P.O. Box 128 Rockford, Alabama 35136-0128 (205) 377-4911

STATE OF ALABAMA COOSA COUNTY July 14, 1992

The Rockford Town Council met on Tuesday, July 14, 1992 at Town Hall.

Those present were Mayor Patricia Wingard, Doris Culver, Bill Ellison, Catherline Slater, and Fay McClenny. Mariah Brymer was absent.

Mr. Carl Jones was here to represent the Coosa County News. There were no more visitors.

Mayor Wingard called the meeting to order.

At this time the minutes were read and all approved.

The Financial Report was looked at and it was noted that the rent was not on there as income for General Fund. As correction the total income for June was \$7558.94 rather than \$6968.69. It made the Ending balance \$5592.41 rather than \$5002.16. The Financial Statement was then approved.

The Radar Unit was discussed for the Police Department. There was much discussion concerning this matter. Bill Ellison made the motion to purchase this unit. Fay McClenny second the motion under the stipulation that the police have the unit mounted in the car at all times unless okayed by the council or mayor. All approved. Doris Culver obstained.

At this time the extended warranty for the new police car was discussed. This warranty will be four year or 100,000 miles for \$490.00. Bill Ellison made the motion to by this warranty and Doris Culver second. All approved.

It was reported that the road at Coosada Street was in bad shape. The county could work this road and the Town would pay for it. Bill Ellison made the motion to contact Mr. Rooks on this matter and get it done. Doris second the motion, all approved.

It was stated that on Thursday, July 16, 1992 would be the final inspection for the new sewage plant.

The JDT Well pump was stated that we need a new pump. In looking at the reports that are made the same amount of water is now

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being pumped as it has in the past. It was decided that this matter would be tabled.

The American Disabilities Act was discussed in which the Town has Donna Ellison and Allen Rambo on a Committee to make sure standards are met at Town HAll according to the government.

At this time Bill Ellison made the motion to adjourne the meeting, Fay McClenny second the motion. All approved.

Patricia Wingard, Mayor	
Bill Ellison	
Maris Culver Doris Culver	
Catherline Slater	Donna Ellison
Fay McClenny	

Mariah Brymer

P.O. Box 128 Rockford, Alabama 35136-0128 (205) 377-4911

> AGENDA July 14,1992

CALL TO ORDER are here except Brymer

VISITORS - Mr. Jones

MINUTES - all approved

FINANCIAL STATEMENTS - guerra.

EXTENDED WARRANTY ---- NEW CAR - Bile - Doris

Pie clesse mode motion to purclosed tooks purchase to stipulation it he mounted pois oustoned to consol council cooks oboyed by mayor a council cooks. Patch patch

JDT WELL --- new pump - Table New pump-

AMERICAN DISABILITIES ACT -

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## GENERAL FUND FINANCIAL REPORT June, 1992

oune, 1992	<i>a</i> .
Beginning Balance June 1, 1992 IncomeExpenditures Ending Balance June 31, 1992	\$5,520.59 \\ \frac{6,968.69}{295.13} \\ 7,487.12 \\ \frac{7,558.6}{7,558.6} \\ \frac{6,968.69}{1,558.6} \\ \frac{1}{1,558.6} \\ 1
Income Xerox Business License	5.10 722.50 4366.10 45.00-1204.26 287.06 108.66 579.86 61.00 12.30
Water Operation & MaintenanceJDT water bill	
	\$6,968.69
Expenditures Senior Citizens	- 375.00 - 25.00 - 16.50

90.25

12.48

10.00

1.80.00

~ 2.58

17.52

110.67

248.64

continued

Payroll----6/5 6/17----- 3481.98

GTE----phone bill-----

Al Power Co.-----

Gross Revenue---water park-----

Judge of Probate---recording fee water agreement-----

Al League of Municipalities --- Bldg Acess fund ------

Allen Rambo--reimbursement-----

Rockford Auto Parts---supplies-----

Viking Office Products-----

### P.O. Box 128 Rockford, Alabama 35136-0128 (205) 377-4911

Page two

Expenditures continued	
US Postal Servicepostage	6.76
Patricia Wingard reimbursement ADA meeting	17.42
Crews Drug Storesupplies	
Post Masterbox rent	21.50
US Postal Servicepostage	32.64
Sam's Wholesaleoffice supplies	41.04
Probate JudgeNotary	14.00
Roberts & SonsNotary seal	22.83
Donna Ellisonmileage bank	7.50
Total Expenditures	\$5,361.41
Police Department Expenditures Auburn Fordtitle feePolice car	230.00 380.00 228.00 106.47 1.00 63.70 18.00 402.91 65.00 496.00
·	52,125.71
Tour Dipendruites	

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### VOLUNTEER FIRE DEPT

Beginning Balance June 1,\$3765.15         Income
Income       340.47         donations
Expenditures  GTE 6/1 6/22

### P.O. Box 128

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### ROAD AND BRIDGE IMPROVEMENT FUND 1992

Beginning balance June 1, 1992\$ Income\$ Expenditures Ending Balance June 30, 1992	1,115.58
Income State of Alabama46 Gasoline Tax Transfer from SavingsPaving addition Total Income	438.71
Expenditures  Gary Ingram Contractor, Incstreet paving Pipe & Equipment Co. Incstreet paving ABC Manufacturingstreet signs, trucks Total Expenditures	4,489.00 706.67
e g	
ROAD AND BRIDGE FUND JUNE 1992	
Beginning Balance June 1, 1992	1.394.18
Income State of AlabamaPetroleum Inspection fee Total Income	\$1,166.81 227.37 \$1,394.18
Expenditures Rockford Texacopickup gasoline Payroll6/5 6/19 Alabama Power Companystreet lights Total Expenditures	316.20

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### PAYROLL ACCOUNT JUNE 1992

Beginning Balance June 1, 1992 Income Expenditures Ending Balance June 30, 1992	
Income Water Operations and Maintenance Gas Operation and Maintenance General Fund Road and Bridge Fund Total Income	2,083.75 1,646.21 3,481.98 978.51 8,190.45
Expenditures Payroll Blue Cross Insurance Internal Revenue ServiceJune Deposit Total Expenditures	403.00 1,915.52

P.O. Box 128 Rockford, Alabama 35136-0128 (205) 377-4911

AUGUST , 4, 1992

STATE OF ALABAMA COOSA COUNTY

The Waterworks and Sewer Board met in a joint meeting with the Gas Board and the Town Council on Tuesday, August 4, 1992 at 6:30 P.M. at Town Hall.

Members present were Chairman Larry Carden, Sheryl Goggans-Borden Bill Crew, Burch Mitchell and Fred Sneed.

Present from the Town Council were Mayor Patricia Wingard, Doris Culver, Bill Ellison, Fay-McClenny, Catherline Slater, and Mariah Brymer.

Meeting was called to order by Mayor Wingard. Minutes of the July 7 and the July 14 meetings were read and stand approved as read.

Financial statements were reviewed. There was some discussion.

Delinquent bills were discussed. Much discussion on this matter.

Unaccounted water report was presented.

The LiabilityInsurance Invoice was discussed and stated that it's total cost is \$4663.00. The Town Council voted first on this matter. Bill Ellison made the motion for this bill to be paid. Doris Culver second the motion. All approved. Then the Water, Gas and Sewer Board voted. Fred Sneed made the motion for this bill to be paid. Burch Mitchell second the notion, all approved.

The Talladega Race weekend was then discussed. It was bought to the Council's attention that on Sunday afternoon after the race was over that the traffic was backed up north of the four way stop. Bill Ellison made the motion for our policemen to wave the traffic through the four way stop to eliminate this problem. Mariah Brymer second the motion. All approved.

At this time there was a Radon Level update. It was stated that the Engineers and East Al would look at our problem and see what needs to be done and which option we could go with. We could be eligable for a special \$200,000.00 no match grant. We could also get all our water from Alexander City.

There was then an appointing of election officials.Bill Ellison made the motion For Louise Crew to be the returning officer in District I. Catherline second the motion all approved. Doris Culver made the motion for James Nix, Joyce Dunlap and Dot Harden to be Inspector for District I. Catherline Slater second the motion, all approved. Doris Culver made the motion

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that J.L. Holmes and Donna Peppers be the Clerks in District I. Catherline Slater second the motion. All approved. Bill Ellison made the motion that Burch Mitchell be the Returning officer for District II. Catherline Slater second the motion. All approved. Doris Culver made the motion to have Betty Ivey, Carrie Lawrence and Cleveland Johnson for the Inspectors and Clemmie Adams and Garfield Edwards as Clerks in District II. Catherline second the motion. All approved.

The pay for the poll workers were voted on. Doris Culver made the motion to have the pay as \$35.00. Catherline Slater second the motion. All approved.

At this time it was stated that Marlin White requested that the Street sign on his street be changed to Palm Street. Catherline Slater made the motion to do so. Bill second the motion, Mayor Wingard voted yes with Doris Culver and Mariah obstaining.

The Americans's with Disabilities Act Resolution was adopted. Bill Ellison made the motion to do so, Mariah Brymer second the motion, all approved.

The Rockford Men's Club stated they would like to use the towns backhoe to work on the playground. For the City Council, Doris Culver made the motion to do so, Bill Ellison second the motion. All approved. For the Water, Gas and Sewer Board, Sheryl Goggans-Borden Made the motion to do so, Fred Sneed second the motion. All approved.

It was bought up to the Council that the Old Fire Truck needs to be rehosed at the cost of \$2000.00. The Council decided to table the decission until a later date.

At this time Mariah Brymer made the motion for the City Council to adjourne. Bill Ellison second the motion, all approved.

At this time the Freestone, Harcros, and Burris Chemicals Invoice which came to a total of \$1474.26, had to be approved. Bill Crew made the motion to pay these bills, Fred second the motion, all approved.

Kenny Turner had complained that he had little water pressure at his house. Randy is to check into this matter and to see what size water pipe he had and if anything can be done for this.

Sheryl Goggans-Borden made the motion to adjourn, Fred Sneed second the motion. All approved.

P.O. Box 128 Rockford, Alabama 35136-0128 (205) 377-4911

Patricia W. Wingard, Mayor

Fay McClenny

Catherline Slater

Boris Culper Doris Culver

Mariah Brymer BryMRD

Bill Ellison

Town of Rockford 8 P.O. Box 128
Rockford, Alabama 35136

Date Sept 3, 92 Time 3:33 7 M.

I, there state , a voting resident of Coosa County do hereby apply for the vacancy on the Gas, Water, and Sewer Board, Town of Rockford. Term, October 1, 1992 thru September 30, 1998.

Name

Sox 103 Address

Dockford, Ala 35/36

377-2329 Telephone Number

P.O. Box 128 Rockford, Alabama 35136-0128 (205) 377-4911

Date 8-24 Time 2:22 p.m.

I, <u>J. I. McDonald</u>, a voting resident of Coosa County do hereby apply for the vacancy on the Gas, Water, and Sewer Board, Town of Rockford. Term, October 1, 1992 thru September 30, 1998.

Name

P.O. Box

Address

377-2382

Telephone Number

P.O. Box 128 Rockford, Alabama 35136-0128 (205) 377-4911

Date 9-1-92 Time 7:00 p.M.

I, he logger Dude, a voting resident of Coosa County do hereby apply for the vacancy on the Gas, Water, and Sewer Board, Town of Rockford. Term, October 1, 1992 thru September 30, 1998.

Shery G. Borden

Kt. 1 Box 337

Address

Cottage Grove, Al. 35089

Telephone Number

P.O. Box 128 Rockford, Alabama 35136-0128 (205) 377-4911

August 26, 1992

The Town Council, Town of Rockford, met in a special called session at 9:00 A.M. on August 26, 1992, for the purpose of canvassing the election returns of August 25, 1992. Members present were Mayor Patricia Wingard, Bill Ellison, Mariah Brymer, and Fay McClenny.

Canvass results were: Wayne Windsor, Mayor; Fay McClenny, Councilmember District 1, Place 1; Bill Ellison District 1, Place 2: Doris Culver District 1, Place 3; Fred Sneed District 2, Place 1; and Margie Lee District 2, Place 2.

There being no further business, the meeting was adjourned.

Patricia W. Wingard, Wayor

P.O. Box 128 Rockford, Alabama 35136-0128 (205) 377-4911

STATE OF ALABAMA COOSA COUNTY TOWN OF ROCKFORD

#### CERTIFICATE OF ELECTION

The undersigned hereby certify that the official canvass of the votes cast in the general municipal election held in the Town of Rockford, Alabama, on August 25, 1992, shows that Wayne Windsor was duly elected to the office of Mayor of the Town of Rockford, Alabama, for the term commencing on the first Menday of October, 1992.

Given under our hands pursuant to the requirements of Section 11-46-20 et. seq. of the Alabama Code of 1975, as amended, this 26th day of August, 1992.

Patricia W. Wingard, Mayor

Doris Culver, Pro Tem.

Bill Ellison, Councilmember

Mariah Brymer Councilmember

Fay McCyanny, Councilmember

Catherline Slater, Councilmember

P.O. Box 128 Rockford, Alabama 35136-0128 (205) 377-4911

STATE OF ALABAMA COOSA COUNTY TOWN OF ROCKFORD

### CERTIFICATE OF ELECTION

The undersigned hereby certify that the official canvass of the votes cast in the general municipal election held in the Town of Rockford, Alabama, on August 25, 1992, shows that Bill Ellison was duly elected to the office of Councilmember, District 1, Place 2 of the Town of Rockford, Alabama, for the term commencing on the first Monday of October, 1992.

Given under our hands pursuant to the requirements of Section 11-46-20 et. seq. of the Alabama Code of 1975, as amended, this <u>26th</u> day of August, 1992.

Patricia W. Wingard, Mayor

Doris Culver, Pro Tem.

Bill Ellison, Councilmember

Mariah Boyman ayadi marbar

Lay Ma Slenn

Catherline Slater, Councilmember

P.O. Box 128 Rockford, Alabama 35136-0128 (205) 377-4911

STATE OF ALABAMA COOSA COUNTY TOWN OF ROCKFORD

#### CERTIFICATE OF ELECTION

The undersigned hereby certify that the official canvass of the votes cast in the general municipal election held in the Town of Rockford, Alabama, on August 25, 1992, shows that Fred Sneed was duly elected to the office of Councilmember, District 2, Place 1 of the Town of Rockford, Alabama, for the term commencing on the first Monday of October, 1992.

Given under our hands pursuant to the requirements of Section 11-46-20 et. seq. of the Alabama Code of 1975, as amended, this <u>26th</u> day of August, 1992.

Patricia W. Wingard, Mayor

Doria Culver, Pro Tem

Bill Ellison, Councilmember

Mariah Brymer, Council member

Fav McClehny, Councilmember

Catherline Slater, Councilmember

P.O. Box 128 Rockford, Alabama 35136-0128 (205) 377-4911

STATE OF ALABAMA COOSA COUNTY TOWN OF ROCKFORD

#### CERTIFICATE OF ELECTION

The undersigned hereby certify that the official canvass of the votes cast in the general municipal election held in the Town of Rockford, Alabama, on August 25, 1992, shows that Fay F. McClenny was duly elected to the office of Councilmember, District 1, Place 1 of the Town of Rockford, Alabama, for the term commencing on the first Monday of October, 1992.

Given under our hands pursuant to the requirements of Section 11-46-20 et. seq. of the Alabama Code of 1975, as amended, this  $\underline{26th}$  day of  $\underline{August}$ ,  $\underline{1992}$ .

Patricia W. Wingard, Mayor

Doris Culver, Pro Tem.

Bill Ellison, Councilmember

Mariah Brymer, Councilmember

Fay McClenny, Councilmember

Catherline Slater, Councilmember

P.O. Box 128 Rockford, Alabama 35136-0128 (205) 377-4911

STATE OF ALABAMA COOSA COUNTY TOWN OF ROCKFORD

#### CERTIFICATE OF ELECTION

The undersigned hereby certify that the official canvass of the votes cast in the general municipal election held in the Town of Rockford, Alabama, on August 25, 1992, shows that Doris E. Culver was duly elected to the office of Councilmember, District 1, Place 3 of the Town of Rockford, Alabama, for the term commencing on the first Monday of October, 1992.

Given under our hands pursuant to the requirements of Section 11-46-20 et. seq. of the Alabama Code of 1975, as amended, this 26th day of August, 1992.

Patricia W. Wingard, Mayor

Doris Culver, Pro Tem

111 Ellison, Councilmember

Mariah Brymer, Council member

Fay McClenny, Councilmember

Catherline Slater, Councilmember

Donna L. Ellison, Town Clerk

. . .

P.O. Box 128 Rockford, Alabama 35136-0128 (205) 377-4911

THE STATE OF ALABAMA
TOWN OF ROCKFORD

#### CERTIFICATE OF ELECTION

I, the undersigned, Clerk of the Town of Rockford, do hereby certify that Mayor Patricia W. Wingard did, on the 21st. day of July, 1992, file a statement, in writing, with the governing body of the town, certifying that only Margie Lee filed a statement of candidacy for the office of Council Member, District II, Place II., by 5:00 P.M. on the 21st. day of July, 1992, and that at its first regular meeting, after receiving such statement, the governing body of the Town of Rockford, adoped a resolution declaring that Margie Lee, named in the statement, was duly elected to the office of Council Member, District II, Place II, and directed me as Town Clerk, in its name, to issue this certficate of election to the said Margie Lee, certifying that she was duly elected to the Office of Council Member, District II, Place II, of the Town of Rockford, Alabama, for the term beginning on October 5, 1992.

Witness my hand and official seal on this the 3rd. day of August, 1992.

P.O. Box 128 Rockford, Alabama 35136-0128 (205) 377-4911

July 21, 1992

STATE OF ALABAMA COOSA COUNTY

TO THE COUNCIL OF THE TOWN OF ROCKFORD

This is to certify that only one person filed a statement of candidacy for the office of Council Member, District II, Place II, by 5:00 P.M. on the third Tuesday in July preceding the 25th day of August, 1992, the date set for an election of municipal officers in the Town of Rockford, Alabama, and the name of such person is Margie Lee.

Patricia W. Wingard, Mayor

Attest:

STATE OF ALABAMA
COOSA COUNTY
TOWN OF ROCKFORD

1 1 4 =

#### RESOLUTION

WHEREAS, Section 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, provide for and regulate general and special elections in cities and towns of this state, except those cities and towns which have a Commission form of government, and

WHEREAS, Section 11-46-26 of the Alabama Code of 1975, as amended, provides that if only one person has filed a statement of candidacy or has been nominated for an office for an election to be held pursuant to Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, shall, for all purposes, be deemed elected to such office, and the Mayor or other chief executive officer shall not cause the name of such person or the office for which his candidacy was declared to be printed on the ballot, but he shall immediately file a written statement with the governing body of the municipality, attested by the Clerk, certifying the fact that only one person filed a statement of candidacy or was nominated for the office preceding the deadline set for an election of municipal officers of the municipality and setting fortha the name of such person, and

WHEREAS, said Section 11-46-26, as amended, provides that the governing body of the municipality, after receiving such statement, shall adopt a resplution declaring the person named in the statement duly elected to the office described in the statement, and shall issue a Certificate of Election to such person, and

WHEREAS, the Mayor of the Town of Rockford has filed a written statement with the governing body of the municipality, attested by the Clerk, certifying the fact that only one person filed a statement of candidacy for the office of Council Member, District II, Place II prior to the deadline established in the notice of election and that the name of that person who filed such statement was Margie Lee,

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Rockford that Margie Lee be and she is hereby declared duly elected to the office of Council Member, District II, Place II in the Town of Rockford for the term of office commencing on the first Monday in October, 1992,

BE IT FURTHER RESOLVED, that the Mayor of the Town of Rockford be and she is hereby directed to issue a certificate of election to Margie Lee for the office of Town Council, District II, Place II for such term pursuant to the provisions

#### CANVASS RESOLUTION

STATE OF ALABAMA COOSA COUNTY TOWN OF ROCKFORD

SELECTION OF THE

WHEREAS, the general election for the <u>Town of Rockford</u> was duly and legally held on August 25, 1992, as provided by law, and

WHEREAS, the municipal governing body of the <u>Town of Rockford</u> met on this <u>26th</u> day of <u>August</u>, <u>1992</u>, a quorum of members thereof being present, at 9:00 A.M., and has canvassed the returns, and has ascertained and determined the number of votes received by each candidate, and

WHEREAS, the said municipal governing body has ascertained and determined the results of said election as follows:

FOR MAYOR	BOX NO. 1	BOX NO. 2	TOTAL VOTE
Charles E. Meshad Wayne Windsor	56 104	53 21	109 125
FOR COUNCIL			
COUNCIL MEMBER PLACE 1, DISTRICT 1			
Perry Ellison Fay F. McClenny		<del></del>	60 96
COUNCIL MEMBER PLACE 2, DISTRICT 1			
Bill Ellison Catherline Slater		· · · · · · · · · · · · · · · · · · ·	81 75
COUNCIL MEMBER PLACE 3, DISTRICT 1			
Doris E. Culver James D. Rittmann Robert A. White	93 56 11		93 56 11
COUNCIL MEMBER PLACE 1, DISTRICT 2	٠	×.	
Keith Lewis Fred Sneed	<del></del>	<u>30</u> 43	30 43

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Rockford, Alabama, as follows:

- 1. That <u>Wayne Windsor</u> received a majority of the votes cast for the office of Mayor and is hereby declared duly elected to that office for the term beginning on the first Monday in October, 1992.
- 2. That Fay F. McClenny received a majority of the votes cast for the office of Council Member, Place 1, District 1 and is hereby declared duly elected to that office for the term beginning on the first Monday in October, 1992.
- 3. That <u>Bill Ellison</u> received a majority of the votes cast for the office of <u>Council Member</u>, <u>Place 2</u>, <u>District 1</u> and is hereby declared duly elected to that office for the term beginning on the first Monday in October, 1992.
  - 4. That Doris E. Culver received a majority of the votes cast for the

### CANVASS RESOLUTION

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<ol><li>That no candidate received a majority of the votes cast for the</li></ol>
office of, and that
received the most and second most votes
cast for that office, therefore, a runoff election between said candidates
is hereby ordered to be held on Tuesday, September 15, 1992, pursuant to
the requirement of Section 11-46-20 et.seq. of the Alabama Code of 1975,
as amended.
Adopted this 26th day of August, 1992.
Palricio W. Wingan
Patricia W. Wingard, Mayor
A series of wingers, mayor a
Alberta Class
Donna L. Ellison, Town Clerk

P.O. Box 128 Rockford, Alabama 35136-0128 (205) 377-4911

AUGUST , 4, 1992

STATE OF ALABAMA COOSA COUNTY

The Waterworks and Sewer Board met in a joint meeting with the Gas Board and the Town Council on Tuesday, August 4, 1992 at 6:30 P.M. at Town Hall.

Members present were Chairman Larry Carden, Sheryl Goggans-Borden Bill Crew, Burch Mitchell and Fred Sneed.

Present from the Town Council were Mayor Patricia Wingard, Doris Culver, Bill Ellison, Fay McClenny, Catherline Slater, and Mariah Brymer.

Meeting was called to order by Mayor Wingard. Minutes of the July 7 and the July 14 meetings were read and stand approved as read.

Financial statements were reviewed. There was some discussion.

Delinquent bills were discussed. Much discussion on this matter.

Unaccounted water report was presented.

The LiabilityInsurance Invoice was discussed and stated that it's total cost is \$4663.00. The Town Council voted first on this matter. Bill Ellison made the motion for this bill to be paid. Doris Culver second the motion. All approved. Then the Water, Gas and Sewer Board voted. Fred Sneed made the motion for this bill to be paid. Burch Mitchell second the motion, all approved.

The Talladega Race weekend was then discussed. It was bought to the Council's attention that on Sunday afternoon after the race was over that the traffic was backed up north of the four way stop. Bill Ellison made the motion for our policemen to wave the traffic through the four way stop to eliminate this problem. Mariah Brymer second the motion. All approved.

At this time there was a Radon Level update. It was stated that the Engineers and East Al would look at our problem and see what needs to be done and which option we could go with. We could be eligable for a special \$200,000.00 no match grant. We could also get all our water from Alexander City.

There was then an appointing of election officials.Bill Ellison made the motion For Louise Crew to be the returning officer in District I. Catherline second the motion all approved. Doris Culver made the motion for James Nix, Joyce Dunlap and Dot Harden to be Inspector for District I. Catherline Slater second the motion, all approved. Doris Culver made the motion

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that J.L. Holmes and Donna Peppers be the Clerks in District I. Catherline Slater second the motion. All approved. Bill Ellison made the motion that Burch Mitchell be the Returning officer for District II. Catherline Slater second the motion. All approved. Doris Culver made the motion to have Betty Ivey, Carrie Lawrence and Cleveland Johnson for the Inspectors and Clemmie Adams and Garfield Edwards as Clerks in District II. Catherline second the motion. All approved.

The pay for the poll workers were voted on. Doris Culver made the motion to have the pay as \$35.00. Catherline Slater second the motion. All approved.

At this time it was stated that Marlin White requested that the Street sign on his street be changed to Palm Street. Catherline Slater made the motion to do so. Bill second the motion, Mayor Wingard voted yes with Doris Culver and Mariah obstaining.

The Americans's with Disabilities Act Resolution was adopted. Bill Ellison made the motion to do so, Mariah Brymer second the motion, all approved.

The Rockford Men's Club stated they would like to use the towns backhoe to work on the playground. For the City Council, Doris Culver made the motion to do so, Bill Ellison second the motion. All approved. For the Water, Gas and Sewer Board, Sheryl Goggans-Borden Made the motion to do so, Fred Sneed second the motion. All approved.

It was bought up to the Council that the Old Fire Truck needs to be rehosed at the cost of \$2000.00. The Council decided to table the decission until a later date.

At this time Mariah Brymer made the motion for the City Council to adjourne. Bill Ellison second the motion, all approved.

At this time the Freestone, Harcros, and Burris Chemicals Invoice which came to a total of \$1474.26, had to be approved. Bill Crew made the motion to pay these bills, Fred second the motion, all approved.

Kenny Turner had complained that he had little water pressure at his house. Randy is to check into this matter and to see what size water pipe he had and if anything can be done for this.

Sheryl Goggans-Borden made the motion to adjourn, Fred Sneed second the motion. All approved.

P.O. Box 128 Rockford, Alabama 35136-0128 (205) 377-4911

Patricia W. Wingard, Mayor

Fay McClenny

a herline Slater

Roris Culver Doris Culver

Mariah Brymer BryMRs

Bill Filison

P.O. Box 128 Rockford, Alabama 35136-0128 (205) 377-4911

September 1, 1992

TOWN OF ROCKFORD COOSA COUNTY

The Town of Rockford Water and Sewer Board and Gas Board had their regular meeting on Tuesday, September 1, 1992 at the Rockford Town Hall at 6:30 P.M.

Those present were Co-Chairman Bill Crew, Sheryl Goggans-Borden and Burch Mitchell. Chairman Larry Carden and Fred Sneed were absent.

Donna Ellison took the minutes. Wayne Windsor was our only visitor

Co-Chairman Bill Crew called the meeting to order.

The Financial Statements were looked at and approved.

The unaccounted water report and the delinquent water bills were discussed.

The Board made the decision to de-activate Ronald Kelley, Fred Payne, and Tommy Duncan's account. Their water had been off for a long period of time but left owing a water bill. Sheryl Goggans-Borden made the motion to do so, Burch Mitchell second the motion. All approved.

Charles Darling's water bill was discussed. Sheryl Goggans-Borden made the motion to have Charles Darling to pay only what the water cost the Town. Burch Mitchell second the motion. All approved.

At this time, the cost of the computer software for the Sewage billing was discussed. It would be around \$800.00. Sheryl Goggans-Borden made the motion to purchase this software. Burch Mitchell second the motion. All approved.

At this time there was a sewage update. It was stated that the hook up's should be done by October 15, 1992.

The Burris Chemical, Eagle Wholesale and the Williams Electronic Invoices, which came to a total of \$2443.06 were discussed. Sheryl Goggans-Borden made the motion to pay these bills. Burch Mitchell second the motion, all approved.

Sheryl Goggans-Borden bought to the Boards attention that she would like to purchase the property in front of the JDT well.

P.O. Box 128 Rockford, Alabama 35136-0128 (205) 377-4911

It was stated it would have to be bought up to the City Council.

At this time Sheryl Goggans-Borden made the motion to adjourn the meeting. Burch Mitchell second the motion. All approved.

Lany Cardon Chairman Larry Carden

Co-Chairman Bill Crew

Sheryl Goggans-Borden

Burch Milchell
Burch Mitchell

Fred Sneed

P.O. Box 128 Rockford, Alabama 35136-0128 (205) 377-4911

September 8, 1992

#### AGENDA

CALL TO ORDER /

VISITORS >

DONNA ELLISON RESIGNATION ~

INTERVIEW & HIRE NEW CLERK

MINUTES V

FINANCIAL STATEMENTS V

EMS BOARD OF DIRECTORS APPOINTMENT James Johnson by phone

FIRE DEPARTMENT REQUEST ( TRAINING FUNDS)

GAS, WATER, & SEWER BOARD APPOINTMENT Catheline

REUNION DAY ALLOCATION \$ 4200.00

HEALTH DEPARTMENT BUDGET REQUEST, 1993 500.00

HOUSING STRATEGY COMMITTEE APPOINTMENT J. L. Holmes

COMP-TIME (CLARIFICATION & CORRECTION)

EMS ALLOCATION

\$50.00 each month

NEXT MEETING, MONDAY, OCTOBER 5, 1992, 7:00 P.M. ( New Administration)

P.O. Box 128 Rockford, Alabama 35136-0128 (205) 377-4911

Town of Rockford Coosa County September 8, 1992

The Town of Rockford City Council had its regular meeting on September 8, 1992 at 7:00 P.M. The meeting was at Town Hall.

Those present were Mayor Patricia Wingard, Bill Ellison, Doris Culver, Mariah Brymer and Catherline Slater and Fay McClenny. Donna Ellison took the minutes.

The meeting was also held with the Gas Board and the Water and Sewage Board for the purpose of hiring a new Town Clerk. Those present for the Gas and Water and Sewer Board were Chairman Larry Carden, Bill Crew, Sheryl Goggans-Borden, Burch Mitchell and Fred Sneed.

Donna Ellison's resignation was bought before the Council. Catherline Slater made the motion to approve the resignation. Doris Culver second the motion, all approved.

The visitors for the meeting were Margie Lee, Bruce and Sheila Poppell, J.T. McDonald and Carlton Jones.

The applicantions and the interviews of the applicants for the City Clerk job are as follows:

Nancy Goodsen
Drucilla Goss
Casey McClellan
Alice McGrady
Sara Mitchell
Pamela Lee

Margret Stephens Connie Wilcox Tina Gaylen Mary Hannon Sara Jones Bridget Simmons

After much discussion it was voted unanimously that Alice McGrady be the new Town Clerk.

At this time Sheryl Goggans-Borden made the motion that the Gas Board and the Water and Sewer Board adjourn. Burch Mitchell second the motion. All approved.

The minutes were read and stand approved.

The Financial Statements were looked at and noted that the Police Fees and Fines had gone up tremendously since the purchase of the new radar system.

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At this time it was stated that the Emergency Medical Service needed a person from Rockford to serve as a Director to the Board. Fay McClenny made the motion for Jamey Johnson to serve as Director. Bill Ellison second the motion. All approved.

At this time Mayor Wingard stated that the Rockford Fire Department had requested that the Town of Rockford help in the expense of a special training session for the Volunteer Fire Department which the total cost would be \$2500.00. The Fire Department is asking for \$1000.00. Fay McClenny made the motion to let the Fire Department have \$1000.00. Bill Ellison second the motion, all approved.

At this time it was stated that Sheryl Goggans-Borden's term was up on the Water and Sewer and Gas Board. There was three that had put in for this appointment. They were as follows; J.T. McDonald Sheryl-Goggans Borden Catherline Slater

After much discussion Bill Ellison made the motion for Catherline Slater to be appointed to this position. Doris Culver second the motion. All approved. Mariah Brymer obstained.

At this time the Council discussed the upcoming annual Reunion Day which will be September 19, 1992. Bill Ellison made the motion to give the Civis Pride Committee \$200.00 to help fund this activity for the Town. Doris Culver second the motion. All approved. Mariah Brymer obstained.

The Coosa County Health Department has made a budget request for 1993 to the Council. Bill Ellison made the motion to approve this request of \$500.00. Fay McClenny second the motion. All approved.

The East Alabama Planning Commission needs a housing strategy committee member appointed for Coosa County. Fay McClenny made the motion for J.L. Holmes to be appointed to this committee Bill Ellison second the motion. All approved.

At this time it was stated by Mayor Wingard that for a long period of time that the Comp-time to the employees had been unfairly given. There was much discussion on this matter and the decission was made that on this date straight time to all employees would be given for their comp-time.

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At this time it was stated that the Emergency Medical Service, which is trying to get back in service needs support. Fay 1 McClenny made the motion for the Town to allocate \$600.00 a year, \$50.00 a month.Bill Ellison second the motion, all approved

At this time Fay McClenny made the motion to adjourn, Bill Ellison second the motion. All approved.

Way	1.		
	Patricia		
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Α	C 1
Dorus	Willer.
Doris Culv	er

Catherline Slater

Bill Ellison

Fay McClenny

Mariah Brymer

P.O. Box 128 Rockford, Alabama 35136-0128 (205) 377-4911

STATE OF ALABAMA TOWN OF ROCKFORD September 8, 1992

The Town of Rockford Gas, Water & Sewer Board met at a special called meeting on September 8, 1992, at Town Hall. This meeting was held also with the Town Council for the purpose of hiring a new City Clerk.

Donna Ellison's resignation was brought before the Board. Doris Culver made motion to approve.

Visitors at the meeting were Margie Lee, Bruce & Sheila Poppell, J. T. McDonald, Carlton Jones.

Applications and interviews of applicants for the City Clerk job are as follows:

Nancy Goodsen Drucella Goss Caŝēy McClellan Alice McGrady Sara Mitchell Pamela Lee Margaret Stephens Connie Wilcox Tina Galyen Mary Hannon Sara Jones Bridget Simmons

After much discussion, it was unanimously  $\_$  voted on that Alice McGrady be the new Town Clerk.

At this time, Burch Mitchell made motion for the Gas, Water & Sewer Board to adjourn. All approved.

P.O. Box 128 Rockford, Alabama 35136-0128 (205) 377-4911

September 8, 1992 Page 2

Larry Carden, Chairman

Burch Mitchell

Bill Crew

Fred Sneed

Sheryl Goggans-Borden

Attest:

Donna Ellison, Clerk

P.O. Box 128 Rockford, Alabama 35136-0128 (205) 377-4911

STATE OF ALABAMA TOWN OF ROCKFORD September 15, 1992

#### MINUTES

Town of Rockford Water Board met at a special called meeting at 6:30 p.m. on September 15, 1992, to discuss the proposed hook-up with Elmore County Water system. Present at the meeting were: Larry Carden, Chairman; Sheryl Goggans-Borden; Fred Sneed; and Bill Crew. Also present were Patricia Wingard, Mayor; Wayne Windsor, Mayor-Elect; Donna Ellison, Clerk; Alice McGrady, clerk; and visitors.

The meeting was called to order by Chairman, Larry Carden. Topic of discussion was the \$200,000 cost to hook up with Elmore County Water System. Two 6" lines are being proposed by the engineers for the purpose of supplying water to customers on highways 9 and 14 from the Semen tank. Rockford water lines are presently only one mile from the Elmore County water system. Rockford will need to build a treatment plant if a "yes" vote is obtained for the hook-up. Rockford Waterworks would pick up approximately 680 customers from this merger and no problem with water supply is anticipated.

Visitor, Willie Zeigler, asked if customers in the Ray Community district would be getting service from Rockford Waterworks. It was stated that the Ray Community is presently serviced by the Ray Waterworks and that Rockford could not put lines parallel with Ray to pick up their customers. Mr. Zeigler stated that some of the residents do not have any water service. Larry Carden is to check into this and see why they have no service. He was reminded by Patricia Wingard that Rockford and Ray had a dispute previously concerning this area in question.

The question of cost difference in water price was raised by Sheryl Goggans-Borden and Larry Carden assured her that the cost would remain at \$1.26 per 1000 gal. If Rockford hooked up with Alexander City water, all of the funds in the account would be depleted.

The question of the 40-year contract with Ray Water was raised by Bill Crew. Patricia Wingard said that was no problem, Ray had not honored the contract and it would be very easy to break. Larry Carden proposed that Rockford keep Ray as a back-up water system.

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Sept. 15, 1992 Special Meeting Water Board Page 2

Bill Crew asked if more personnel would be needed to handle the reading of meters, etc., for the extra 680 customers that Rockford would be taking on. Patricia Wingard assured him that it would be necessary to hire at least one more person.

Motion to connect with Elmore County Waterworks was made by Sheryl Goggans-Borden and seconded by Fred Sneed. Motion was passed.

Since a misunderstanding of the time of the meeting was had by several persons, a motion was made by Fred Sneed to always hold meetings at 7:00 p.m. and was seconded by Bill Crew. Motion to have 7:00 p.m. meetings was approved.

Motion to adjourn was made by Bill Crew and seconded by Fred Sneed. All approved.

Meeting dismissed at 7:20 p.m.

LARRY CARDEN, Chairman

FRED SNEED

SHERYL GOGGANS-BORDEN

RILL CREW

Attest:

DONNA ELLISON, Clerk

ALICE MCGRADY, Clerk

P.O. Box 128 Rockford, Alabama 35136-0128 (205) 377-4911

AGENDA

October 5, 1992

CALL TO ORDER, FORMER MAYOR

ADMINISTER DATHS, NEW MAYOR AND COUNCIL MEMBERS

PUBLIC HEARING, MATT FREEMAN & RONNIE WINDHAM

APPOINT PRO TEM

PRESENT ORDINANCE FOR RULES OF PROCEDURE

APPOINT EMPLOYEES:

ALICE MCGRADY, TOWN CLERK
GLENDA CARDWELL, LIBRARIAN-BILLING CEERK
ALLEN RAMBO, PUBLIC SAFETY DIRECTOR
MICHAEL ARMS, POLICE CHIEF
RANDY HAMMOND, SUPERVISOR-TOWN, GAS,
WATER, & SEWER
CARLTON MCDANIEL, ASST. SUPERVISOR

DESIGNATE FUND DEPOSITORY, FIRST BANK-ROCKFORD

APPOINT TOWN ATTORNEY---LARKIN RADNEY

APPOINT AUDITOR-----DUNLAP & WEATHERS

FRED SNEED RESIGNATION, GAS & WATER BOARD

APPOINT NEW GAS, WATER & SEWER BOARD MEMBER

ADMINISTER OATH, NEW BOARD MEMBER

MINUTES

FINANCIAL STATEMENTS

ADOPT BUDGET FOR FHA, WATER BOARD

APPOINT PARK & RECREATION BOARD MEMBERS

PROPOSED GENERAL FUND BUDGET, FISCAL YEAR 1993

APPOINT SUPERINTENDENT, GAS, WATER & SEWER BOARD

P.O. Box 128 Rockford, Alabama 35136-0128 (205) 377-4911

October 5, 1992

INVOICE APPROVAL

FLO-WELL MAINT. CONTRACT \$595.00

JAIL WELL PUMP---REPLACEMENT

ORDINANCE REQUIRING GREASE TRAPS---FOOD ESTABLISHMENTS

ROAD & BRIDGE SALARY CHANGE

SENATOR HOWELL HEFLIN STAFF - October 20, 1992, 10:00 a.m.

INSURANCE FOR SEWAGE PLANT

P.O. Box 128 Rockford, Alabama 35136-0128 (205) 377-4911

SPECIAL MEETING OCTOBER 5, 1992

GAS, WATER & SEWER BOARD & TOWN COUNCIL

A special meeting was held by the Rockford Town Coucil and the Gas, Water & Sewer Board members at Town Hall, Monday, October 5, 1992. at 7:00 p.m. for the purpose of administering the oaths of office for the offices of Mayor and Town Council and to appoint a new Gas, Water and Sewer Board member. Present at this meeting were: Mayor, Patricia Wingard, Mayor-Elect, Wayne Windsor, Larry Carden, Bill Crew, Bill Ellison, Doris Culver, Fay McClenny, Fred Sneed, Margie Lee, Burch Mitchell, Catherline Slater, visitors and special guests, Matt Freeman and Ronnie Windham. Alice McGrady took the minutes.

Mayor Wingard called the meeting to order. First order of business was the swearing in of new Mayor, Wayne Windsor and members of the Town Council, Bill Ellison, Doris Culver, Fay McClenny, Catherline Slater, Margie Lee, and Fred Sneed. Patricia Wingard then turned the meeting over to new Mayor, Wayne Windsor.

Mayor Windsor introduced the guests and invited their proposal to the community. Mr. Ronnie Windham presented their plan for water hook-up with Equality (Elmore County) water system at a cost of \$401,500. This will include an 8" water main connecting two 6" lines along highways 9 and 14. They wanted approval from the Gas, Water, and Sewer Board for them to apply for a \$200,000 grant to help with the cost. Rockford would be expected to match the grant amount. Their proposal would extend 3/4 mile into Elmore County. Larry Carden brought up the question of whether Elmore County would pay for that portion of the line.

Bill Ellison brought up the subject of areation to treat the radon. He was told that ADEM would not approve the cost for that type of solution because Rockford does not meet the 51% low to moderate income critera.

Visitor, Bill Williams asked why we could not build a filtration plant on Hatchett Creek and use the water from there. Patricia Wingard stated that it had been checked on and the cost was too high at approximately \$3,000,000. Mr. Windham requested a resolution be adopted to apply for application for a grant. Larry Carden suggested we wait and have Elmore County Water Board at the next Gas, Water and Sewer Board meeting on November 10, at 7:00 p.m. It was decided to discuss further with them.

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October 5 , 1992 Page 2

Mayor Windsor asked for nominees for Pro Tem. Fay McClenny nominted Doris Culver, Bill Ellison seconded. Motion was passed.

Motion was made by Bill Ellison to adopt present Rules of Procedure. Fay McClenny seconded. All in favor.

Fay McClenny made motion to approve new employees: Alice McGrady, Town Clerk; Glenda Cardwell, Librarian-Billing Clerk; Allen Rambo, Public Safety Director; Michael Arms, Police Chief; Randy Hammond, Supervisor - Town, Gas, Water & Sewer; and Carlton McDaniel, Assistant Supervisor. Fred Sneed seconded. All in favor.

Bill Ellison made motion that Rockford Town Hall use First Bank in Rockford when it opens. Fay McClenny seconded. All approved.

Motion was made by Doris Culver to keep attorney Larkin Radney as Town attorney. Bill Ellison seconded. All approved.

Bill Ellsion made motion to keep Dunlap and Weathers as auditors. Doris Culver seconded, all approved.

Fred Sneed's resignation was read by Mayor Windsor. Doris Culver made motion to accept. Fay McClenny Seconded. All approved.

Names of nominees for the Gas, Water & Sewer Board vacancy were read by Mayor Windsor. At that time, J.T. McDonald withdrew his application. This left Perry Ellison and Sheryl Goggans-Borden. Perry Ellison was nominated by Bill Ellison. Fay McClenny seconded. All approved. Perry Ellison was not present so the oath of office was not administered. He is to be contacted and sworn in as soon as possible.

Minutes of the last Council Gas, Water and Sewer Board meetings were read by Alice McGrady. Two corrections were made on the Gas, Water and Sewer Board's minutes of September 15, 1992. Those being, 1. Elmore instead of Rockford would need to build a treatment plant; and, 2. Motion to discuss further instead of connect with Elmore County water was made. Minutes as amended were approved.

Financial statements for September were brought before the Council. There were no questions or discussion.

P.O. Box 128 Rockford, Alabama 35136-0128 (205) 377-4911

October 5, 1992 Page 3

The budget for Gas, Water & Sewer Board, FHA, was approved as submitted. Catherline Slater nominated approval, Bill Crew seconded.

Donna Ellison and Shirley Ogle were nominated to be Park and Recreation Board Members by Bill Ellison. Doris Culver seconded. They are to have three more members to be nominated at the next scheduled meeting.

Motion to accept Feneral Fund budget proposal was made by Fay McClenny and seconded by Doris Culver. All in favor.

Doris Culver nominated Wayne Windsor as Superintendent of Gas, Water and Sewer Board. Bill Ellison seconded; all approved.

Flo-Well maintenance contract invoice for \$595 was brought before the meeting by Larry Carden. Motion to pay was made by Catherline Slater and seconded by Burch Mitchell. All in favor.

The problem of a burned out pump at the Jail well was brought before the members. Motion to deny new pump because of the probability of hooking on to Elmore County water was made by Catherline Slater and seconded by Bill Crew after much discussion as to cost savings.

It was decided that Alice would call the attorney and find out the number of gallons of grease that could go into the sewer system before it was considered a food establishment. She is to also compose a letter to the local food establishments informing them that no grease is to be put into the sewer system and that compliance would be expected or the town would be forced to pass an ordinance prohibiting same.

Bill Ellison made motion to change payroll for Carlton McDaniel from Road & Bridge Fund to General Fund, due to the fact that Road and Bridge does not have the money. Doris Culver seconded. All approved.

Mayor Windsor made the announcement that Senator Howell Heflin's staff will be at Town Hall on October 20, 1992, at 10:00 a.m. if anyone wanted to come by and talk to them.

The question of insurance on the new sewage plant was brought up. Alice is to have a price as to cost from Coley Insurance Agency at the next meeting.

Bill Ellison made motion for the meeting to adjourn. Fay McClenny seconded. Meeting adjourned at 8:55 p.m.

P.O. Box 128 Rockford, Alabama 35136-0128 (205) 377-4911

	$\varphi$ /
Wayne Windson	June Carda
Wayne Windsor, Mayor	LARRY CARDEN, Chairman
By Ellison	HAL
BILL ELLISON	BILL GREW
Horis Culver	a Therline Da
DORIS CULVER	CATHERLINE SLATER
Lay Mc Clenny FAY MCGLENNY	Burch MITCHELL
MARGIE LEE	Sec.

Attest:

FRED SNEED

ALICE MCGRADY, Clerk

BE IT ORDAINED BY THE TOWN COUNCIL OF ROCKFORD, ALABAMA, that the order of procedure in all instances for meetings of the council shall be as follows:

- SECTION 1. That the rules or order of procedure herein contained shall govern deliberations and meetings of the Council of Rockford, Alabama.
- SECTION 2. Regular meetings of the Council shall be held on the following dates: THE SECOND TUESDAY OF EACH MONTH.
- SECTION 3. Special meetings may be held at the call of the Mayor by serving notice on each member of the Council not less than twenty-four hours before the time set for such special meeting; or special meetings may be held as provided by Section 11-43-50, of the Alabama Code, whenever two aldermen request in writing that the presiding officer call such meeting; upon the failure or refusal of the presiding officer to call such meeting when requested, the two aldermen making the request shall have the right to call such meeting.
- SECTION 4. A quorum shall be determined as provided by Section 11-43-48, Code of Alabama.
- SECTION 5. All regular meetings shall convene at 7:00 P.M at the Town Hall and all meetings; regular and special, shall be open to the public.
- SECTION 6. The order of business shall be as follows:
  - 1. A call to order
  - 2. Roll call
  - 3. Reading of the minutes
  - 4. Reports of standing committees
  - 5. Reports of special committees
  - 6. Reports of officers
  - Reading of petitions, applications, complaints, appeals, communications, etc.
  - 8. Auditing accounts
  - 9. Resolutions, ordinances, orders, and other business.
- SECTION 7. No member shall speak more than twice on the same subject with permission of the presiding officer.
- SECTION 8. No person, not a member of the council, shall be allowed to address the same while in session without permission of the presiding officer.
- SECTION 9. Every officer, whose duty it is to report at the regular meetings of the council, who shall be in default thereof, may be fined at the discretion of the council.
- SECTION 10. Motions shall be reduced to writing when required by the presiding officer of the council or any member of the Council.

  All resolutions and ordinances shall be in writing.
- SECTION 11. Motions to reconsider must be by a member who voted with a majority, and at the same or next succeeding meeting of the council.

## ORDINANCE NO. 5 , Page two

- SECTION 14. The presiding officer of the council may, at his discretion, call any member to take the chair, to allow him to address the council, make a motion, or discuss any other matter at issue.
- SECTION 15. Motions to lay any matter on the table, shall be first in order; and on all questions, the last amendment, the most distant day, and the largest sum shall be first put.
- SECTION 16. All meetings of the council shall be public.
- SECTION 17. A motion for adjournment shall always be in order.
- SECTION 18. The rules of the council may be altered, amended or temporarily suspended by a vote of two-thirds of the members present.
- SECTION 19. The Chairman of each respective committee, or the Councilman acting for him in his place, shall submit or make all reports to the council when so requested by the presiding officer or any member of the council.
- SECTION 20. All ordinances, resolution or propositions submitted to the council which require the expenditure of money shall lie over until the next meeting; provided, that such ordinances, resolution, or propositions may be considered earlier by unanimous consent of the council; and provided further, that this rule shall not apply to the current expenses of, or contracts previously made with, or regular salaries of officers, or wages of employees of the Town.
- SECTION 21. The Clerk, Engineer, Attorney, and Chief of Police, and such other officers or employees of the Town of Rockford, shall, when requested, attend all meetings of the Council and shall remain in the council room for such length of time as the council may direct.
- SECTION 22. No ordinance or resolution of a permanent nature shall be adopted at the meeting at which it is introduced unless unanimous consent be obtained for the immediate consideration of such ordinance or resolution, such consent shall be by roll call and the vote thereon spread on the minutes.
- SECTION 23. This ordinance shall go into effect upon the passage and publication as required by law.

Wayne Windsor, Mayor

Bill Ellison

Margie Lee

Presented the 5th day of October 100

ORDINANCE NO. 539, PAGE THREE

I, Alice McGrady, hereby certify that this is a true, accurate and correct copy of an ORDINANCE which was presented by the Town Council, at a special called meeting held on October 5, 1992, and passed and adopted at a meeting held on November 10, 1992. The foregoing Ordinance was advertised by posting three copies in three separate public places, Court House, Town Hall, and Rockford Texaco, within Corporate Limits of the Town of Rockford. This is the 10th day of November, 1992.

GIVEN UNDER MY HAND AND OFFICIAL TOWN SEAL THIS THE 10th day OF NOVEMBER, 1992.

Alice McGrady, Town Clerk

MY COMMISSION EXPIRES SEPTEMBER 15, 1996

P.O. Box 128 Rockford, Alabama 35136-0128 (205) 377-4911

#### AGENDA

Joint Meeting Town Council & Gas, Water & Sewer Board
November 10, 1992

- 1. Call to Order
- 2. Visitors
- 3. Minutes
- 4. Financial Statements
- 5. Invoices for approval: Kenny Cates \$615 Coosada Trucking \$2574.47
- 6. Appointment of Supt. Gas, Water & Sewer Board
- 7. Fire Dept. Gas Deposit
- 8. Grease Trap Letters
- 9. Ala. Dept. Revenue Tax on Service Charges
- 10. Insurance on Sewage Plant \$900/yr Fire, Windstorm, and Lightning
- 11. Payroll Raises
- 12. Police Schedule
- 13. East Central Ala. Solid Waste Disposal Authority Board appointment Bill Williams
- 14. Parks & Recreation Board appointments: Keith Lewis John Harris Bruce Poppell
- 15. Christmas Parade Friday, Dec. 4 7:00 p.m.

P.O. Box 128 Rockford, Alabama 35136-0128 (205) 377-4911

#### MINUTES

Joint Meeting Town Council and Gas, Water & Sewer Board

November 10, 1992

A joint meeting was held on November 10, 1992, at 7:00 p.m. at Town Hall by the Town Council and Gas, Water & Sewer Board. All members were present. Larry Carden and Bill Crew were late.

Meeting was called to order by Mayor Windsor. Visitors were recognized and asked to state their business. First was Mr. Young representing the Coosa County Board of Education. He was told he would have to wait to discuss his business since it concerned the Gas, Water and Sewer Board and both the Chairman and Vice-Chairman were not present yet.

Next, Jo Scarbrough was recognized and asked her purpose for being present. She stated she had three items for discussion. First, she wanted to be placed on a rotating basis for gas and oil purchases for the town. She stated she would be willing to pump the gas for the policemen if that was a problem for them. Mayor Windsor told her that Patricia's letter to the businesses concerning rotation of business included service on vehicles also. Mrs. Scarbrough stated Patricia told her she could have gas and oil purchases on a rotating basis and she was the only one who had responded to the letter. She requested the Council talk it over and get back with her on their decision.

Next, Mrs. Scarbrough said she would like to have police protection when she closes the Circle S at night. She said Mike comes when he is on duty, but Allen Rambo very seldom comes down. She was told there was no problem if she closes at the same time every night. She stated she closes at 8:00 p.m. Monday through Thursday and 9:00 p.m. Friday through Sunday. She said she understood if they had a call and could not come by. Mayor Windsor said he would bring this to Allen's attention that he make an effort to be down there when she closes if at all possible.

Her third item was that she said she was told last year that she turned in more business than any one else in town, therefore, that was the reason her business license was more than anyone elses. She wanted to have that checked out this year and does not want to pay more than other companies for her license. She was told by Mayor Windsor that business license is computed on a percentage of gross sales. She said she understood that, but people who worked at Discount Food Mart said they did more business from 3:00 to 11:00 than she does in two days, therefore, Discount Food must be doing more business than she does. Mrs. Scarbrough was told that if they were cheating on their sales tax forms, all we could do would be call Alabama Dept. of Revenue, that it was not the Town's policy to play favorites.

Joint Meeting Town Council & Gas, Water, and Sewer Board November 10, 1992 Page 2

Financial statements were reviewed by Town Council members. Doris Culver asked about random drug testing and was told they were done in September and billed in October. No further questions on financial statements.

Motion to appoint Bill Williams to East Alabama Solid Waste Disposal Authority was made by Bill Ellison and seconded by Fay McClenny. All approved. Council agreed to pay gas mileage when he drives to meetings.

Mayor Windsor suggested Keith Lewis, John Harris and Bruce Poppell be named to the Parks and Recreation Board. Fay McClenny made motion to accept, Bill Ellison seconded. All in favor.

The Christmas parade will be held Friday, December 4, 1992 at 7:00 p.m. Motion was made by Bill Ellison to allot \$100 for prize money for the best three floats. Fay McClenny seconded; all approved. Contacts for the parade are Glenda Cardwell, Carl Jones and Shirley Ogle.

The police schedules were discussed. At present, the police make their own schedules. Mayor Windsor said he had a plan in mind of 12 hour days-one week 48 hours, 36 the next. The other police will work opposite at 36 and 48 hours respectively. This would give each 8 hours overtime at time and a half every two weeks. It was felt that this would eliminate comp time. Fay McClenny made a motion for Wayne to draw up a schedule for the council to approve at the next meeting. Fred Sneed seconded; all agreed.

Larry Carden called the Gas, Water and Sewer Board to order and invited Mr. Young to address the Board. Mr. Young's questions was for approval to eliminate two meters charged to the school -- one at football field and one at the old Home Ec building. The water would go through the other meters at the school, since these two in question have very little usage. Larry Carden told him the policy was that no two buildings could be hooked to the same meter. Every sewage outlet has to have a meter and there are bathrooms at the ballfield. Mr. Young wanted to know if they could use the septic tank at the ballfield. He was told they had to tie onto the sewage system. Larry Carden told him they would have to leave the meters hooked up because of the sewage.

Catherline Slater asked if the Town had connected to sewage yet. Mayor Windsor explained that we had not because we are on the same septic tank as Demp Johnston and he is having to wait on Phillip Goolsby to do his lines. Randy and Carlton will do the Town's lines at the same time that Phillip does Mr. Johnston's because of the septic tank having to be destroyed.

Town Council & GWSB Meeting November 10, 1992 Page 3

 ${\tt Gas}, \, {\tt Water} \, \, {\tt and} \, \, {\tt Sewer} \, \, {\tt Board} \, \, {\tt Financial} \, \, {\tt Statements} \, \, {\tt were} \, \, {\tt discussed}. \, \, {\tt No} \, \, {\tt questions}.$ 

Motion to pay Kenny Cates for maintenance and lab work \$615 was made by Catherline Slater and seconded by Burch Mitchell. All in favor.

Motion was made by Catherline Slater to pay Coosada Trucking \$2574.47 for gravel hauled to the sewage plant and seconded by Perry Ellison. All in favor.

Motion was made by Catherline Slater to appoint Wayne Windsor as Super-intendent of the Gas, Water and Sewer Board . Perry Ellison seconded. All approved.

Perry Ellison made a motion to waive a \$40 deposit for gas for the Volunteer Fire Department. Burch Mitchell seconded. All in favor.

Minutes from the last joint meeting held October 5, 1992, were read by Alice McGrady and were approved by both the Town Council and Gas, Water and Sewer Board as read.

Doris Culver wanted to know why the Elmore County representatives were not at this meeting. It was explained that this was their regular board meeting night also and that they had called to say they would try to make the December meeting.

Unaccounted water report was reviewed.

Delinquent accounts were discussed. Burch said he would pay I.W. Mitchellss bill the following day.

Discussion was held concerning tax on late fees for gas, water and sewer bills. It was decided that Alice or Glenda would check and see if our software is presently capable of adding this tax or if we needed an adjustment to our program.

Motion was made by Perry Ellison to accept insurance coverage from Coley Insurance Agency for windstorm, fire and lightning for \$900 per year. Motion was seconded by Burch Mitchell. All in favor.

It was agreed that Alice send letters to the jail and school about their grease disposal. There is still a lot of grease being put into the sewer system.

Raises for town employees were discussed. It was determined that they have not had a raise in pay for the past year and a half. Mayor Windsor suggested a 5% increase in salary. Doris Culver made a motion to raise Town employees's by 5%. Fay McClenny seconded. All in favor. After much discussion, Perry Ellison made motion for the Gas, Water and Sewer Board to approve the 5% increase. Catherline Slater seconded. All in favor.

Town Council and Gas, Water & Sewer Board Joint Meeting November 10, 1992 Page Four

Larry Carden brought the question before the Town Council in behalf of the Rockford Men's Club as to purchasing a dummy deer for fines for hunting in city limits. The cost would be \$200.00. They have been approached by Allen Rambo and Earl Brown asking that Rockford Men's Club purchase the deer and they would spend their off-time monitoring it at night. Visator, Jo Scarbrough, suggested that the Town Council pass an ordinance of no discharging fire arms in city limits. Bill Ellison stated he would go along with that if it were night only. Mayor Windsor said the Town does not need to get involved in conservation officer jobs, namely night hunting cases; that the State has jurisdiction inside the city limits anyway and he could not see how any revenue would come to the Town.

Discussion was held on Jo Scarbrough's question as to rotation of gas and oil purchases. Motion was made by Bill Ellison and seconded by Fay McClenny for new letters to be sent to all businesses selling gas asking if they wanted part of the Town's business for gas and oil sales. If the Town needs complete service, no matter whose month it was for gas sales, Texaco would do the service. All in favor of new letters being sent.

Motion to adjourn by Bill Ellison for Town Council. Seconded by Fay McClenny, all in favor.

Motion to adjourn was made by Catherline Slater for the Gas, Water and Sewer Board; seconded by Perry Ellison. All in favor.

Meeting adjourned at 8:45 p.m.

Town Council and Gas, Water and Sewer Board Joint Meeting November 10, 1992 Page Five

WAYNE WINDSOR, Mayor

Baris Culver

DORIS CULVER, Pro-Tem

BILL ELLISON, Council Member

FAY MCCLENNY, Council Member

MARGIE LEE, Council Member

FRED SNEED, Council Member

LARRY CARDEN, Chairman

BILL CREW, Vice-Chairman

BURCH MITCHELE, Board Member

CATHERLINE SLATER, Board Member

PERRY ELLISON, Board Member

Attest:

ALICE MCGRADY, Town Clerk

P.O. Box 128 Rockford, Alabama 35136-0128 (205) 377-4911

> TOWN COUNCIL A G E N D A

December 8, 1992

- 1. Call to Order
- 2. Visitors: Ronnie Windham Goodwyn, Mills, & Caywood Steve Caywood - " " " James Deedees - East Ala. Planning Comm.
- Minutes
- 4. Financial Statements
- 5. Invoices for Approval \$1000 atty fee (Edward Still)
- Resolution Bill Williams
- John Davis purchase one note short \$322.91
- 8. Police car
- 9. Police schedules
- 10. Double parking in front of stores
- 11. Gas/Oil rotating business letters
- 12. Dr. Galdini honor luncheon Dec. 15 12:00 noon
- 13. Meeting National Guard Armory Goodwater- Dec. 10
- 14. Annual Christmas Supper Dec. 17 6:30 p.m.

P.O. Box 128 Rockford, Alabama 35136-0128 (205) 377-4911

Town Council Meeting December 8, 1992

MINUTES

The regular monthly meeting of the Rockford Town Council was held at Rockford Town Hall December 8, 1992, at 7:30 p.m. All members were present.

Meeting was called to order by Mayor Wayne Windsor.

Visitors were recognized. The Boy Scout troop was present to observe the procedings. Ronnie Windham of Goodwin, Mills and Cawood and James Deedees of East Alabama Planning & Development were present to give a cost analysis of the Rockford - Elmore County water connection.

Mr. Windham gave out copies of the cost analysis to members of the Council and explained that this was an estimate that could be added to or deleted from. His total cost estimate was for \$445,000 for completion of the project.

Mr. Deedees stated Rockford would need to put up 50% of the project cost to write a grant application. This money could be in cash or in-kind labor. Town Council is to be aware that they must apply for the block grant during the dates of February through April. If they miss the application date, they must wait another year to be eligible to apply. Mr. Deedees will check into other means of getting money for the project.

Bill Crew was recognized and asked to state his purpose for visiting. He asked in behalf of the Gas, Water and Sewer Board about a loan that the board pays to General Fund in the amount of approximately \$500 per month. He was told that the loan was for 20 years and they had paid only five years on the loan.

Mr. Crew also wanted to make a formal complaint against Waste Away. He said they have not been picking up all of his garbage and he pays \$20 per month for this service, while residences pay only \$8 per month. He was told by Waste Away that he could put extra boxes in the trash if they were neat. The driver for Waste Away told him they were not supposed to pick up extra trash that was not in the can. He placed a call to the Waste Away dispatcher and was told they would pick up this time, but not any more. Visitor, Donna Goff, stated they still pick up her extra trash and Mayor Windsor said they still pick his up also. Bill Ellison

Town Council December 8, 1992 Page 2

said his wife cleans the Medical Clinic and they always pick up the extra bags they have there. Mayor Windsor will check into the matter for Mr. Crew.

Minutes of the November 10 meeting were read by Alice McGrady and stood approved as read.

Discussion was held on hunting within the Town limits. Mayor Windsor said it would be pretty hard to tell a person he could not hunt on his own property. He will discuss the matter with the City attorney.

Financial statements were reviewed.

Motion to pay attorney fee in redistricting suit was made by Bill Ellison and seconded by Fay McClenny. All in favor.

Bill Ellison made a motion to adopt a resolution to accept Bill Williams as committee member to East Alabama Solid Waste Disposal Authority. Fay McClenny seconded. All in favor.

Auditor, Henry Dunlap, discovered a discrepancy in the final payment to John Davis on the purchase of property. The Town owes him \$322.91. Motion to pay was made by Fay McClenny and seconded by Doris Culver. All in favor.

Mayor Windsor told the Council that the old police car needs replacing. The motor needs rebuilding at an approximate cost of \$1500. The state is having a sale Friday with 8 to 10 supervisor cars from the State Troopers at a cost of \$1800 to \$2500. He stated the back-up police car we have is worn out and we have the money in savings to afford another one. Doris Culver said she could not see the need for another police car and asked where the new car was. She was told Mike drove it to school this week. When the old one broke down, it left the Town without a police car. Bill Ellison made a motion that a ceiling cost of no more than \$3,000 be put on the purchase of a back-up car and that Wayne, Mike and Allen should go to the sales on Friday. Fay McClenny seconded. Bill Ellison, Fay McClenny, Margie Lee and Fred Sneed approved. Doris Culver opposed.

Town Council Meeting December 89.1992 Page 3

Police schedules were again discussed. Mayor Windsor submitted his proposed schedule of 12-hr. shifts. He said they would be getting 8 hrs. per pay check overtime, but it should eliminate comp time. Fay McClenny made a motion to accept the new schedule beginning January 1. Doris Culver seconded. Margie Lee and Fred Sneed were in agreement. Bill Ellison declined to vote.

Wayne is to remind police of checking doors and keeping a log book.

Bill Ellison requested a letter be written to merchants concerning double parking by delivery trucks in front of their stores, which blocks one lane of traffic and makes it virtually impossible for anyone pulling onto 231 to see traffic.

Gas and oil purchases for the Town will be made on a rotating basis between Circle S Market and Rockford Texaco, beginning January, determined by letters returned to Town Hall.

Announcement was made that an honor luncheon will be held December 15, 1992, at noon at the County Commissioner's meeting room in honor of Dr. Galdini. Dr. Galdini will be leaving Rockford and going to Virginia Beach, Virginia, where she is to be in private practice with two other doctors.

Announcement of a meeting in Goodwater December 17 was made by Mayor Windsor. He was listed as a speaker, but will be unable to attend. Doris Culver, pro tem, stated she would be working and would also be unable to attend. All Council members are invited to attend.

Motion to adjourn was made by Doris Culver and Seconded by Fay McClenny. All in favor.

Meeting adjourned at 8:45 p.m.

#### RESOLUTION

BE IT RESOLVED that <u>Bill Wil</u> Representative meetings of the for a term of fon November 1, authorized to rand to receive a	liams for East Four y 1996 epres	all Board Central Ala Years beginn at 12:01 a	is hereby meetings bama Solid ning on No a.m. In t	y designates and Produced Waste Divember 1, this capace	ted as the oject Comm sposal Auth 1992 and esity he (sh	ittee ority nding e) is
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Town Council Meeting December 8, 1992 Page 4

Wayne Windsor, Mayor

Wayne Windsor, Mayor

Bill Ellison

Boris Culner

Doris Culner

Lay M. Glanny

Fay McClenny

Margie Lee

Tred Sneed

Alice McGrady, Clerk