

Mayor Joe Lee called the meeting to order at 6:02 p.m.

WELCOME VISITORS:

PRAYER: Mike Staggs

ROLL CALL: Present: Mayor Joe Lee, Council Members Linda Crowe, Phillip Deason, Lynn Taylor, Jeff Green and Ricky Parker

PLEDGE OF ALLEGIANCE:

APPROVE PUBLISHED AGENDA AND ALL ADDITIONS: Motion was made by Council Member Linda Crowe to approve the agenda. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING THE MINUTES OF January 25, 2016: Motion was made by Council Member Lynn Taylor to approve the minutes of January 25, 2016. Motion was seconded by Council Member all present voted AYE: Motion was carried by unanimous vote.

**Committee & Departmental Reports:**

<b>Park and Recreation:</b>	Mike Staggs
<b>Police Department:</b>	Thomas Hunt (Mark Smith)
<b>Fire Department:</b>	Joe Nobles
<b>Public Inspections Dept:</b>	Wayne Taylor
<b>Public Works Dept:</b>	Steve Mitchell
<b>Library:</b>	Patsy Spradley
<b>Municipal Court:</b>	Tammy Jackson
<b>Senior Center:</b>	Addie Duke

**Mack Abercrombie** – to address the council

**Steve Mitchell** – Consider approval to purchasing asphalt to patch pot holes from Mid South, cost \$700.00. Motion was made by Ricky Parker to approve. Motion was seconded by Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

**Steve Mitchell** - Consider approval to put a sprinkler system at the splash pad, from cost \$650.00. Motion was made by Linda Crowe to approve. Motion was seconded by Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

**Thomas Hunt** – Consider approval to pay One Stop Environmental for meth lab clean up. Cost \$1,200.00. Budgeted item 513-3000 Contact Services. Motion was made by Ricky Parker to approve. Motion was seconded by Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

**Thomas Hunt** – Consider approval for Chief Hunt to attend winter Chief Conference in Montgomery, AL, March 1 – 2, 2016. Cost \$300. Budgeted item 513-1500 Training. Motion was made by Ricky Parker to approve. Motion was seconded by Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

**Thomas Hunt** – Consider approval to purchase 8 new Arma-Core Ballistic Kevlar Helmets for SRT team. Cost \$4,000.00. Budgeted item 513-4800 SRT. (Current helmets expired in 2006) Motion was made by Phillip Deason to approve Motion was made by Ricky Parker to approve. Motion was seconded by Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

**Joe Nobles** - Consider approval to purchase 20 winter jackets for all paid Fire Dept. personnel. Cost \$4,648.00 (\$232.40 ea.) Vendor McCain's Uniforms. Budget item 514-5401 2 – mil tax. Motion was made by Lynn Taylor to approve. Motion was seconded by Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

**Mayor Lee** – Consider accepting Joe Joyner's resignation from the Zoning Board of Adjustment & Appeals. Motion was made by Linda Crowe to approve. Motion was seconded by Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

**Mayor Lee** – Consider appointing David Huckabee to the Zoning Board of Adjustment & Appeals Motion was made by Linda Crowe to approve. Motion was seconded by Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

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**Mayor Lee** - Consider adopting Res R2016-02-08 to approve Raymond James to refinance the 2009 Bond with \$1,500,000.00 new money issued for city projects. Motion was made by Linda Crowe to approve. Motion was seconded by Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

**Mayor Lee** – Consider approval to purchase a new computer for the Public Works dept. Cost not to exceed \$500.00, thru ALW Tech. (Justin Williams). Motion was made by Jeff Green to approve. Motion was seconded by Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

**Mayor Lee** – Consider approval to hire Burleson Trucking to go to Savannah Georgia and pick up a bucket truck. From the US DLA 1033 Program. Motion was made by Linda Crowe to approve. Motion was seconded by Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

**Mayor Lee** – Consider removing stop sign on Lexington Drive for traffic control. Motion was made by Lynn Taylor to approve. Motion was seconded by Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

**Joe Nobles** – Consider approving to repair overhead garage door at the Fire dept. Cost \$704.00 to Poston Overhead Co. Item 514-4900. Motion was made by Phillip Deason to approve. Motion was seconded by Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

Motion was made by Mayor Lee to close the meeting at 6:24 P.M. with no further business before the city.

Approved this 22th day of February, 2016.

Mayor Joe Lee \_\_\_\_\_

Attest: Tracy L. Patterson, City Clerk \_\_\_\_\_