

TOWN COUNCIL

A G E N D A

January 14, 1997

1. Call to Order
2. Visitors
3. Minutes
4. Financial Statements
5. Appoint Parks & Recreation Board Members
6. "Welcome to Rockford" signs

TOWN COUNCIL

MINUTES

January 14, 1997

The Town Council held their regular monthly meeting Tuesday, January 14, 1997 at 7:00 p.m. at Town Hall. Members present were Mayor Doris Culver, Jim Rittmann, Bill Ellison, Margie Lee, Catherline Slater and Ray Ellison.

Mayor Culver called the meeting to order and recognized visitors. Ray Walker was present representing The Coosa County News. Chuck Simpson was present to go on record with his complaint about the building joining his property. He said he feels this property is a threat and fire hazard. Mayor Culver said the Council has talked about it and reviewed sample ordinances, but still are looking for a good ordinance for the problem. She said we have contacted our attorney, Larkin Radney and the League of Municipalities and they advise it will be best to let the land owner handle the problem. Bill Ellison asked Mr. Simpson if he has contacted John camp, the owner of the property, about the problem. Mr. Simpson said he had no further comments that he came solely to be on record with his complaint.

The minutes from last month's meeting were approved. Financial Statements were reviewed. Clerk is to check on calling plans.

Mayor Culver advised we have talked with all potential members of the Parks and Recreation Board and everyone agreed to serve. Ray Ellison made motion to appoint the following to the Board: Lee Brown, Joel Glover, Robert Lancaster, Wendy Jones, Wade Brown, Robert Smith, Robert Schmidt, Bruce Poppell, Jim Rittmann, and Bill Ellison. Bill Ellison seconded. All approved.

Clerk told the Council that Shirley Ogle gave her a bank statement showing the Parks & Recreation Board has \$81.98 in Southtrust Bank. It seems there has been a \$10.00 per month service charge on the account. There was discussion over if there should be a service charge on a non-profit account.

Mayor Culver asked Jim Rittmann if he had a chance to look at the problem at Donnie Gallop's residence. He said he has not.

Town Council
Page Two
Minutes
January 14, 1997

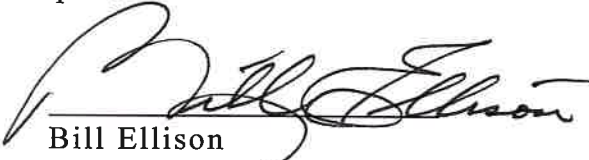
Catherline Slater said Willie Dubose has talked to her about his street being in bad shape. The Council decided to get with Randy to see about repairs to the street. Mrs. Slater said he also wanted to know about a street light. Mayor Culver said we will review street lights when funds are available, but there are still street lights needed on Main Street. Everyone agreed.

The Council looked at a faxed copy of the Welcome to Rockford sign. Everyone liked the sign, but unanimously decided to wait until next month to further discuss it so we will have a color picture.

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



Mayor Doris Culver



Bill Ellison



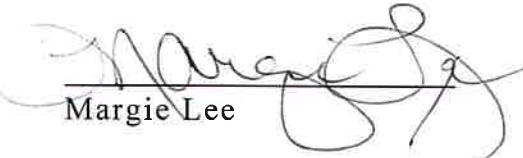
Catherine Slater



Ray Ellison



Jim Rittmann



Margie Lee

ATTEST:

Casey McClellan, Clerk

TOWN COUNCIL
GAS, WATER & SEWER BOARD

A G E N D A

February 11, 1997

1. Call to order
2. Visitors
3. Minutes - Council
4. Financial Statements
5. Invoices for Approval
6. Welcome Sign
7. Donnie Gallops
8. Approve Yearly Financial Statements
9. Municipal Workers Comp Fund
10. Employee Raises
11. Minutes - Board
12. Financial Statements
13. Delinquent Customers
14. Unaccounted Water Reports
15. Invoices for Approval
16. Municipal Workers Comp. Fund
17. ADEM Water Supply Permit
18. Approve Yearly Financial Statements
19. Approve Operating Budget
20. Municipal Water Pollution Prevention Program
21. Sewer permit renewal \$1,050.00
22. Sewer at Drug Store

TOWN COUNCIL
GAS, WATER & SEWER BOARD
JOINT MEETING

M I N U T E S

February 11, 1997

The Town Council and the Gas, Water & Sewer Board held a joint meeting Tuesday, February 11, 1997 at 7:00 p.m. at Town Hall. All members were present.

Mayor Culver called the meeting to order and welcomed Ray Walker and Lewis Scarbrough with The Coosa County News.

The minutes for the Town Council were approved. Financial Statements were discussed.

Mayor Culver told the Council that there has been a meeting set for Monday, February 24, 1997 at 6:00 p.m. at Town Hall. John Floyd, Director of Industrial Development for Sylacauga has agreed to come to the meeting to help get the Board organized and answer questions.

Also, Senator Richard Shelby will hold a Town Meeting Saturday, February 22, 1997 at 10:00 a.m. at Town Hall. She encouraged everyone to come.

Clerk told the Council we changed our phone service to Community Plus. This will make Rockford and Alexander City calls local and will discount calls to Sylacauga and Goodwater. This will change our basic line from \$44.20 per month to \$48.00. Clerk is to check on phone charges for radio. Also, the library has received a grant for public Internet Access. We had to have a single phone line installed which will add \$37.13 per month to our phone bill. The Library will reimburse the General Fund for this charge.

Bill Ellison made motion to pay the following invoices: Coley Insurance \$396.00 out of Road & Bridge for 1993 Ford pick-up truck. Horseshoe Bend Library \$250.00 for annual appropriation and Municipal Worker's Comp Fund \$3,950.00. Jim Rittmann seconded. All approved.

Joint Meeting
February 11, 1997
Page Two

The Council discussed "Welcome to Rockford" signs. The cost is \$705.00 per sign not installed or \$855.00 installed. Bill Ellison made motion to purchase 2 signs for Highway 231, and we will install them. Catherline Slater seconded. All were in favor.

The water drainage problem at Donnie Gallups was discussed. After much discussion, Bill Ellison moved to put big rocks at the drain pipe to slow the water down. Catherline Slater seconded. All were in favor.

Randy Hammond told the Council he has looked at the street that Willie Dubose lives on. He said the street has been paved within the last two years and the biggest problem he sees is with the bushes over the street. Ray Ellison said water is draining down the road and there is no ditch on the side of the streets. After discussing ways to correct the problem, it was decided for Randy to talk with Tommy London, who owns the property on the side of the road, about putting a ditch to help the drainage problem. Also, Randy is to check with the County Engineer to see if they will help dig the ditch since they have the equipment.

Catherline Slater made motion to approve the yearly Financial Statements from Hare, Dunlap & Weathers. Bill Ellison seconded. All approved. All Council members were given a copy.

Clerk told the Council she has talked with Claude Puckett with Municipal Worker's Compensation Fund and he advises that to receive the 5% discount on worker's compensation the Council just has to agree to adhere to safety standards and agree to promote safety. Jim Rittmann moved to promote safety as deemed necessary. Catherline Slater seconded. All approved.

Everyone was asked to leave the room while the Council and Board went into executive session.

Everyone was called back in. Bill Ellison made motion to approve a 4% payroll raise for all employees. Catherline Slater seconded. All approved. Perry Ellison made motion for the Board. Ronnie Brown seconded. All were in favor.

Bill Ellison made motion for the Town Council to adjourn. Catherline Slater seconded. All approved. The Council dismissed at 7:45 p.m.

Joint Meeting
February 11, 1997
Page Three

Chairman Larry Carden presided over the meeting for the Board.

Clerk told the Board that First Bank is putting in a new heating system and considering going with a gas heat pump. Mr. Webb wanted to know if the bank can be waived the \$300.00 gas meter charge. After discussing the matter, it was unanimously decided that the bank will have to pay the \$300.00 charge for a gas meter. They said it would not be fair to waive the cost for one.

The minutes from last month's meeting were approved. The Board discussed the Ford Ranger pick-up truck being wrecked. Clerk said we have two bids from Downtown Body Shop in Alexander City for \$1,140.19 and Ogle's Body Shop in Stewartville for \$1,138.76. This will be claimed on insurance and we have a \$500.00 deductible. Ronnie Brown and Bill Crew suggested having Ogle's Body Shop do the work since he is in the county.

Financial statements and delinquent customers were discussed. Unaccounted water reports were reviewed.

Catherline Slater made motion to promote safety whenever necessary to receive a 5% on workman's comp. Perry Ellison seconded. All approved.

Ronnie Brown said Randy and Carlton needs to wear orange vests when reading meters. All were in favor.

Motion was made by Catherline Slater and seconded by Perry Ellison to renew our Water Supply Permit with ADEM for \$600.00. All approved.

Ronnie Brown moved to approve the yearly financial statement from Hare, Dunlap and Weathers. Perry Ellison seconded. All approved. Each Board member was given a copy of the financial statement.

Motion was made by Catherline Slater to approve the Operating Budget and Statement of Budget, Income and Equity to be sent Rural Economic Development and GE Capital. Ronnie Brown seconded. All approved.

Catherline Slater made motion to approve the Water Pollution Prevention Program and maintain the plant in present operating condition. Perry Ellison seconded. All approved.

Joint Meeting
February 11, 1997
Page Four

Randy told the Board that it is time for the renewal of the sewer permit. This is a five year permit. The renewal is \$1,050.00. Ronnie Brown moved to renew the permit. Catherline Slater seconded. All approved.

Randy explained to the Board there was a problem with the sewer at the Drug Store. The store had a problem with sewage backup in the store. Mr. Crew had Edsel Hughes dig up the line. Lester Burbic ran the service line into a metal pipe not connected to the sewer main. Mr. Hughes fixed it since the pavement was already dug up. The charge from Mr. Hughes was \$355.26. Catherline Slater made motion to reimburse Mr. Crew \$355.26 and for Randy to contact the Inspector about the problem. Perry Ellison seconded. All approved.

Perry Ellison made motion to adjourn. Ronnie Brown seconded. All were in favor.

Doris Culver
Mayor Doris Culver

Bill Ellison

Catherline Slater
Catherline Slater

Ray Ellison
Ray Ellison

Jim Rittmann

Margie Lee
Margie Lee

Chairman Larry Carden

Perry Ellison
Perry Ellison

Ronnie Brown
Ronnie Brown

Bill Crew

ATTEST: Casey McClellan
Clerk

TOWN COUNCIL

A G E N D A

March 11, 1997

1. Call to Order
2. Visitors
3. Minutes
4. Financial Statement
5. Invoices for approval
6. Law Enforcement Training Network
7. Transmission old police car
8. Ordinance concerning property clean-up

TOWN COUNCIL

M I N U T E S

March 11, 1997

The Town Council held their regular monthly meeting Tuesday, March 11, 1997 at Town Hall. Members present were Mayor Doris Culver, Margie Lee, Ray Ellison and Catherline Slater. Jim Rittmann and Bill Ellison was absent.

Sheriff Bill Evans, Brett Oaks and Chief Mike Arms were present to tell the council about the Law Enforcement Television Network. LETN is a continuing education program for law enforcement officers utilizing a computer and videotapes. These courses will enable Tommy to meet yearly training requirements without having to travel to schools. Chief of Police will still require some yearly training requirements that will call for travel to schools.

The Rockford Police Department, Sheriff's Department, and District Attorney's Office will each make an initial payment of \$328 and a monthly payment of \$76.00. Ray Ellison made motion to participate in the program with the requirement that Mike and Tommy will be required to take each session. Catherline Slater seconded. All approved.

Chief Mike Arms told the Council the transmission is tore up in the 1992 police car. He has a price from Ronnie Waldrip's in Alexander city. A transmission with 5,000 miles will cost \$1,070 or he found one with 60,000 miles for \$770. Catherline Slater made motion to get the transmission with 5000 miles. Ray Ellison seconded. All were in favor.

The minutes were approved. Financial Statements were discussed.

Catherline Slater moved to pay Hare, Dunlap & Weathers \$3,090.00 for the yearly audit. Ray Ellison seconded. All were in favor.

Motion was made by Catherline Slater to renew the Warranty agreement for the Xerox copier for \$275.00. Margie Lee seconded. All approved.

Mayor Culver said she has reviewed the Ordinance Mr. Scarbrough left. She said it pertains to junk, liter, and inoperable cars, not buildings which is what we need. The Council wants to review the ordinance.

Town Council
Minutes
Page Two
March 11, 1997

Mayor Culver told the Council the Industrial Development Board met Tuesday night and elected Vivian Ward and Chairman, and Donna Ellison as Secretary. She said John Floyd, Director of Industrial Relations in Sylacauga was present and explained what there job would involve and gave them advise on how to get things started.

Catherline Slater made motion to adjourn. Ray Ellison seconded. All approved. The meeting adjourned at 7:30 p.m.



Mayor Doris Culver



Ray Ellison

absent

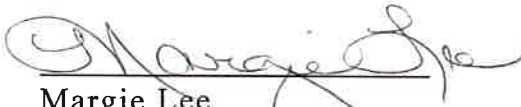
Bill Ellison

absent

Jim Rittmann




Catherine Slater



Margie Lee

ATTEST:



Clerk

TOWN COUNCIL

AGENDA

APRIL 8, 1997

1. Call to Order
2. Visitors - Vivian Ward - Industrial Development Board
3. Minutes
4. Financial Statements
5. Invoices for Approval
6. Police Clothing Allowance
7. Unpaid Business License - Add 15% Penalty
8. Ordinance Concerning Property Clean-up
9. Flower Fund

TOWN COUNCIL

MINUTES

April 8, 1997

The Town Council held their regular monthly meeting Tuesday, April 8, 1997 at Town Hall. Members present were Mayor Doris Culver, Margie Lee, Catherline Slater, Jim Rittmann and Ray Ellison. Bill Ellison was absent.

Glenda Cardwell was present to take the minutes due to the clerk being out on maternity leave.

Visitors present were Vivian Ward, Randy Hammond, Larry Carden and Ray Walker with the Coosa County News.

Mayor Culver called the meeting to order.

The minutes were approved. Financial Statements were discussed. Margie Lee asked about the \$198.00 refund from MWCF on the General Fund statement. It was suggested it might be Municipal Workers Comp Fund.

Mayor Culver stated that the two "Welcome to Rockford" signs were in. Randy Hammond will get with Mr. Scarbrough about putting one sign on his property on the South end of town and Mrs. Gladys Patterson about the other sign on the North end of town.

Mr. Vivian Ward, Chairman of the Industrial Development Board, gave an update to the meeting between he and other board members and Mr. Billy Belk on the town property known as the Industrial Park. Mr. Belk felt there may be two drawbacks to the property; one the amount of rock which would make development expensive and the road accessibility. He suggests that a backhoe be taken to the property and potholes be dug at random areas to see if rock is close to the surface. He also recommends another access road, possibly from Hwy 231, be investigated.

Mr. Ward mentioned that fortyone acres of Miller property on Hwy 231 North is going to be auctioned off later in the month and this might be an area good for industrial development. Mayor Culver asked him to look into this matter.

Town Council
Minutes
Page Two
April 8, 1997

Mayor Culver then asked Randy to take the backhoe to the property and make the random potholes and then get back to Mr. Ward and herself about the results.

Catherline Slater moved to leave the police clothing allowance at the present amount of \$450.00. Jim Rittmann seconded. All approved.

Jim Rittmann made the motion to add a 15% penalty to the unpaid business license. Catherline Slater seconded. All approved.

After reviewing the property clean-up ordinance from Mr. Scarbrough, it was decided this ordinance did not address the problem on hand.

Contributions were then made to the flower fund.

Jim Rittmann moved to adjourn. Margie Lee seconded. All approved.


Mayor Doris Culver


Ray Ellison

absent

Bill Ellison

Jim Rittmann


Catherline Slater


Margie Lee

ATTEST:

Clerk

UNPAID BUSINESS LICENSE

03/20/97

Alabama Bonding Company
The Best Brand
Cambell Taggart, Inc.
Ford Life Ins. Co.
General Electric Mortgage Ins.
Hill Dental Company
Mid-Continent Life
National Home Life
Premium Beverage Co.
Shield Ins. Co.
Windsor Tire & Service

Aetna Insurance
Bituminous Insurance Co.
Calendar Foods, Inc.
First American Construction
Golden Flake
The Meta Company
Mortgage Guaranty Ins. Corp.
Progressive Casualty Ins. Co.
Provident Life & Accident Ins.
United Insurance Co. of America

TOWN COUNCIL

A G E N D A

MAY 13, 1997

1. Call to Order
2. Visitors - Robert Smith - Rockford VFD
3. Minutes
4. Financial Statement
5. Invoices for approval
6. Agreement & Resolution - Alabama Department of
Transportation/Town of Rockford on
"Welcome to Rockford" signs
7. Carlton McDaniel Resignation
8. Unpaid Business License

TOWN COUCNIL

M I N U T E S

May 13, 1997

The Town Council held their regular monthly meeting Tuesday, May 13, 1997 at 7:00 p.m. at Town Hall. Members present were Mayor Doris Culver, Catherline Slater, Ray Ellison, and Margie Lee. Bill Ellison and Jim Rittmann were absent.

Mayor Culver called the meeting to order. Ray Walker and Lewis Scarbrough was present. Catherline Slater questioned the progress with the Industrial Park. Mayor Culver said the Vivian Ward met with an Engineer with Goodwyn, Mills and Caywood and he said only about 13 acres was good for development.

The minutes from April's meeting were approved. Financial statements were reviewed.

Catherline Slater made motion to pass the resolution with the State Highway Department for putting up the "Welcome to Rockford" signs. Ray Ellison seconded. All approved.

Catherline Slater further moved to adopt the agreement with the Highway Department for the installation and maintenance of the signs. Ray Ellison seconded. All were in favor.

Mayor Culver told the Council that Carlton McDaniel resigned. His last day will be Friday, May 16, 1997.

Ray Ellison made motion forbidding the businesses who have not bought a business license for 1997 from conducting business in the Town of Rockford. Catherline Slater seconded. All approved.

There was discussing as to whether or not a driver for the backhoe with trailer would be required to have a CDL license. If the gross weight is 26,000 pounds or more the driver will be required to have CDL's.

Robert Smith addressed the Council on behalf of the Rockford Volunteer Fire Department. He said the department is trying to build a new building. They wanted the town to commit to a yearly allocation to help fund the project. There was much discussion on the matter. Clerk is to check for grants available and to see if we can get any financial help from Dell Hill or Jack Venable. No further action was taken at this time.

Town Council
Page Two
May 13, 1997

Lewis Scarbrough expressed his opinions on the Council not holding public hearings and advising the public as to their intents with the town property. Mayor Culver said that we have given two acres to the State for a new Health Department and the Council has appointed an Industrial Development Board and they are responsible for the planning.

Catherline Slater made motion to adjourn. Ray Ellison seconded. All approved.

Doris Culver
Mayor Doris Culver

Ray Ellison
Ray Ellison

absent
Jim Rittmann

Catherline Slater
Catherline Slater

absent
Bill Ellison

Margie Lee
Margie Lee

Attest:

Casey McClellan
Casey McClellan, Clerk

TOWN COUNCIL

M I N U T E S

June 10, 1997

1. Call to Order
2. Visitors
3. Minutes
4. Financial Statement
5. "Welcome to Rockford" signs
6. Invoices for approval

TOWN COUNCIL

MINUTES

June 10, 1997

The Town Council held their regular monthly meeting Tuesday, June 10, 1997 at 7:00 p.m. at Town Hall. Members present were Mayor Doris Culver, Bill Ellison, Ray Ellison and Catherline Slater. Jim Rittmann and Margie Lee was absent. Lewis Scarbrough was present representing The Coosa County News.

Mayor Doris Culver called the meeting to order. Minutes from last month's meeting were approved. Financial statements were discussed.

Mayor Culver told the council we will meet in joint session with the Gas, Water and Sewer Board to interview applicants for the job opening.

Mayor Culver said she has been informed that the County Health Department is not going to build on the town property we have donated, because it will cost too much to prepare the land. They are planning to make the building smaller than originally planned and build behind the current Health Department building. She said the State will have to deed us the land back. She further stated that since we have been told that the land is not desirable for a Industrial Park that she would like to have the land assessed and sell or trade the land. Catherline Slater made motion to have the land assessed. Bill Ellison seconded. All approved.

Mayor Culver told the Council that we have permission from Ms. Patterson to put the "Welcome to Rockford" sign on her property on Hwy. 231 North. She said we could not get with Mr. Scarbrough for a suitable spot south of Rockford. Mr. Scarbrough addressed the Council and said he had offered two spots to put the sign. One was pass the entrance to the field and the city limit marker or in the curve. Doris said she and Randy have looked at the spots and she feels that it is a \$700.00 sign and deserves to be seen and look pretty.

After much discussion, it was unanimously decided to put the sign on Hwy 231 South on Kimberly Clark's land. Larry Carden said he had oral permission.

Town Council Minutes
Page Two

Clerk told the council that she has spoke with Jack Venable about financial help with a new Fire Station. He said we need to write a letter to Dell Hill and his self requesting financial support. Robert Smith is to get the cost estimate and construction plan to Clerk so that she can write them letters.

Council was told that Perry Ellison has resigned from the Gas, Water & Sewer Board. Clerk is to advertise the vacancy.

Bill Ellison made motion to adjourn. Catherline Slater seconded. All approved. Meeting adjourned.

Doris Culver
Mayor Doris Culver

Bill Ellison

Catherline Slater
Catherline Slater

Ray Ellison
Ray Ellison

absent
Margie Lee

absent
Jim Rittmann

Attest:

Casey McClellan
Casey McClellan, Clerk

TOWN COUNCIL

A G E N D A

July 15, 1997

- 1. Call to Order**
- 2. Visitors**
- 3. Minutes**
- 4. Financial Statements**
- 5. Appoint Gas, Water & Sewer Board Member**
- 6. Review applications with Gas Board Members**

TOWN COUNCIL
GAS, WATER & SEWER BOARD
M I N U T E S
July 15, 1997

The Town Council held their regular monthly meeting Tuesday, July 15, 1997 at 7:00 p.m. at Town Hall. Members present were Mayor Doris Culver, Ray Ellison, Catherline Slater and Margie Lee. Jim Rittmann and Bill Ellison was absent.

Visitors present were Lewis Scarbrough and Willie Ziegler. Mayor Culver called the meeting to order and recognized the visitors.

The minutes from last months meeting were approved. Financial Statements were discussed.

Kenneth Shaw, Rocky Pittmann, and Misty Johnson applied for the board member position. After much discussion, Ray Ellison made motion to appoint Kenneth Shaw. Catherline Slater seconded. All were in favor. He will replace Perry Ellison and his term will expire September 30, 1999.

Mayor Doris Culver said that we are having a problem with attendance at the meetings. She said if were going to work for the town we need to rededicate ourselves. She said we need to work on a policy for attendance.

The board joined the meeting. Members present were Chairman Larry Carden, Ronnie Brown and Catherline Slater. Bill Crew was absent.

Willie Ziegler addressed the Board members and Council about putting an ad in the football program. Town funds cannot pay for the ad, but everyone agreed to go in together and get a \$35.00 ad.

The minutes for last months board meeting were approved. Financial Statements were discussed.

Unaccounted water reports were reviewed. Randy said he found one small leak this evening, but still does not know why the unaccounted water is high. There was some discussion as to putting on pressure taps. Delinquent customers were reviewed.

There was discussion about the 50,000 water tank needing painting. Ronnie Brown is to check the tank to see if the inside needs painting. Clerk is to check for maintenance agreements.

Clerk told the board that Transco wants a 3" meter and the Board said that any meter over 2" would be \$1,000 so that is what we charged for the 3" meter. Now we find out that a 3" meter will cost us \$1,370. Randy is to talk to them to see why they need a meter that large.

The Board and Council went into executive session to review the applicants for the maintenance position. Lewis Scarbrough said this was in violation of the Sunshine Law.

Catherline Slater made motion for the Council and Ray Ellison seconded to hire someone at \$8.00 per hour, he will have one year to get his water certification at which time he will receive \$1.00 per hour raise. He will have two years to get his wastewater certification and receive another \$1.00 per hour. Ronnie Brown made motion for the board. Catherline Slater seconded. All were in favor.

After reviewing all the applications, they unanimously decided to call Rocky Pittmann, Lantz Woodfin, Terry McClellan, Mark Denney and Herbert Teel in for an interview. The interviews will be Monday, July 21, 1997 at 7:30 p.m. at Town Hall.

Ronnie Brown made motion to adjourn. Catherline Slater seconded. All were in favor. Ray Ellison made motion to adjourn for the Council. Catherline Slater seconded. All approved. Meeting adjourned at 9:20 p.m.

Doris Culver
Mayor Doris Culver

Ray Ellison
Ray Ellison

absent
Bill Ellison

Catherline Slater
Catherline Slater

absent
Jim Rittmann

Margie Lee
Margie Lee

Chairman Larry Carden

Ronnie Brown

ATTEST:

Casey McClellan
Casey McClellan, Clerk

Special Called Meeting
July 21, 1997

The Town Council and Gas, Water & Sewer Board held a special called meeting Monday, July 21, 1997 at 7:30 p.m. The purpose of the meeting was to interview applicants for the maintenance position.

Members present were Mayor Doris Culver, Bill Ellison, Ray Ellison, Catherline Slater, Margie Lee, Chairman Larry Carden, Ronnie Brown, Bill Crew, and Kenneth Shaw. Jim Rittmann was absent.

Mayor Culver swore in Kenneth Shaw as the new Gas, Water & Sewer board member.

Lantz Woodfin and Terry McClellan were interviewed. Ronnie Brown made motion to hire Lantz Woodfin. Catherline Slater seconded. All approved. Ray Ellison made motion for the Council. Catherline Slater seconded. All were in favor.

His starting salary will be \$8.00 per hour, he will have one year to get certified in water at which time he will receive \$1.00 per hour raise. Within two years, he must be wastewater certified and will receive another \$1.00 per hour raise.

Employee policy manual was discussed and will be reviewed at the next regular scheduled meeting.

Doris Culver
Mayor Doris Culver

Catherline Slater
Catherline Slater

Margie Lee
Margie Lee

Chairman Larry Carden

Kenneth Shaw
Kenneth Shaw

Bill Ellison

Ray Ellison
Ray Ellison

absent
Jim Rittmann

Ronnie Brown
Ronnie Brown

Bill Crew
Bill Crew

TOWN COUNCIL

A G E N D A

August 12, 1997

1. Call to Order
2. Visitors
3. Minutes
4. Financial Statements
5. 15 minute parking in front of Central Alabama Electric Coop
6. Purchase of copier
7. Review policy manual with board members
8. Mike Arms attending Administrative Regulations school
9. Appoint Melissa Brown to Library Board
10. Invoices for approval

GAS, WATER & SEWER BOARD

A G E N D A

August 12, 1997

- 1. Call to Order**
- 2. Visitors**
- 3. Review Policy Manual with Town Council**
- 4. Minutes**
- 5. Financial Statements**
- 6. Unaccounted water reports**
- 7. Delinquent customers**
- 8. Purchasing new copier**
- 9. Judson Dunlap sewer adjustment for water usage**
- 10. Painting water tank**
- 11. Invoices for approval**

TOWN COUNCIL
GAS, WATER & SEWER BOARD
M I N U T E S
AUGUST 12, 1997

The Town Council held their regular monthly meeting Tuesday, August 12, 1997 at 7:00 p.m. at Town Hall. Members present were Mayor Doris Culver, Margie Lee, Jim Rittmann, Catherline Slater and Ray Ellison. Bill Ellison was absent.

Mayor Culver called the meeting to order and recognized visitors. Lewis Scarbrough and Robert Smith was present. Mr. Smith was present on behalf of the Volunteer Fire Department. He said he has a company that is willing to donate toward building a new fire house, but they wanted to know what the town in contributing. Mayor Culver said he have wrote letters to Jack Venable and Dell Hill and we hope to hear back soon. After discussing the matter, Catherline Slater made motion to donate \$1,000 per year until the note is paid. Jim Rittmann seconded. All approved.

The minutes from last month's meeting were approved. Financial Statements were discussed.

Mayor Culver told the Council we have been contacted about putting a 15 minute parking in front of Central Alabama Electric Cooperative building. Jim Rittmann made motion to put a sign up. Ray Ellison seconded. All approved.

The council reviewed a proposal from Xerox for a new copier. The cash price for the new machine if we trade in our old one will be \$1,780. Mayor Culver said she feels like the Board will agree to paying half. Margie Lee made motion to pay one-half of the new copier. Catherline Slater seconded. All approved.

Chief Mike Arms requested to go to Administrative Regulations school in November. This will be credit hours that he is required to have each year. The cost of the class is \$250.00 plus room and expenses. Jim Rittmann moved for him to attend. Catherline Slater seconded. All approved.

Jim Rittmann made motion to appoint Melissa Brown to the Library Board. Catherline Slater seconded. All approved.

Jim Rittmann moved to pay the following invoices: Dark Insurance \$8,356.00, Alabama League of Municipalities \$200.00 membership dues. Ray Ellison seconded. All approved.

The Board joined the meeting. Members present were Bill Crew, Catherline Slater, Ronnie Brown and Kenneth Shaw. Chairman Larry Carden was absent.

Minutes
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August 12, 1997

The Council and the Board discussed the Policy and Procedures Manual. The manual was reviewed entirely everyone agreed to several changes. Randy asked if he would be given a clothing allowance. He was told no. The manual is to be revised and reviewed again at next month's meeting.

Jim Rittmann made motion for the Council to adjourn. Ray Ellison seconded. All approved.

Ray Ellison told the Board that Fred Munzmay has approached him about his sewer line connection. He wants the town to run the connection another 30 foot to the end of his building. He said if we would agree to do that he will pay the \$1,250.00 connection charge. Randy Hammond said it would cost about \$50.00 to run the extra pipe. Bill Crew moved to go the extra 30 foot. Catherline Slater seconded. Kenneth Shaw - yes, Ronnie Brown voted no.

The minutes from last month's meeting were approved. Financial Statements and unaccounted water reports were discussed. Delinquent accounts were reviewed.

Randy Hammond told the Board that Alabama Power Company broke a main water line yesterday. They said they called the dig in to Alabama Line Location Center, but we were not notified. Clerk is to check with Alabama Power Company for a reference number and send them a bill.

Mayor Doris Culver told the Board that the Council has agreed to pay for one-half of the new copier. The total cost of the copier is \$1,780 if we trade in our old copier. Ronnie Brown made motion to pay one-half. Catherline Slater seconded. All approved.

Judson Dunlap has requested a sewer adjustment because his hose pipe was left on overnight and he had a lot of water wasted. Randy said it will be about an \$8.00 adjustment. Catherline Slater made motion not to adjust his bill. Ronnie Brown seconded. All were in favor.

Ronnie Brown said he checked the water tank and it needs painted. Ronnie is to have Utility Services come to the next meeting to give us a maintenance contract price. Randy Hammond is to check prices with Turner Painting.

Randy said that Transco wanted a 3" meter. When we get all the invoices we are to send Transco a bill. Also, we are to charge them commercial monthly rates.

Minutes
Page Two
August 12, 1997

Catherline Slater made motion to pay the following invoices: Hughes \$936.83, Nelson Electric \$449.18 and Ala. Rural Water Association \$220.00.

Ronnie Brown made motion to adjourn. Catherline Slater seconded. All approved. Meeting adjourned.


Mayor Doris Culver


Ray Ellison

Jim Rittmann


Catherline Slater


Margie Lee

absent
Bill Ellison

absent
Chairman Larry Carden

Bill Crew


Ronnie Brown


Kenneth Shaw

ATTEST:


Casey McClellan, Clerk

TOWN COUNCIL
GAS, WATER & SEWER BOARD
JOINT MEETING
SEPTEMBER 9, 1997

1. Call to order
2. Visitors
3. Minutes - Council
4. Financial Statements - Council
5. Street light at courthouse
6. Bill Ellison resignation
7. Purchase Christmas lights
8. Invoices for Approval - Council
9. Approve Policy Manual
10. Minutes - Board
11. Financial Statement - Board
12. Delinquent customers
13. Unaccounted water reports
14. Painting water tank
15. Survey for newspaper
16. Invoices for approval - Board

TOWN COUNCIL
GAS, WATER & SEWER BOARD MEMBERS

JOINT MEETING

September 9, 1997

The Town Council and Gas, Water & Sewer Board held a joint meeting Tuesday, September 9, 1997 at 7:00 p.m. at Town Hall. Members present were Mayor Doris Culver, Margie Lee, Catherline Slater, Ray Ellison, Chairman Larry Carden, Ronnie Brown and Kenneth Shaw. Jim Rittmann and Bill Crew ~~was~~ ^{were} absent.

Mayor Culver called the meeting to order and recognized visitors. Lewis Scarbrough was present representing The Coosa County News. Other visitors present were Reedy Patterson, Greg Sallas, CJ Sheeham, Donald Sallas, Chirstina Crumbley, Mavis Sallas, Nadene Burdett, Sandra Wilson, Lois Culver, John C. Tippet, and Gertrude Tippet. They were present to petition the water board for water service out Highway 22 West around Liberty Hill Church Loop. Chairman Larry Carden told them that we would like to help in every way possible to provide them with water. We had an estimate in 1994 of \$32,000. Mr. Carden said that we can apply of grant money if we have 75% contaminated wells in the area. He told the group that we have requested Susan Bradley to re-sample the wells. The only other option would be for the land owners to absorb the cost equally.

The Town Council approved the minutes from last month's meeting. Financial statements were reviewed. Lewis Scarbrough said he would like to make a permanent request to be provided with a copy of the financial statements and minutes. Mayor Culver said he can have a copy after it is approved and he can get a copy after the meeting.

Clerk said that someone has contacted her about the city having a street light put behind the courthouse because the back entrance is dark at night and he said that the Town may be sued if someone gets hurt. He said they have been to the Commissioners and they said that the Town would need to put up a street light. Everyone agreed that the Courthouse would be liable and they need to put flood lights on the Courthouse. Mayor Culver said there is already a street light there. After discussing the matter, Catherline Slater made motion not to have another street light put in at this time. Ray Ellison seconded. All approved.

Mayor Culver told the Council that Bill Ellison have turned in his resignation effective August 18, 1997. She said he has done a good job and we hate to loose him. The Council unanimously decided to run an ad in The Coosa County News to take application to fill the position.

Mayor Culver asked the Council about purchasing more Christmas pole lights. She said we are only five lights away from having our goal of 18 poles. The cost of the decorations is \$330.00 per pole. Catherline Slater moved to purchase 5 more lights. Ray Ellison seconded. All approved.

Ray Ellison made motion to approve an invoice from Sa-So Company for \$237.65. Catherline Slater seconded. All approved.

The Council and Board reviewed the Policy Manual. Mayor Culver said she has made the changes they have discussed. She said we took out the part about only bonded employees handling money because it cost so much to have an employee bonded. She said we will add drug testing and a no harassment policy at a later date. Ray Ellison made motion to adopt the policy as our Employee Policy and Procedure Manual. Catherline Slater seconded. All approved.

Ronnie Brown made motion for the Board to adopt the policy. Kenneth Shaw seconded. All were in favor.

Catherline Slater made motion to pass the Resolution adopting the policy. Ray Ellison seconded. All approved.

It was unanimously decided not to require Randy and Lantz to wear uniforms.

Financial Statements were approved for the Board. Delinquent customers and unaccounted water reports were discussed.

Ronnie Brown told the board that a representative from Utility Service, Inc. would be at next month's meeting to give a contract price for maintenance to the water tank. It was unanimously decided to table having anything done to the tanks until a later date.

Clerk told the Board that Dee Dee Waites with The Coosa County News has requested information concerning the water system. Mr. Scarbrough said they are requesting yearly figures and that the information is for the public. Clerk said she can provide the information for one month pretty easy, but the information they are requesting is over a year period and would take some time to research. Ronnie Brown made motion to let The Coosa County News look up the information if they want to. Kenneth Shaw seconded. All approved.

Clerk is to tell Randy to get Danny Hanson's fire plug in and to cover up the line on County Road 40 as soon as possible.

Ronnie Brown made motion for the Board to adjourn. Kenneth Shaw seconded. All were in favor.

Catherline Slater moved for the Council to adjourn. Ray Ellison seconded. All approved.

Doris Culver
Mayor Doris Culver

Ray Ellison
Ray Ellison

Catherline Slater
Catherline Slater

Ronnie Brown
Ronnie Brown

absent
Bill Crew

Attest:

Casey McClellan
Casey McClellan
Town Clerk

Absent
Jim Rittmann

Margie Lee
Margie Lee

Larry Carden
Chairman Larry Carden

Kenneth Shaw
Kenneth Shaw

TOWN COUNCIL

A G E N D A

October 14, 1997

1. Call to Order
2. Visitors
3. Minutes
4. Financial Statements
5. Appoint Council member
6. Invoices for approval

TOWN COUNCIL

MINUTES

October 14, 1997

The Town Council held their regular monthly meeting Tuesday, October 14, 1997 at 7:00 p.m. at Town Hall. Members present were Mayor Doris Culver, Ray Ellison, Catherline Slater, Margie Lee, and Jim Rittmann.

Mayor Culver called the meeting to order and recognized visitors. Lewis Scarbrough was present representing The Coosa County News.

Mayor Culver asked the applicants for the Council vacancy to introduce themselves. The applicants were Gayle Deavours, Renee Ellison and Shelia Austin. Mayor Culver said she was very pleased in the interest shown and appreciates everyone who applied. The applicants left the room. Jim Rittmann made motion to appoint Shelia Austin to the Town Council. Margie Lee seconded. All were in favor. Mayor Culver swore Ms. Austin in office.

Clerk Casey McClellan read the minutes from last month's meeting. The minutes and financial statements were reviewed.

Jim Rittmann moved to pay Xerox \$1,780.00. Catherline Slater seconded. All approved.

Donations were made to the flower fund.

Mayor Culver told the Council that the Christmas parade will be Saturday, December 6th. She said we need volunteers to help. Also, she said that we are planning to have the Christmas party December 5th at her house. She said there is a menu planned and Clerk will send out invitations.

Jim Rittmann made motion to adjourn. Ray Ellison seconded. All approved.


Mayor Doris Culver

Jim Rittmann


Ray Ellison


Margie Lee

ATTEST:


Catherline Slater


Casey McClellan

TOWN COUNCIL
NOVEMBER 11, 1997

A G E N D A

1. Call to Order
2. Visitors
3. Minutes
4. Financial Statements
5. Appoint Mayor Pro Tem
6. Purchasing lights for Christmas parade
7. Health Department allocation

TOWN COUNCIL

MINUTES

November 11, 1997

The Town Council held their regular monthly meeting Tuesday, November 11, 1997 at 7:00 p.m. at Town Hall. Members present were Mayor Doris Culver, Ray Ellison, Catherline Slater, Margie Lee and Shelia Austin. Jim Rittmann was absent.

Mayor Culver called the meeting to order and recognized visitors. Lewis Scarbrough was present representing The Coosa County News.

The minutes from last month's meeting were approved. Financial Statements were discussed.

Mayor Culver told the Council that the Clerk had attended a training seminar presented by The League of Municipalities about council meeting procedures. She said that some Board members has asked if the procedure could be changed to not pay a member if they miss a meeting. Casey found out in the training seminar that the Council must set all salaries and rules before the election each year and you cannot make such changes during the term.

Mayor Culver opened the floor for nominations for a Mayor Pro Tem. Catherline Slater made motion to nominate Ray Ellison. Ray Ellison denied the nomination. He said he does not feel he has been in office long enough to take the position. Ray Ellison nominated Catherline Slater and moved to appoint her. Margie Lee seconded. All approved.

Mayor Culver said we need better lighting for the Christmas parade. She said that in years past the judges have had trouble seeing the floats. She said she has had Randy check on lights on a pole. For two lights on poles it would cost approximately \$38.00 each. She said the Board may help with the cost because the lights could be used with a generator for work at night. Ray Ellison made motion to purchase two (2) sets of lights. Catherline Slater seconded. All approved.

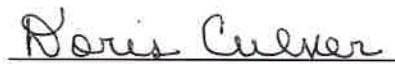
Catherline Slater addressed the Council about the speed limit on Highway 231 North. Several Council members said they have heard of a petition to lower the speed limit. Mayor Culver said she received a call from Mr. Cush with the Highway Department and he told her they received a petition from Rockford citizens to lower the speed limit. She said she had

not heard of the petition and to her knowledge the present speed limit was not a problem. After discussing the matter, the Council decided that the present speed limit should be enforced.

Mayor Culver said the Health Department has deeded the land we donated for a new building back to us since they have decided to build at another location. The Council was presented with a letter from the Health Department requesting financial support. Catherine Slater moved to donate \$500.00 to the Health Department. Margie Lee seconded. All approved.

Mayor Culver said she has reserved the pink Cadillac again this year for the Council members to ride in the Christmas parade.

Catherine Slater made motion to adjourn. Ray Ellison seconded. All approved. Meeting adjourned.



Mayor Doris Culver


Catherine Slater


Ray Ellison

Margie Lee


Shelia Austin


~~absent~~
Jim Rittmann

ATTEST:


Casey McClellan, Clerk

TOWN COUNCIL

A G E N D A

December 9, 1997

1. Call to order
2. Visitors - Boy Scouts
3. Minutes
4. Financial Statements
5. Tommy Allen's resignation
6. Annual appropriation for Horseshoe Bend Regional Library

TOWN COUNCIL
M I N U T E S
December 9, 1997

The Town Council held their regular monthly meeting Tuesday, December 9, 1997 at 7:00 p.m. at Town Hall. Members present were Mayor Doris Culver, Jim Rittmann, Catherline Slater, Ray Ellison, and Shelia Austin. Margie Lee was absent.

Visitors present were Chris Salter, Josh Sinclair, Travis Peppers, Jimmy Rittmann, Nathan Smith, Clay Wilder, John Goff, Jonathan Jones, and Darrell Cardwell. These are Boy Scouts who are working on Communication Merit Badges and Citizenship in the community. The Assistant Scout Masters present were Joe Jones, Kenneth Sinclair and Jim Rittmann. Judy Peppers and Melba Salter were present. Diane Smith with The Coosa County News was present.

Mayor Doris Culver called the meeting to order and welcomed everyone. The minutes from last month's meeting were approved. Financial Statements were discussed.

Mayor Doris Culver read a letter of resignation from police officer Tommy Allen to the Council. The letter stated that he would work through December 23, 1997. Jim Rittmann made motion to accept his resignation. Catherline Slater seconded. All approved. It was unanimously decided to run ads in The Coosa County News, The Alex City Outlook, and The Daily Home advertising the position available.

Catherline Slater made motion to approve an annual appropriation to Horseshoe Bend Regional Library in the amount of \$250.00. Jim Rittmann seconded. All approved.

Catherline Slater made motion to adjourn. Jim Rittmann seconded. All approved. Meeting adjourned at 7:15 p.m.

Doris Culver
Mayor Doris Culver

Shelia Austin
Shelia Austin

Ray Ellison
Ray Ellison

ATTEST: Casey McClellan
Casey McClellan, Clerk

Jim Rittmann
Catherline Slater
Catherline Slater

absent
Margie Lee