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

TOWN COUNCIL January 11, 1994

- 1. Call to Order
- 2. Visitors Peggy Ann Lane Beer and Wine license
- 3. Minutes
- 4. Financial Statements
- 5. Invoices for approval: McBee Systems \$236.14 State Farm Insurance \$219.10
- 6. Police officers pay raise

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

TOWN COUNCIL

January 12, 1994

MINUTES

The Town Council met at its regular monthly meeting at Town Hall, January 11, 1994, at 7:00 p.m. The meeting was called to order by Mayor Wayne Windsor. Members present were Bill Ellison, Fred Sneed, and Margie Lee. Fay McClenny and Doris Culver were absent.

Carl Jones was present representing the Coosa County News.

Peggy Ann Lane had requested to be put on the agenda to get approval for a Beer and Wine license, but she was absent so the Council tabled her request.

The minutes from the December 14 meeting were approved. Financial Statements were reviewed.

Bill Ellison made motion to approve the invoice from McBee Systems for \$236.14. Fred Sneed seconded. All approved.

Clerk is to check on the State Farm Insurance policy for the 1984 Ford. If this is the police car, the car is not working.

Police officers salaries were discussed. Mayor Windsor told the council their present salary is \$7.26 per hour. The Council reviewed comparison salaries between Goodwater and Clanton. Mayor Windsor suggested raising their pay to \$7.75 per hour. Bill Ellison felt the increase should be more and made motion to raise pay to \$8.00 per hour. The motion was seconded by Fred Sneed. All were in favor.

Margie Lee questioned if we could put up Slow - Children Playing signs down Highway 22.

Town Council Minutes Page Two January 12, 1994

Bill Ellison made motion to adjourn. Margie Lee seconded. All agreed. Meeting adjourned at $7:20~\rm{p.m.}$

Wayne Windsor, Mayor

Doris Culver

Bill Ellison

Fred Sneed

Margie Lee

Fay Mccenny

Attest:

Casey McClellan, Clerk

COMPARISON SALARIES

Clanton - Starting salary \$8.00 per hour with Academy $10 \rlap/c$ per hour for years of service $25 \rlap/c$ per hour for pre-approved 40 hour school $50 \rlap/c$ per hour for 4 year Masters \$1.00 per hour for FBI Academy

This policy has been effective for 2 years.

Goodwater - Starting salary \$6.00 to \$6.50 per hour Current top salary is \$7.76 per hour (employed since 1987)

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

TOWN COUNCIL February 8, 1994

AGENDA

- 1. Call to Order
- 2. Visitors

F 4 8

- 3. Joint session with Gas, Water & Sewer Board members
- 4. Minutes
- 5. Financial Statements
- 6. Review audit reports
- 7. Discuss management letter from Hare, Dunlap & Weathers
- 8. Invoices for approval: Hare, Dunlap & Weathers \$3,000.00 Municipal Workers Comp. \$6,395.00
- 9. Appoint Representative for East Ala. Planning & Dev. Commission
- 10. Assign Safety Coordinator for MWCF
- 11. General Fund Checking transfer
- 13. Roof on Town Hall

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

> TOWN COUNCIL February 8, 1994 M I N U T E S

The Town Council met at its regular monthly meeting at Town Hall, February 8, 1994. Members of the Gas, Water & Sewer Board were present to discuss employee leave time in joint session. Members present for the Council were Mayor Wayne Windsor, Doris Culver, Margie Lee, Fred Sneed, Bill Ellison, and Fay McClenny. Members of the Gas, Water & Sewer Board present were Chairman Larry Carden, Burch Mitchell, Catherline Slater, and Perry Ellison. Bill Crew was absent.

Mayor Wayne Windsor called the meeting to order. Visitor Carl Jones was present representing the Coosa County News.

The Council and the Gas, Water & Sewer Board went in joint session concerning employee leave time. Mayor Windsor explained that the current policy allows 30 sick days and 15 annual days to carry over from each year. He also suggested allowing two months for employees to use up the annual time presently accumulated and as of next year, any days over the 15 days that are transferable will be lost as of December 31 of each year. Doris Culver made the motion for the Council, Fay McClenny seconded and all agreed. Catherline Slater made the motion for the Board, Perry Ellison seconded. All were in favor. All members agreed to leave sick days at 30 days per year. Any time over 30 days will be subtracted as of December 31st.

There was much discussion concerning compensatory time. Clerk informed that she had spoke with Steve Martin with the League of Municipalities and he informed that any comp time must be taken in the pay week if paid at straight time. If the time carries in the next week it must be given at time and one-half. After much discussion, Perry Ellison made motion for the Board to have employees work a four day work week until all comp time is used. And for employees to take comp time at streight time within the same week. Catherline Slater seconded the motion. All agreed. Fred Sneed made the motion of the Town Council. Doris Culver seconded and all approved.

Doris Culver made motion for the Council to pay Randy and Carlton overtime pay for 2 hours on Saturday and 2 hours on Sunday at overtime rate of time and one-half for weekend duty of checking the wells. This will add 4 hours overtime to their pay each pay period. Fay McClenny Seconded. All agreed. Burch Mitchell made the motion of the Board. Catherline Slater Seconded. All were in favor.

Town Council Minutes February 8, 1994 Page Two

It was unanimously decided that the Clerk keep up with employees comp calendars on a daily basis. Any time worked over should be reported to Clerk by the day after the time worked. Clerk will inform employee of overtime and will have to be taken off in the same week it was worked.

Doris Culver said she received a call from Ms. McDonald at Stonegate Apartments and she is very upset with Randy about a ditch around the apartments. Mayor Windsor will check with Randy to find out the problem.

Rent invoices from the management letter from Hare, Dunlap & Weathers was discussed. Each month the clerk compiles a list of jointly paid expenditures for all funds. At the end of each month, checks are written to the general fund from the gas fund and the waterworks and sewer fund to pay for their share of these expenses. Not only is this time consuming, but the clerk sometimes has trouble determining whether an expenditure should be included or excluded in the calculation. Catherline Slater made motion to set an amount to be paid each month to the general fund from the gas fund and the waterworks and sewer fund by determining an average monthly amount for the last few years. Nonrecurring or unusual expenditures will still be divide between the funds. Burch Mitchell Seconded. All approved.

Perry Ellison made motion for the Gas. Water & Sewer Board to adjourn. Burch Mitchell Seconded. They dismissed at 7:40 p.m.

There has been complaints about the holes in the road at the Post Office. The Council agreed to have the men fix the holes.

Minutes from the January 11 meeting were approved. Financial Statements were reviewed.

Council agreed to review the audit reports before the next meeting and discuss and ask any questions then.

Motion was made by Bill Ellison and seconded by Doris Culver to pay Hare, Dunlap & Weathers \$3,000.00 and Municipal Worker's Compensation Fund, Inc. \$6,395.00. All agreed.

Town Council, Minutes February 8, 1994 Page Three

Mayor Windsor explained that we needed a representative to East Alabama Planning and Development Commission and that Bill Williams came to him and was interested in representing the Town. Fay McClenny made motion to appoint Bill Williams as representative, Fred Sneed seconded the motion. All were in favor.

Doris Culver made motion to appoint Casey McClelian as Safety Coordinator for the Workers Compensation Fund. Fay McClenny seconded. All approved.

Clerk told the Council that the General Fund has a balance of \$41,597.99. The yearly payment from Alabama Power Company was for \$26,528.82. Bill Ellison made motion to transfer \$25,000.00 to General Fund savings. Doris Culver seconded. All agreed.

Clerk is to have bids on roofing Town Hall for the March meeting.

Bill Ellison made motion to adjourn. Fay McClenny seconded. Meeting adjourned at 8:00 p.m.

Mayor Wayne Windsor

Mayor Wayne Windsor

Perry Filison

Butch Mitchell

Burch Mitchell

Margie Lee

Talk Sneed

Fred Sneed

Chairman Larry Carden

Catherline Stater

Catherline Stater

Doris Culver

Lay McClenny

Fay McClenny

Bill Ellison

Attest:

Casey McClellan. Clerk

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

TOWN COUNCIL

March 8, 1994

- 1. Call to Order
- 2. Visitors
- 3. Minutes
- 4. Financial Statements
- 5. Estimates for roof on Town Hall

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

> TOWN COUNCIL March 8. 1994

MINUTES

The Town Council met for their regular monthly meeting at Town Hall Tuesday, March 8, 1994 at 7:00 p.m. Members present were Doris Culver, Fred Sneed, Bill Ellison, Margie Lee and Fay McClenny. Mayor Wayne Windsor was absent.

The meeting was called to order by Doris Culver. Carl Jones was present representing the Coosa County News.

The minutes from the February 8 meeting were read and approved. Financial Statements were reviewed.

Bill Ellison made motion to table the proposals for a new roof on Town Hall until next months meeting to allow time to review the bids and so that Mayor Windsor can be present. Fay McClenny Seconded. All were in favor.

Fay McClenny made motion to adjourn. Bill Ellison Seconded. All approved. Meeting adjourned at 7:20 p.m.

Rosis Culner

Doris Culver

Bill Ellison

Margie Lee

Fay McClenny

Fred Sneed

Attest:

Casey McClellan, Clerk

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

TOWN COUNCIL

April 12, 1994

AGENDA

- 1. Call to Order
- 2. Visitors
- Minutes
- 4. Financial Statements
- 5. Estimates for roof on Town Hall
- 6. Volunteer Fire Department balance due of \$2,650.00
- 7. League of Municipality meeting in Mobile
- 8. Petition for refund from Revenue Commissioner
- 9. U. S. Post Office stamped envelope offer
- 10. Flower for barrells and flower beds in front of Town Hall
- 11. Flowers for new businesses in town
- 12. Invoices for approval: State Farm \$355.05

State Farm \$233.10

State Farm \$309.04

Xerox Corporation \$234.00

13. Rockford Little League annual allocation of \$600.00

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

TOWN COUNCIL

April 12. 1994

MINUTES

The Town Council had their regular monthly meeting at Town Hall Tuesday, April 12, 1994 at 7:00 p.m. Members present were Mayor Wayne Windsor, Doris Culver. Margie Lee, Fay McClenny and Bill Ellison. Fred Sneed was absent.

Mayor Wayne Windsor called the meeting to order and recognized visitors Carl Jones, representing the Coosa County News and Jo Scarbrough. He asked for visitors to state their business. Jo Scarbrough told the Council that her concern was with the police department. She said their was no police officer on duty April 1, 2 and 3. On the morning of April 4th, her store was broke into and approximately \$300.00 and 10 cartons of cigarettes were stolen. Also, the glass door of the store was broken, which cost \$147.50 to replace. She said that Mike Arms was called in to investigate the break-in on the morning of the 4th. It was her understanding that the city did not request the County's assistance. Mrs. Scarbrough said that Mike was off duty the two days following April 4th and she wondered if the investigation just quit because he was off of work. Mayor Windsor said that the officers should work together in the investigation, and, that he would check into the matter further.

The minutes from March 8 meeting were approved. Doris Culver questioned why we were not reading the minutes during the meeting. Mayor Windsor said the Council had voted on it when she was absent. He suggested for Clerk to send a copy of the minutes with the reminder letter each month. All were in favor.

Financial Statements were reviewed. Mayor Windsor suggested that since the Road and Bridge Improvement fund is in good standing we start taking bids on having the worst streets in the city paved. Fay McClenny made motion to take bids on the main streets and the road in front of the Post Office. The streets mentioned to take

Town Council. Minutes April 12. 1994 Page Two

bids on were the street behind Town Hall which is half paved. Coosada Street, Martha Street, Jackson Street and the street going to the elementary school which are both only half paved. Doris Culver seconded the motion. All were in favor.

The estimates on a roof for Town Hall were discussed. Doris Culver has spoke with an engineer and he said that we can insulate a flat roof at the same time we are having the new roof put on. The Engineer recommended the bid from Gary Mitchell. Mayor Windsor said it is the lowest bid and has the best warranty. Doris Culver made motion to accept the bid from Mitchell in the amount of \$7,020.00 and to add the insulation boards at an additional \$25.00 per square. Fay McClenny seconded. All were in favor, except Margie Lee who declined to vote.

Mayor Windsor explained to the Council that the Volunteer Fire Department still owes the General Fund \$2.650.00 from the loan for the building. Henry Dunlap informed this bill needs to be cleared off the books. Wayne said that the Volunteer Fire Department was asking for a donation that will just be taken off the balance due. Bill Ellison made motion to donate \$2.000.00 by deducting from the amount owed. This will leave the Volunteer Fire Department with a balance due of \$650.00. Doris Culver seconded the motion. All were in favor.

Clerk told the Council about the 1994 Alabama League of Municipalities Convention in Mobile. The meeting is from May 21-24, 1994. The cost of the convention \$185.00. not including hotel fees. Clerk informed she will be attending a meeting for the Gas Board in Stone Mountain, Georgia from May 18-21 and it will be hard for her to attend. The Council decided not to send anyone to the meeting this year, but for Clerk to watch out for any other helpful meeting the League of Municipalities will conduct.

The petition for refund from Charles Luker. Revenue Commissioner was discussed. Clerk informed that the error was found during the audit for the period from June 21, 1990 through June 10, 1993. The over-payment was for \$1,141.02. After much discussion, it was unanimously decided to table until the May meeting and meanwhile, for clerk to obtain a more detailed explanation as to why overpayment was made.

Clerk explained we are presently buying envelopes from Swen Communications. We are paying \$34.50 for 500~#10 personalized envelopes. The U.S. Post Office is offering 500~#10 personalized and stamped envelopes for \$160.00. This is a savings of \$19.50

Town Council. Minutes April 12, 1994 Page Three

per 500 envelopes. Question was made as to what happens when the cost of stamps increase. Clerk informed that the increase is not expected until February or March of 1995 and the envelopes with the .29 stamps will be used by then. Bill Ellison made motion to purchase the stamped envelopes from the post office. Fay McClenny seconded. All agreed. Clerk said we will still need to buy a few stamps for stationary and larger packages.

Motion was made by Doris Culver and seconded by Bill Ellison to spend up to \$200.00 on flowers for the barrels on the sidewalks and the flower beds in front of Town Hall. All were in favor.

Doris Culver made motion to purchase a flower for any new businesses in the Town of Rockford to welcome them. Fay McClenny seconded. All agreed.

Motion was made by Doris Culver and seconded by Bill Ellison to pay the following invoices: State Farm \$355.05, \$233.10, and \$309.04 and Xerox Corporation \$234.00. All approved.

Mayor Windsor explained we have been giving \$600.00 as a yearly donation to the Rockford Little League. Bill Ellison made motion to donate \$600.00 again this year. Fay McClenny seconded. All were in favor.

Margie Lee questioned having the two "Slow Children Playing" signs posted on Highway 22. Mayor Windsor told her that the State Highway Department will not let us put them on a state highway.

Bill Ellison asked if the two prisoners that Chief Mike Arms was taking to the Medical Center were city inmates. Mayor Windsor said they were probably county inmates and he was taking them to help the county. Mr. Ellison also brought up the gun fight in the Providence area of Richville. The town police were called to the incident. He feels the police should stay within the limits of the Town of Rockford, unless there is a emergency. He said he thinks the city police are being called out too much for the county. Mayor Windsor said that the county does a lot for the town by housing prisoners, 24 hour dispatching service, and so forth. He feels we should try to help the county whenever needed. Mr. Ellison said that the new police car needs a hub cap and needs to be cleaned more often. He said the car should look clean and professional at all times. Clerk is to check with Mike about the hub cap and tell the police officers to wash the cars when dirty.

Town Council. Minutes April 12, 1994 Page Four

Fay McClenny made motion to adjourn. Doris Culver seconded. All agreed. Meeting adjourned at 7:50 p.m.

Wayne Windsor

Mayor Wayne Windsor

Bill Ellison

Margie Lee

1.00.00 _ 13.4

Fred Sneed

Fay Wcclenny

Hous Culver

Doris Culver

Attest:

Casey McClellan, Clerk

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

TOWN COUNCIL May 10, 1994

- 1. Call to Order
- 2. Visitors
- Minutes
- 4. Financial Statements
- 5. Unpaid Business License
- 6. Invoices for Approval: Hill Insurance Services \$462.00 State Farm Insurance \$406.64

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

> TOWN COUNCIL May 10, 1994

MINUTES

The Town Council held their regular monthly meeting at Town Hall Tuesday, May 10, 1994 at 7:00 p.m. All members were present.

Mayor Wayne Windsor called the meeting to order. Visitors present were Carl and Ann Jones.

The minutes from April 12 meeting were approved. Financial Statements were discussed.

Doris Culver made motion to add a penalty to any unpaid business licenses. Fay McClenny seconded. All were in favor.

Motion was made by Bill Ellison and seconded by Fay McClenny to pay the following invoices: State Farm Insurance \$406.64, Hill Insurance Services \$462.00.

Mayor Wayne Windsor informed the Council that Gary Mitchell is planning to begin on the roof next week.

Mayor Windsor also told the Council that we will begin taking estimates on paving roads and open sealed bids on Tuesday, June 14, 1994 at 7:00 p.m. at the Town Council meeting.

Fay McClenny made motion to adjourn. Doris Culver seconded. agreed. Meeting adjourned at 7:10 p.m.

Mayor Wayne Windsor

Margie Lee

Attest:

Fred Sneed

Casey McClellan, Clerk

Fay Mc

Doris Culver

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

UNPAID BUSINESS LICENSES 1994

Alabama Bonding Company
Avery Enterprises
American Interstate Insurance Company of Georgia
City Ice Company
Dodson Group - Insurance
DDI Customer Service, Inc. - delivery
Randy Hammond - plumbing
John Hancock Mutual Life Insurance Co.
The Liberty Corporation
Mortgage Guaranty Insurance Corp.
Mutual Assurance
Primerica Life Insurance Co.
South Med Emergency Services
The Standard Fire Insurance Co. (Aetna)

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

> TOWN COUNCIL June 14, 1994

- 1. Call to Order
- Visitors Bill Williams (garbage contract)
- Minutes
- 4. Financial Statements
- 5. Waste Away garbage pick-up service
- 6. Board Members whose term expires in 1994
- 7. Open sealed bids on asphalt and plant mix

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

TOWN COUNCIL

June 14, 1994

MINUTES

The Town Council held their regular monthly meeting at Town Hall Tuesday, June 14, 1994 at 7:00 p.m. Members present were Mayor Wayne Windsor, Bill Ellison, Doris Culver, Margie Lee. and Fred Sneed. Fay McClenny was absent.

Mayor Windsor called the meeting to order and recognized visitors Mr. Marlin White, James Nix, Carl Jones, Jo Scarbrough, Bill Williams, and Catherline Slater.

Jo Scarbrough was present to ask the Council why Town Hall does not remain open during lunch. She feels this is an inconvenience and said she has received several complaints from residents. Doris Culver made motion for clerks to split their lunch hours so the office will remain open. Fred Sneed Seconded. All agreed.

Bill Williams, Rockford's representative on the East Alabama Regional Planning Commission was present to introduce a new solid waste recycling and compost program to begin operations soon. The company L.E. & B International, will provide their own financing and are approved by Fast Alabama Regional Planning and Development Commission. The company is building a facility near Anniston for the purpose of recycling, composting and disposing of household waste. Mr. Williams also pointed out that a station will be located in Sylacauga which will cut down on the cost to Rockford. Mayor Windsor questioned if the company will pick-up garbage like Waste Away? Mr. Williams said that it would strictly be a recycling and compost station. Mr. Williams just wanted the Council to be aware of the preliminaries and to read the proposal and to consider it when the contract with Waste Away expires November 21, 1995. No action of the Council is required at this time.

The minutes from the May 10 meeting were approved. Financial Statements were reviewed.

Gas, Water & Sewer Board, Minutes June 14, 1994 Page Two

Casey VmcClellan, Clerk

Clerk explained to the Council that Waste Away will start charging \$10.00 per container for each curbside container. Doris Culver made motion for town employees to periodically transfer the trash from the curbside containers to our 90 gallon container to be picked up by Waste Away. Margie Lee Seconded the motion. All approved. This will lower our Waste Away bill to \$20.00 per month.

Gas, Water & Sewer Board members whose term expires in 1994 was discussed. Mayor Windsor suggested tabling the issue until next months meeting so an exact determination can be made as to what month their term expires.

One bid from H & H Asphalt was received. The total bid was for \$14,319.85. (a copy of the bid is attached hereto) Motion to accept the bid was made by Bill Ellison. Doris Culver seconded. All were in favor.

Mr. White and Mr. Nix told the Council that they were present for the opening of the bids, because they want the Council to consider paving Palm Street. The Council agrees that Palm Street needs to be fixed. It was unanimously decided for Randy to find more streets that needs to be fixed since there will be approximately \$7,000.00 in the Road & Bridge Improvement after the above mentioned roads are paved.

Doris Culver made motion to adjourn. Bill Ellison seconded. All approved. Meeting adjourned at 7:35 p.m.

	1 Sel Filling
Mayor Wayne Windsor	Bill Ellison
Margi Se	absent
Margie Lee	Fay McClenny
Fied Sneed	Horis Culver
Fred Sneed	Doris Culver
Attest:	

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

TOWN COUNCIL July 12, 1994

- 1. Call to Order
- 2. Visitors Bill Williams and Matt Freeman with East Alabama Planning & Development Commission concerning proposed Solid Waste Disposal Authority Contract
- 3. Minutes
- 4. Financial Statements
- 5. Senior Citizens business license and sales tax
- 6. Unpaid Business License
- 7. Invoices for Approval: H & H Asphalt \$18,851.05 Coley Insurance Agency \$4,166.00

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

TOWN COUNCIL

July 12, 1994

MINUTES

The Town Council held their regular monthly meeting at Town Hall Tuesday, July 12, 1994 at 7:00 p.m. Members present were Doris Culver, Bill Ellison, Fay McClenny, and Fred Sneed. Margie Lee and Mayor Wayne Windsor were absent.

Visitors present were Carl Jones, representing the Coosa County News, Bill Williams, Matt Freeman. J. T. McDonald. and Bill Crew.

Mayor Pro-Tem Doris Culver called the meeting to order and recognized the visitors present. Bill Williams. Rockford representative on the East Alabama Planning and Development Commission, introduced Matt Freeman with the East Central Alabama Solid Waste Disposal Authority to discuss a proposal by the authority to assist their clients with expected federal mandates to reduce solid waste going to landfills. He explained that the law allows a three year contract with one extension without having to re-bid. Clerk informed that our current contract with Waste Away expires in November 1995. Mr. Freeman explained that the authority has negotiated a 20-year contract with L.E. & B. to construct a recycling facility in Calhoun County with a transfer station currently planned for Sylacuaga. Tipping Fees will be based on volume. The Authority believes by locking in a fixed tipping fee, they will insure their clients do not end up with outrageous rates.

According to Mr. Freeman the facility will sort for recyclables. compostables and waste to go to a landfill. Waste going to the landfill will be shredded and compacted to reduce the volume approximately 25% before going to the landfill. The company will sell the recyclable and compost for profit. He said that per household fee will go down to take out the disposal fee, but that either the Town or the Hauler will be billed for the disposal fee.

Town Council Minutes July 12, 1994 Page Two

L.E. & B. will use contract for waste tonnage to obtain funding for the 25,000 square foot facility. The facility will be able to handle up to 500 tons of garbage per day. The requirement for the Town would be to re-bid the contract, after the contract with Waste Away expires, with the specifications that the pick-up service deliver the garbage to the authority's transfer station and pay for the tonnage delivered.

Bill Williams pointed out that this is a 20 year contract and that the Attorney General's opinion advised "extreme caution" on a contract over 5 years.

Bill Ellison said that the town did not want to get back in the garbage business. He also suggested holding a public hearing to get the residents opinions. Council members discussed the proposal and unanimously decided to table the matter until they get input from the residents. At this time. Matt Freeman was dismissed.

Bill Crew and J. T. McDonald were present to share their views and questions on business license.

The minutes from the June 14 meeting were approved. Question was made by Bill Ellison as to why Palm Street had not been paved. Clerk informed that the paving company's equipment would not fit down the narrow street, and therefore, they could not do the work. Mr. Ellison said he feels something needs to be done about the street because we had promised to make repairs.

Financial Statements were discussed.

Clerk explained to the Council that in the past some senior citizens had been exempt from buying a business license, but that she could not find an ordinance or anything in past minutes authorizing the exemption. After much discussion and several visitors voiced their opinions in the matter. Bill Ellison made motion that any person operating a business in the Town of Rockford should have a business license. Fay McClenny seconded. All were in favor. It was unanimously decided not to charge the ones who had already been exempt for this year, but that everyone conducting business will be charged a business license beginning in 1995.

Town Council Minutes July 128, 1994 Page Three

Attest:

Casey McClellan, Clerk

Clerk informed that City Ice Company, DDI Customer Service and South Med Ambulance Service had still not responded to any of the letters sent to them concerning business license. Clerk was authorized to continue efforts to collect unpaid business license.

Motion was made by Bill Ellison and seconded by Fay McClenny to pay the following invoices: H & H Asphalt \$18,851.05 for paving streets. Coley Insurance Agency \$4,166.00 for General Liability, Public Official Liability and Law Enforcement Liability

Fay McClenny made motion to adjourn, Bill Ellison seconded. All approved. Meeting adjourned at 7:50 p.m.

absent	1 ill Allison
Mayor Wayne Windsor	Bill Ellison
absent Margie Lee	Fay McGlenny
Fred Sneed	Rous Culver Doris Culver

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

TOWN COUNCIL

August 9, 1994

- 1. Call to Order
- 2. Visitors
- 3. Minutes
- 4. Financial Statements
- 5. Board Members whose term expires in September, 1994

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

TOWN COUNCIL

AUGUST 9. 1994

AGENDA

The Town Council held their regular monthly meeting at Town Hall Tuesday, August 9. 1994 at 7:00 p.m. Members present were Mayor Wayne Windsor, Doris Culver, Fay McClenny, Bill Ellison. Margie Lee, and Fred Sneed.

Mayor Windsor called the meeting to order and recognized the visitors. Carl Jones was present representing the Coosa County News. Marlin White was present to find out why Palm Street has not been paved. Mayor Windsor explained that the equipment would not fit down the narrow street, therefore the asphalt company could not pave the street. He also explained that Inez Warren said that the Old Jail Museum is National Trust and that the Council and the Asphalt Company will be responsible for any damages to the shrubbery on the property of the old jail. Mr. White suggested to level out the road. He said that the middle of the road was lower than the shoulders. He wants to haul in dirt to shape the road with the backhoe and then spread gravel on the road. Mr. White said he would provide 4 or 5 truckloads of dirt.

Mayor Windsor told Mr. White we would get Randy to see what he could do to level the street and put down dirt and gravel and get the road paved the next time we have some paving work done in town.

The minutes from the July 12 meeting were approved.

Financial Statements were reviewed and approved:

Mayor Windsor informed the Council that Larry Carden and Bill Crew's term expires in September, 1994. Motion was made by Bill Ellison and seconded by Doris Culver to post a notice to accept applications for vacancies to the Gas. Water & Sewer Board and to run an ad in the Coosa County News. The Council will appoint members at the September 13 meeting.

Town Council Minutes August 9, 1994 Page Two

Mayor Windsor informed the Council that he is resigning from position as Mayor, because he is no longer a resident of the Town of Rockford. Motion to accept his resignation was made by Doris Culver and seconded by Bill Ellison. All approved. It was unanimously decided that Wayne will remain Mayor until September meeting when he submits an official resignation.

Clerk is to contact the League of Municipalities to find out the legalities of appointing a new mayor.

Bill Ellison made motion to adjourn. Fay McClenny seconded. All were in favor. Meeting adjourned at 7,20 p.m.

Mayor Wayne Windsor

Bill Ellison

Margie Lee

Fred Sneed

TIEG DITCOG

Attest:

Casey McClellan, Clerk

. 0

Culver

Doris Culver

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

TOWN COUNCIL

September 13,1994

- 1. Call to Order
- 2. Visitors
- Appoint Mayor
- 4. Appoint new members to Gas, Water & Sewer Board
- 5. Minutes
- 6. Financial Statements
- 7. Adopt Ordinance for Five Mill Tax
- 9. Invoices for Approval: State Farm Insurance \$399.00 Town Hall & Property \$309.04 Ford LTD

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

TOWN COUNCIL

September 13, 1994

MINUTES

The Town Council held their regular monthly meeting at Town Hall Tuesday, September 13, 1994 at 7:00 p.m. Members present were Doris Culver, Fay McClenny, Bill Ellison, Margie Lee and Fred Sneed.

Mayor Pro-Tem Doris Culver called the meeting to order. Visitors present were Carl Jones, representing The Coosa County News. Kenneth Shaw, Glenda Cardwell. Allen Rambo. Peggy Meshad. Ben Harris, Catherline Slater, Bill and Diane Hough. Donna Ellison. Perry Ellison, Jim Rittman, Jo Scarbrough, and Demp Johnston.

Kenneth Shaw told the Council he was interested in opening a package store in Rockford and wanted to know if the Council would approve a business license. Bill Ellison made motion to approve the license. Fay McClenny seconded. All approved.

Mayor Pro-Tem Doris Culver said that the Council would go in executive session to discuss appointing a new Mayor and two new members to the Gas, Water & Sewer Board. All visitors were excused at this time.

Carl Jones told the Council that there is a Sunshine Law that prohibits making decisions in private. However, "executive or secret session may be held when the character or good name of a woman or man is involved". Mr. Jones said he would abide by the private session if the Council insisted, but would so state it in the newspaper article. The Council stated they were not aware of the law. They then decided to discuss the characters of the individuals being considered and then the visitors would come back at which time the Council would vote on a new Mayor.

The visitors were invited back in. Bill Ellison nominated Jim Rittman as candidate for Mayor. There was no second. Fay McClenny nominated Peggy Meshad, Fred Sneed Seconded, no one else was in favor. Margie Lee nominated Doris Culver. Bill Ellison seconded. Doris Culver broke the tie and she is the new Mayor.

Town Council, Minutes September 13, 1994 Page Two

Mayor Doris Culver told the Council that Larry Carden and Bill Crew's term expire this month and that we needed to appoint two new members to the Gas, Water & Sewer Board. She said that both Larry and Bill had expressed an interest in being reappointed to the Board. Fred Sneed made motion to appoint Bill Crew. Fay McClenny seconded. All agreed. Bill Ellison made motion to appoint Larry Carden, Fay McClenny seconded. All were in favor.

The minutes from the August 9 meeting were approved. Financial Statements were discussed. Bill Ellison said he was glad to see that income for fees & fines had increased.

Clerk is to advertise for applications for a new council member.

Clerk was asked if there had been any improvements to Palm Street. She informed that Randy and Carlton had went in with the backhoe and tried to level out the street.

Bill Ellison made motion to adopt Ordinance #554 which is renewable each year for a Five Mill Tax, to be collected by the County Tax Collector and assessed by the County Tax Assessor. Fay McClenny seconded. All approved.

Motion was made by Fay McClenny to pay the following invoices: State Farm Insurance \$399.00 for Town Hall & Property. and \$309.04 for Ford LTD insurance. Fred Sneed Seconded. All were in favor.

Bill Ellison made mention that Wayne Windsor had submitted an official resignation letter.

Fay McClenny made motion to adjourn. Bill Ellison seconded. All approved. Meeting adjourned at 7:20 p.m.

Horis Culyer

Mayor Doris Culver

Bill Ellison

Margie Lee

gie Lee Fay McClenny

Fred Sneed

Attest:

Casey McClellan, Clerk

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

TOWN COUNCIL October 11, 1994

- 1. Call to Order
- 2. Visitors
- 3. Appoint member to Town Council, District I, Place III
- 4. Appoint Mayor Pro-Tem
- Minutes
- 6. Financial Statements
- 7. Approve \$700.00 yearly allocation to Library
- 8. Invoices for Approval: State Farm Insurance \$233.10
- 9. Re-appoint Margie Lee to Library Board

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

TOWN COUNCIL October 11, 1994

MINUTES

The Town Council held their regular monthly meeting Tuesday. October 11, 1994 at 7:00 p.m. at Town Hall. Mayor Doris Culver called the meeting to order. Members present were Fred Sneed, Margie Lee, and Bill Ellison. Fay McClenny was absent.

Visitors present were Lewis Scarbrough representing The Coosa County News, Jo Scarbrough, Jim Rittman and Allen Rambo.

Bill Ellison made motion to nominate Jim Rittman to the Town Council. District I. Place III. Margie Lee Seconded. All approved.

Mayor Culver swore Jim Rittman in as Council member.

Fred Sneed moved that Bill Ellison be Mayor Pro-Tem. Jim Rittman seconded. All were in favor.

The minutes from September 13 meeting were approved.

Mayor Culver informed the Council that we received a check from Alabama League of Municipalities in the amount of \$792.71 for collections of delinquent insurance license taxes.

We have also received payment from the Volunteer Fire Department for the balance due on the building in the amount of \$650.00.

Doris told the Council she had spoke with Randy and Carlton about Palm Street. They informed they have gone in with the backhoe and tried to scrape the road, but we don't have the equipement to do much more. Doris said she has spoke with Bobby Davis about getting some assistance from the county. He said for us to get a list of the roads in need and the county will scrape the roads.

Jim Rittman made motion to approve \$700.00 as yearly allocation to the library. Bill Ellison seconded. All agreed.

Motion was made by Bill Ellison and seconded by Jim Rittman to pay State Farm Insurance \$233.10 for a six month policy on the 1987 Chevrolet truck.

Jim Rittman moved appointing Margie Lee to the Library Board for a term from October 1994 through October 1996. Fred Sneed seconded. All were in favor.

Town Council. Minutes Page Two

Mayor Culver said she wanted to point out a few things that has been going on the last month. She mentioned the halloween decorations in Town Hall. Town employees are now parking in the back of Town Hall to give more parking spaces to customers. Doris said we need to encourage merchants in town to start parking behind their buildings to add more customer parking.

We have found out who owns the lot in the old trailer park and will send a letter this week asking them to cut the grass and clean off the lot.

The vacant lot owned by Lewis Scarbrough next to Windsor Tire & Service was discussed. Mr. Scarbrough said he would get the grass cut.

The Christmas party was discussed. Doris told the Council it had been suggested to go out and eat this year instead of having the party at Town Hall. She said that Cecil's and Western Sizzling was discussed. Jo Scarbrough suggested keeping the business in town and having Mike's Restaurant cater.

Mayor Culver also told the Council she had asked police officers to start filling out a daily activity report and she was disappointed in the ones turned in so far. She further stated she had received six reports from Allen Rambo, of those, four had "Nothing to Report". Mike Arms has turned in eleven reports with one stating "Nothing to Report".

Bill Ellison made motion to buy flowers for the barrels and the flower beds in front of Town Hall not to exceed \$100.00. Fred Sneed seconded. All were in favor.

Bill Ellison made motion to adjourn. Margie Lee seconded. All approved. Meeting adjourned at 7:15 p.m.

Mayor Doris Culver

Margie Lee Fay McClenny

Fred Sneed

Attest:

Casey McClellan, Clerk

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

TOWN COUNCIL

November 8, 1994

- 1. Call to Order
- 2. Visitors
- Minutes
- 4. Financial Statements
- 5. Approve yearly allocation to Health Department
- 6. Revenue Commissioner audit settlement for 1992
- 7. 15 minute parking in front of Town Hall.
- 8. Invoices for Approval: State Farm Insurance \$406.64
- 9. Land behind Town Hall for shed

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

TOWN COUNCIL

November 8. 1994

MINUTES

The Town Council held their regular monthly meeting Tuesday. November 8, 1994 at 7:00 p.m. at Town Hall. Members present were Mayor Doris Culver, Fred Sneed, Fay McClenny. Margie Lee, Jim Rittmann, and Bill Ellison.

Mayor Doris Culver called the meeting to order. Allen Rambo was present.

The minutes from the October meeting were approved. Financial statements were discussed. Clerk is to check with John Deere Leasing on the backhoe lease to see if there is a payoff at the end of the lease.

The flower barrels on the sidewalk were discussed. Jim Rittmann is going to check prices to make planters out of treated wood to hold a plastic barrel that will be off the sidewalk. Mr. Rittmann said he would not charge labor to make the planters. just the cost of materials. The Council feels this will look more attractive and will hold up longer than the barrels we presently have.

Fay McClenny made motion to donate \$500.00 to the County Health Department as a yearly contribution. Jim Rittmann seconded. All were in favor.

Clerk reminded the Council that in March. 1994 we received a petition for refund from the Revenue Commission in the amount of \$1,141.02. After a second audit was conducted we received \$82.63 as Audit Settlement of the year 1992.

Jim Rittmann moved to make both spaces in front of Town Hall 15 minute parking only and to purchase two new 15 minute parking signs. Bill Ellison seconded. All approved.

Motion was made by Bill Ellison to pay State Farm Insurance \$406.64 as six month policy on the 1992 Ford Crown Victoria. Fred Sneed seconded. All were in favor.

Bill Ellison made motion to let the Gas. Water & Sewer Board use the land behind Town Hall to build a shed to house the heavy equipment. Fay McClenny seconded. All Approved. Town Council November 8. 1994 Page Two

Allen Rambo told the Council that there have been complaints of no police protection late at night. He explained that Jim Rittmann is still a reserve police officer and that Jim is out late at night. On several occasions he has seen things, but by the time he gets to a phone and calls the police, it's too late. Rambo said it would be a great help to the Police Department and good for the community if Jim would help keep an eye on things and have a walkie talkie so that he can quickly contact the police. Bill Ellison made motion for Jim to carry the old police walkie talkie and to assign him #132 to help with community watch.

Clerk is to check with the League of Municipalities to if we can change the time of the Town Council meeting to 6:00 p.m.

Bill Ellison made motion to adjourn. Margie Lee seconded. All approved. Meeting adjourned at 7:30 p

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Mayor Doris Culver

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Margie Lee

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Fred Sneed

Attest:

Casey McClellan, Clerk

Bill Ellison

Fay Actienny

Jim Rittmann

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

TOWN COUNCIL

December 13, 1994

- 1. Call to Order
- 2. Visitors
- 3. Glenda Cardwell Library donation
- 4. Minutes
- 5. Financial Statements
- 6. Coosa County Chamber of Commerce Membership
- 7. Municipal Workers Comp Fund 5% discount safety program
- 8. Invoices for Approval: Windsor Tire & Service \$589.20

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

TOWN COUNCIL

MINUTES

December 13. 1994

The Town Council held their regular monthly meeting Tuesday. December 13. 1994 at 7:00 p.m. at Town Hall. Members present were Mayor Doris Culver. Margie Lee. Fay McClenny. Bill Ellison. Fred Sneed. and Jim Rittmann.

Mayor Doris Culver called the meeting to order. Visitors present were Lewis Scarbrough with the Coosa County News and Glenda Cardwell. Glenda was present to inform the Council that Bessie Carpenter has passed away and left 20 acres of land to the Rockford Public Library. Glenda said that the Library Board had discussed the matter and want to sell the land. The executor of the estate has a buyer for the land at \$1.000.00 per acre. Glenda said they feel that the Council will have to sign all the necessary papers as the governing body. Jim Rittmann made motion to sell the land contingent on Attorney Larkin Radney's approval. Bill Ellison seconded. All agreed. Bill Ellison suggested hanging a plaque in the Library in memory of Ms. Carpenter.

The minutes from the November meeting were approved. Financial Statements were discussed.

Mayor Culver told the Council that we need a Library Board member to replace Hilda Tuck. The term will be for four years. Joyce Dunlap has agreed to accept the position. Fay McClenny made motion to appoint Joyce Dunlap as Library Board Member for a four year term to replace Hilda Tuck. Jim Rittmann Seconded. All approved.

Jim Rittmann moved to join the Coosa County Chamber of Commerce and pay the membership dues of \$150.00 per year. Fred Sneed Seconded. All approved.

Clerk explained to the Council that the Worker's Compensation Fund was offering municipalities a 5% safety discount and provided a list of requirements and considerations to be eligible for the discount. The Council reviewed the requirements and unanimously decided not to participate in the program.

TOWN COUNCIL MINUTES DECEMBER 13. 1994 PAGE TWO

Bill Ellison made motion to pay the Windsor Tire & Service \$589.20. Fay McClenny seconded. All were in favor.

There was much discussion on ways to make the streets brighter. Clerk is to check with Alabama Power Company and have some prices on adding street lights for the next meeting.

Jim Rittmann made motion to adjourn. Fay McClenny seconded. All Approved. Meeting adjourned at 7:25 p.m.

Noris Culver

Mayor Doris Culver

man &

Margie Lee

Fred Sneed

Attest:

Casey McClellan. Clerk

Bill Ellison

Fay Maclenny

Jim Rittmann