

COUNCIL CHAMBERS

September 6, 2016

TIME: 6:00PM

The Council of the City of Headland was called to order in the City Hall on September 6, 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 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:

Virginia Miller with Linda Robinson Tax Service announced they would be holding free HIV testing every Wednesday from 11-1 at their office.

Pete Crews, Headland Municipal Airport Director, reminded council about the Fly-In October 1st at the Airport from 8am-5pm.

Rhonda Harrison, director of the Headland Area Chamber of Commerce, announced the following upcoming events:

Registration for Harvest Day Pageants has been extended until Friday, September 9th

September 14th – United Way Dine & Donate at Willy D's

September 19th – Harvest Festival Pageants at the Headland High School Auditorium

September 24th – Harvest 5K Run (Downtown Square)

October 1st – Fly-In from 8:00am – 5:00pm at the Headland Municipal Airport

Sundown Cinema that evening (Downtown Square) featuring *Planes: Fire and Rescue*

October 8th – Harvest Day (Downtown Square)

October 31st – Halloween Scream (Downtown Square)

Nick Collins requested use of 2 fields at Douglas Park for a baseball academy he wants to help host 2 nights per week (Monday & Thursday in Headland) 5:30pm – 7:30pm from October 24th – November 17th. Collins estimates 40-60 kids would sign up for the camp. He did confirm there would be a fee associated with sign ups.

Singleton made a motion that a charge of \$500 be made for the use of the fields which will be earmarked to fund the city's allotments towards our All-Star and World Series Recreation teams. Collins will also need to provide certificates of insurance. Roland gave the second; the council voted as follows to approve:

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

Nays – None

Motion carried unanimously.

August 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 bills:

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

Nays – None

Motion carried unanimously.

A budget update was presented to council. City Clerk, Heather Shippey, noted accomplishments as the year closes such as improvements to the acquired downtown building which now houses Milky Moo's. Shippey also stated there are 2 months of sales tax to be collected towards this year which will improve our bottom number; amendments will be made at the next meeting.

Mayor's Report:

Bid dates for the upcoming CDBG Water Improvements Grant are as follows:

September 21st – Pre-Bid Meeting

September 28th – Bid Opening

Blackwell Field Airport in Ozark, AL sent an invitation to tour their new terminal on September 8th at 10:00.

Mayor Marler urged citizens to use caution around Douglas Park as the tennis and basketball courts will soon be under construction.

SEARP&DC has invited the mayor and council to attend their annual dinner on September 15th.

September 22nd is the Headland High School Homecoming Parade.

Resolution 249-16-17 from the City Council of Guin, Alabama was presented congratulating the 11&12 year old Dixie Youth Baseball team on their Dixie Youth Majors World Series Championship.

Session Resolution No. 16-234 from the Alabama State Senate was also presented congratulating the 2016 Dixie Youth Major World Series Champions.

Water Write-Offs in the amount of \$10,417.05 were presented to council.

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

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 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 6:29 pm.

Heather Shippey, City Clerk

Ray Marler, Mayor