council.

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

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

Nays – None

Motion carried unanimously.

Resolution 11-2016 establishing the agreement concerning the Transportation Planning Process was presented to council.

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

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

Nays – None

Motion carried unanimously.

Mayor's Report:

The 10th annual SEARP&DC meeting will be held at the Ozark Civic Center on September 15, 2016.

Thanks to Chief Jones and his officers for quickly responding to the armed robbery at the Liberty.

Council Comments:

Councilman Singleton thanked the Mayor, council and clerk for the plant sent in memory of his grandmother, Lucy Singleton.

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 6:15 pm.

Heather Shippey, City Clerk

Ray Marler, Mayor