

## COUNCIL CHAMBERS

September 20, 2016

TIME: 6:00PM

The Council of the City of Headland was called to order in the City Hall on September 20, 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 Singleton and a second by Roland 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:

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

The Amateur Radio Club Requested use of the square and council chambers on Oct. 22 from 7am-3pm.

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

Yeas – Singleton, Roland, Falkner and Spurling

Nays – None

Motion carried unanimously.

Amendments for the 2015-2016 were brought forth to the council as follows:

City Amendments – revenue increased \$117,599.33; expenditures increased \$218,868.00 for a net decrease of \$101,268.67

Main source for change: the 2017 Knuckleboom was delivered and financed in this fiscal year

Water Amendments – revenue increased \$192,770; expenditures increased \$59,326.30 for a net decrease of \$133,443.70

Court Amendments – no increases to revenue; expenditures increased \$46,260.24 for a net decrease of \$46,260.24

Upon a motion by Spurling and a second by Falkner the council approved the amendments as follows:

Yeas – Singleton, Roland, Falkner and Spurling

Nays – None

Motion carried unanimously.

Budgets for the 2016-2017 were presented to council as follows:

City Budget – Revenues: \$3,676,957.63; Expenditures: \$3,670,212.34; Net Income: \$6,745.29

\*Includes a 2% Cost of Living Raise for all employees excluding mayor and council

Water Budget – Revenues: \$1,413,965.00; Expenditures: \$1,318,038.43; Net Income: \$95,926.57

Court Budget – Revenues: \$370,000.00; Expenditures: \$362,059.94; Net Income: \$7,940.06

Upon a motion by Falkner and a second by Spurling the council approved as follows:

Yeas – Singleton, Roland, Falkner and Spurling

Nays – None

Motion carried unanimously.

A street light was requested at 120 Eastwood Drive off Early Walden Road.

Upon a motion by Singleton and a second by Falkner the council approved as follows:

Yeas – Singleton, Roland, Falkner and Spurling

Nays – None

Motion carried unanimously.

Chief Glenn Temples advised council that SBA, Homeland Security and ADM grants were currently being pursued to help fund needed equipment.

Chief Temples also announced that October 9-14 is Fire Prevention Week

Resolution 13-2016 was presented to council awarding the Engineering Services for LWCF grant 14-LW-1008 to Polyengineering as the sole RFQ received.

Upon a motion by Singleton and a second by Roland the council approved as follows:

Yeas – Singleton, Roland, Falkner and Spurling

Nays – None

Motion carried unanimously.

Financing for the 2017 Knuckleboom was presented to council. Peoples Bank offered an APR of 1.8% for 60 months or a balloon rate for 72 or 84 months. HNB First offered 1.74% with no fees for 60, 72 or 84 months.

Upon a motion by Singleton and a second by Roland the council approved the lowest rate with HNB First for 60 months as follows:

Yeas – Singleton, Roland, Falkner and Spurling

Nays – None

Motion carried unanimously.

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

September 24<sup>th</sup> – Harvest 5K Run (Downtown Square)

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

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

October 8<sup>th</sup> – Harvest Day (Downtown Square)

October 31<sup>st</sup> – Halloween Scream (Downtown Square)

**Mayor's Report:**

Wallace Community College is having a Napa Valley themed fundraising event October 13, 2016.

The City of Daleville is holding a reception welcoming Major William Gaylord to the city on October 11, 2016.

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

**Council Comments:**

Councilmember Spurling stated there were troublesome dogs in the Knots Landing and 1<sup>st</sup> Family Drive areas.

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 6:23 pm.

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Heather Shippey, City Clerk

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Ray Marler, Mayor