

TOWN COUNCIL

AGENDA

JANUARY 12, 1999

1. Call to Order
2. Visitors
3. Minutes
4. Financial Statements
5. Old Christmas Decorations
6. Ad in Central High School annual
7. Invoices for approval

TOWN COUNCIL

JANUARY 12, 1999

MINUTES

The Town Council held their regular meeting Tuesday, January 12, 1999 at 7:00 p.m. at Town Hall. Members present were Mayor Doris Culver, Jim Rittmann, Catherline Slater, Tonya Lee and Margie Lee.

Mayor Culver called the meeting to order. Visitors present were Ken Walker representing The Coosa County News. Randy Hammond and Casey McClellan were present.

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

Mayor Culver told the Council that someone has asked about purchasing the old Christmas pole light decorations. The Council unanimously agreed to ask her to make a donation to the Christmas Committee for the decorations.

Clerk Casey McClellan said Darrell Cardwell has asked if the Council would be interested in purchasing an ad in The Central High School yearbook. The Council agreed to make personal donations for a \$20.00 ad.

Jim Rittmann made motion to pay Dark Insurance Agency. Catherline Slater seconded. All approved.

Tonya Lee said that she has had several residents talk to her about the problem with the stray dogs in town. The council discussed the matter and said there is nothing the town can do since we do not have a leash law. To have a leash law, you must have a humane shelter and municipal court. Ms. Lee said her main concern was if the Town could be held responsible if one of the dogs hurt someone.

Ray Ellison said that the Town needs to send a thank-you card to Central Alabama Electric for putting up the pole decorations.

Jim Rittmann made motion to adjourn. Catherline Slater seconded. All approved. Meeting adjourned at 7:40 p.m.

Doris Culver
Mayor Doris Culver

Catherline Slater
Catherline Slater

Ray Ellison
Ray Ellison

Margie Lee
Margie Lee

Jim Rittmann
Jim Rittmann

Tonya Lee
Tonya Lee

ATTEST:

Casey McClellan
Casey McClellan, Clerk

TOWN COUNCIL

A G E N D A

FEBRUARY 9, 1999

1. Call to Order
2. Visitors
3. Minutes
4. Financial Statements
5. Stray animals
6. Alabama Fair Campaign Practices Act Waiver of Reports

TOWN COUNCIL

MINUTES

February 9, 1999

The Town Council held their regular monthly meeting Tuesday, February 9, 1999. Members present were Mayor Doris Culver, Margie Lee, Catherline Slater, Ray Ellison, Jim Rittmann, and Tonya Lee.

Mayor Culver called the meeting to order. Susan Samuals was present representing The Coosa County News. Randy Hammond and Casey McClellan was present.

The minutes from last months meeting were approved. Financial Statements were discussed. Mayor Culver distributed the yearly financial statements from our audit. She said she has met with Henry and he said he had a good year and everything is in good shape. The Council will review the statements and discuss them at next months meeting.

Financial Statements were discussed.

Tonya Lee addressed the Council about her some information she has discovered concerning stray animals in town. She said she has done some research and talked with Bill Johnson, head of State Rabies Control Board and found out that by law, the county must maintain animal shelter and animal control officer either part-time or full-time. Also, if you feed a stray animal you are, by law responsible for that animal. The Council discussed that the public should be aware of this law and discussed discouraging feeding stray animals. The Council decided for Tonya Lee, Casey McClellan and Jim Rittmann to discuss the matter with Jasper Fielding and do a little more research.

Council members were given a Waiver Report that they filled out and returned to Clerk along with \$1.00. Clerk is to file them with the office of the Judge of Probate.

Jim Rittmann made motion to pay Municipal Workman's Compensation Fund \$2,448.28 as estimated billing. Clerk informed the Council that the County Commission has a workman's compensation policy in effect for all volunteer fire departments in the county. Therefore, we were able to discontinue coverage for the fire department and save over \$1400.00 per year. Catherline Slater seconded. All approved.

Jim Rittmann asked if the noise control ordinance was to be considered. Mayor Culver said no one has talked to her about it, therefore, it is not on the agenda.

Mayor Culver said we do not have enough pole Christmas light decorations in town. It will take approximately 20 more decorations to adorn the light poles to each sidewalk end north and south of town. It was unanimously decided to check prices.

Clerk advised the Council that the lady who got the old Christmas decorations made a \$300.00 donation to the Christmas Committee.

Jim Rittmann made motion to adjourn. Catherline Slater seconded. All approved.



Mayor Doris Culver



Catherline Slater

Ray Ellison




Tonya Lee



Margie Lee

Jim Rittmann

ATTEST:



Casey McClellan, Clerk

TOWN COUNCIL

A G E N D A

March 9, 1999

1. Call to Order
2. Visitors
3. Minutes
4. Financial Statements
5. Appoint Gas, Water & Sewer Board Member
6. Adopt Harassment and Discrimination policy for Police Department
7. Invoices for approval
8. Christmas decorations

TOWN COUNCIL

MINUTES

March 9, 1999

The Town Council held their regular monthly meeting Tuesday, March 9, 1999 at 7:00 p.m. at Town Hall. Members present were Mayor Doris Culver, Catherline Slater, Margie Lee and Tonya Lee.

Mayor Culver called the meeting to order. The minutes from last months meeting were approved. Financial statements were discussed. The Council unanimously decided to table appointing a member to the Gas, Water & Sewer Board until next month and to ask the applicants to attend the meeting next month.

The council members were given a copy of a Harassment and Discrimination policy Chief Mike Arms has asked the council to consider adopting for the police department. Catherline Slater made motion to approve the policy. Tonya Lee seconded. All approved.

Catherline Slater made motion to pay Hare and Dunlap \$3,000 for the yearly audit. Tonya Lee seconded. All approved.

Tonya Lee made motion to purchase 20 Christmas pole decoration lights. This will complete the pole lights. Catherline Slater seconded. All approved.

Catherline Slater made motion to contact Alabama Power Company and get lights to go on the Welcome to Rockford signs at both ends of town. Margie Lee seconded. All approved.

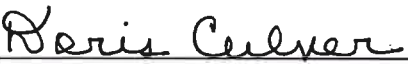
Tonya Lee told the council that she and Casey McClellan has met with Jasper Fielding about the stray animal problem and her findings about dealing with the problem. She reported that he has okayed her to research a little further and report back her findings.

There was much discussion concerning the town publishing a public notice about the nuances law that states if you feed an animal you are liable for rabies vaccination. It was unanimously decided to check with Town Attorney Larkin Radney before we decided if we need to publish the law.

Town Council Minutes
Page Two
March 9, 1999

Mayor Culver talked with the council about the possibility of making a walking track in town. She said she just wanted to get some feedback on the idea.

Tonya Lee made motion to adjourn. Margie Lee seconded. All approved.



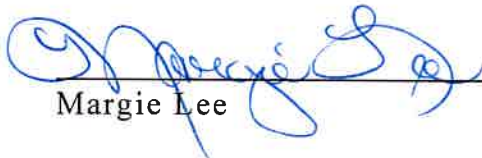
Mayor Doris Culver



Catherline Slater



Tonya Lee



Margie Lee

absent

Ray Ellison

absent

Jim Rittmann

ATTEST:



Casey McClellan, Town Clerk

TOWN COUNCIL

APRIL 13, 1999

A G E N D A

1. Call to Order
2. Visitors
3. Appoint member to Gas, Water & Sewer Board
4. Minutes
5. Financial Statements
6. Police clothing allowance
7. Re-appoint Melissa Brown to Library Board through April, 2004
8. Resignation
9. Unpaid business license
10. Statements of Economic Interests

TOWN COUNCIL

MINUTES

APRIL 13, 1999

The Town Council held their regular monthly meeting Tuesday, April 13, 1999 at 7:00 p.m. at Town Hall. Members present were Mayor Doris Culver, Catherline Slater, Margie Lee, and Jim Rittmann.

Mayor Culver called the meeting to order. Mark Lee and Lewis Scarbrough were present. Mayor Culver introduced Jimmy Guthery and Randall Lewis to the Council. They both applied for the vacancy on the Gas, Water and Sewer Board. Mayor Culver said she would like to express the importance of attending the meetings. The following voted to appoint Randall Lewis to the position: Catherline Slater, Margie Lee and Jim Rittmann. Tonya Lee declined to vote. Mr. Lewis was appointed by majority vote. Mayor Culver swore him into office.

The minutes from last months meeting were approved. Financial statements were reviewed.

Clerk Casey McClellan said she has spoke with Attorney Larkin Radney about the problem with stray animals. He advises the state statute requires immunization of dogs the owner's liability. But as with strays, that person must be deemed the "owner", which is hard to prove. He did not advise posting a notice in the newspaper.

Catherline Slater made motion to approve \$450.00 for police clothing allowance. Jim Rittmann seconded. All approved.

Motion was made by Jim Rittmann to re-appoint Melissa Brown to the Library Board. Catherline Slater seconded. All approved. Her term will expire April, 2004.

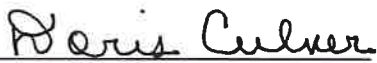
Clerk Casey McClellan announced Ray Ellison has resigned from his position on the Town Council due to a move which moved him from his district. Jim Rittmann moved to accept Ray Ellison's resignation. Tonya Lee seconded. All approved. Mayor Culver said he has served the town well and he will be missed. Clerk is to place an advertisement in the newspaper announcing the position.

Mayor Culver announced the Chamber of Commerce meeting will be Tuesday, April 20th at 7:00 p.m.

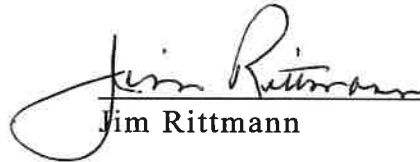
Motion was made by Jim Rittmann to add a 15% penalty to all unpaid business license. Catherline Slater seconded. All approved.

The Council discussed a finding property for a walking track.

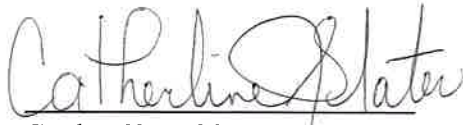
Jim Rittmann made motion to adjourn. Tonya Lee seconded. All approved.



Mayor Doris Culver



Jim Rittmann



Catherline Slater

Margie Lee



Tonya Lee

ATTEST:


Casey McClellan, Clerk

TOWN COUNCIL
GAS, WATER & SEWER BOARD

A G E N D A

MAY 11, 1999

1. Call to order
2. Visitors
3. Minutes - Council
4. Minutes - Board
5. Financial Statements - Council
6. Financial Statements - Board
7. Unaccounted water report
8. Proclamation Older Americans Month 1999
9. Approve Municipal Water Pollution Prevention Report
10. Employee pay raises

TOWN COUNCIL
GAS, WATER & SEWER BOARD

JOINT MEETING

M I N U T E S

May 11, 1999

The Town Council and Gas, Water & Sewer Board held a joint meeting Tuesday, May 11, 1999 at 7:00 p.m. at Town Hall. Members present were Mayor Doris Culver Tonya Lee, Catherline Slater, Margie Lee, Jim Rittmann, Chairman Larry Carden, Ronnie Brown, and Randall Lewis. Bill Crew was absent.

Mayor Culver called the meeting to order. Visitors present were Aubrey Scarbrough representing The Coosa County News and Crystal Glenn representing The Coosa Weekly.

The minutes from last months meetings were approved. Financial statements for the Town Council and Gas and Water Board were reviewed. The unaccounted water reports were discussed.

Jim Rittmann made motion to approve Proclamation announcing May as *Older Americans Month*. Tonya Lee seconded the motion. The Mayor signed the Proclamation.

Motion was made by Catherline Slater to approve the Municipal Water Pollution Prevention Annual Report. Randall Lewis seconded. All approved.

Mayor Culver told the council that Judy Jackson has agreed to be a member of the Town Council but could not attend the meeting. No one else applied for the position. Tonya Lee made motion to appoint Judy Jackson to Town Council District II, Place II. Jim Rittmann seconded. All were in favor.

Board and Council discussed pay raises for the employees. Motion was made by Jim Rittmann and seconded by Catherline Slater for the Council for the following hourly pay raises: Casey McClellan .50, Randy Hammond .50, Gary Patterson .50, Ken Whitehead .50, Mike Arms .50, and Glenda Cardwell .75. Ronnie Brown made motion to approve the pay raises for the board. Randall Lewis seconded. All approved.

Clerk is to check with FHA for the requirements necessary to bid on putting in water lines.

Catherline Slater made motion for the Town Council to adjourn. Tonya Lee seconded. All approved.


Ronnie Brown made motion for the Board to adjourn. Randall Lewis seconded. All were in favor.



Mayor Doris Culver



Catherline Slater




Tonya Lee

absent

Margie Lee

Jim Rittmann

Chairman Larry Carden




Ronnie Brown

Randall Lewis

absent

Bill Crew

ATTEST:


Casey McClellan, Clerk

TOWN COUNCIL

A G E N D A

June 8, 1999

1. Call to Order
2. Visitors
3. Swear in new officer
4. Minutes
5. Financial Statements
6. Street Lights
7. Angel House Counseling Center Open House

TOWN COUNCIL
M I N U T E S
June 8, 1999

The Town Council held their regular monthly meeting Tuesday, June 8, 1999 at 7:00 p.m. at Town Hall. Members present were Mayor Doris Culver, Catherline Slater, Tonya Lee, Margie Lee and Judy Jackson. Jim Rittmann was absent.

Mayor Doris Culver called the meeting to order and swore Judy Jackson in office as council member.

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

Clerk said she has meet with Melvin Bolt with Alabama Power Company and he has proposed a upgrade program with our street lights. Clerk explained the changes to the Council and then read a resolution setting forth the changes. Clerk provided a chart to Council members showing existing street lights and proposed street lights. The change will result in a monthly savings of \$94.46. This would mean we could add as many as 29 new street lights for the same cost. Tonya Lee made motion to approve the Resolution permitting the changes. Catherline Slater seconded. All approved.

Mayor Culver told the council members to be thinking about where we need to add additional street lights. She also said we are trying to get a price for putting spot lights on the Welcome to Rockford signs.

Clerk is to make a work order for Randy to cut grass in front of signs.

Clerk extended an invitation from Angel House Counseling Center for June 15, 1999 from !0:00 until 2:00 p.m. She explained that the counseling center will be a service to our police department. It is free support for families of murder victims. They provide many services to the family members. This is possible through and ADECA grant and is no charge to the family or our department.

Tonya Lee made motion to adjourn. Judy Jackson seconded. All were in favor. Meeting adjourned at 7:35 p.m.



Mayor Doris Culver



Catherline Slater



Judy Jackson



Tonya Lee



Margie Lee

absent

Jim Rittmann

ATTEST:



Casey McClellan, Town Clerk

TOWN COUNCIL

A G E N D A

JULY 13, 1999

1. Call to Order
2. Visitors - Chuck Henderson - grocery store
Attorney John K. Johnson
3. Minutes
4. Financial Statements
5. Street Lights
6. Tractor Repairs
7. Request for Children Playing signs

TOWN COUNCIL

MINUTES

July 13, 1999

The Town Council held their regular monthly meeting Tuesday, July 13, 1999 at 7:00 p.m. at Town Hall. Members present were Mayor Doris Culver, Catherline Slater, Margie Lee, Tonya Lee, and Judy Jackson. Jim Rittmann was absent.

Mayor Culver called the meeting to order. Chuck and Karen Henderson was present to tell the council that they are interested in opening a grocery store in Rockford. They presently own two grocery stores in small towns. They said they have been unsuccessful in finding a suitable location. They asked to be kept in mind if anyone knows of a building that becomes available.

Attorney John Johnson, Judge Jasper Fielding, and Bobby Davis were present on behalf of the County Commission. Attorney Johnson spoke about the intent of the county to build a new jail. He explained that the county has been planning this project since December 1997 and in the planning discovered that any county or municipality starting a public works project in excess of \$50,000 fall under the competitive bid law.

There will be several benefits from eliminating the bid process. It is estimated that this will save the county between one and two hundred thousand dollars by repudiating the need for bid and performance bonds. Also, the county will be able to lock in a bond issue in the 5¼% interest range for twenty years. It is believed that this interest rate will increase with time. Mr. Johnson said the perhaps the greatest benefit will be that this will not be counted against the county's constitutional debt limit.

Mr. Johnson said he wrote for an opinion from the Attorney General's Office concerning the matter. The Attorney General advised that the only entity that does not have to bid a public works project is a Municipal Public Building Authority (PBA). The PBA will own the building through the indebtedness. Once the debt is paid, the PBA can dissolve and the building will become the property of the municipality. The municipality could then deed it to the county. During such time, the county will own the land upon which the building is situated and the county will lease the land to the PBA.

Under the provisions of Chapter 56 of Title 11 of the Code of Alabama, 1975 only a municipality can authorize a PBA. It will be a separate entity consisting of three individuals that are qualified voters and landowners within the town limits. If and when a vacancy opens for PBA the town council will be responsible for appointing a new member.

The Council was presented with an application from J.L. Holmes, Hampton Holman, and Emogene Austin petitioning the town council for the authority to incorporate a public building authority to be known as **THE PUBLIC BUILDING AUTHORITY OF THE TOWN OF ROCKFORD**. There were several questions concerning paying for the building and liabilities. Mr. Johnson explained how funds are being allocated to pay for the building and assured that there will be no liability to the town, county or board members.

Catherline Slater made motion to approve a Resolution incorporating a public corporation under the provisions of Chapter 56 of Title 11 of the Code of Alabama, 1975, under the name of **THE PUBLIC BUILDING AUTHORITY OF THE TOWN OF ROCKFORD**. Judy Jackson seconded. All approved.

A separate Resolution was presented electing directors of THE PUBLIC BUILDING AUTHORITY OF THE TOWN OF ROCKFORD for staggered terms of office as follows:

<u>NAME OF DIRECTOR:</u>	<u>DURATION OF TERM OF OFFICE</u>
EMOGENE AUSTIN	2 YEARS
HAMPTON HOLMAN	4 YEARS
J.L. HOLMES	6 YEARS

Motion was made by Judy Jackson to pass this Resolution appointing the directors. Margie Lee seconded. All approved.

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

The Council discussed adding new street lights. It was agreed that additional lights are needed on Highway 231 North and South, and at the top of the hill at Washington Street and Highway 22. The Council unanimously decided for Clerk to get with Mr. Bolt with Alabama Power Company and ask him to make recommendations for placing the lights.

Randy Hammond addressed the Council about the town tractor in need of repairs. He said he has two estimates for the repairs and it will cost between \$1200 and \$1500. Larry Carden and Ronnie Brown told the council they have inspected the tractor and do not believe it will be worth the cost to repair it. Tonya Lee made motion to check state bid for a new 35 to 40 horsepower tractor. Catherline Slater seconded. All approved.

Judy Jackson made motion to rent a tractor to get the grass cut now. Tonya Lee seconded. All approved.

Clerk told the Council that we have had requests for putting up children playing signs on city streets. The signs will cost approximately \$15.00 each. We already have the poles. Catherline Slater made motion to purchase two signs. Tonya Lee seconded. All approved.

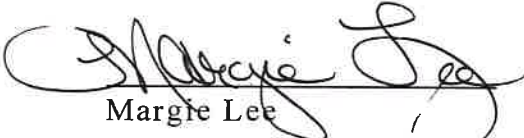
Tonya Lee made motion to adjourn. Judy Jackson seconded. All were in favor. Meeting adjourned at 8:20 p.m.



Mayor Doris Culver



Judy Jackson



Margie Lee



Tonya Lee



Catherline Slater

absent

Jim Rittmann

ATTEST:



Casey McClellan, Clerk

TOWN COUNCIL

MINUTES

August 10, 1999

The Town Council held their regular monthly meeting Tuesday, August 10, 1999 at 7:00 p.m.

Members present were Mayor Doris Culver, Catherline Slater, Tonya Lee, Margie Lee, and Jim Rittmann.

Shelia Poppell and Lee Brown were present on behalf of the Coosa County Youth Football League to request a donation. Mayor Culver explained that it is not legal for a municipality to make a donation to any private organization, unless that organization contracted with the town to provide a service.

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

Randy told the council that state bid for a 35 horsepower tractor is a Kubota for \$11,519.00. State bid for a 45 horsepower tractor is a John Deere for \$12,940.00. State bid for 6 ft. bush-hog is with GL Turner for \$1,295.00. Jim Rittmann made motion to purchase the 45 horsepower John Deere of \$12,940.00 and the 6 ft. bush-hog for \$1,295.00. Catherline Slater seconded. All approved.

Clerk told the council that Melvin Bolt with Alabama Power has made suggestions for adding new street lights. The council reviewed maps showing the proposed lights. Clerk explained because we are changing out the old street lights we can add 29 lights for the same monthly charge. To add lights in all areas needed around town it will take 40 lights which will cost approximately \$35.00 more per month. Jim Rittmann made motion to accept the proposed areas and add and additional 40 street lights. Tonya Lee seconded. All were in favor.

Randy told the council that Alabama Power will add the plugs to the poles for the new Christmas decorations. He explained that OSHA has new standards and requires each pole to has a disconnect breaker with plug. He said that our old poles are not required to have this because they were "grand fathered in". Randy said that we will have to provide the disconnects, but Alabama Power will do the work at no charge. Jim Rittmann made motion to buy the supplies for 20 poles. Tonya Lee seconded. All were in favor.

Jim Rittmann made motion to pay administrative of \$35.00 per participant for the retirement plan. Catherline Slater seconded. All approved.

The following invoices were presented for payment: Alabama League of Municipalities \$220.00, Dark Insurance Agency \$5,569.50. Jim Rittmann made motion to approve for payment. Tonya Lee seconded. All approved.

The Council discussed adding a walking track to the ball field. Clerk is to check on grants for this project.

Jim Rittmann made motion to adjourn. Tonya Lee seconded. All were in favor.

Mayor Doris Culver

Catherline Slater

Catherline Slater

Tonya Lee

Tonya Lee

Judy Jackson

Judy Jackson

Margie Lee

Margie Lee

Jim Rittmann

ATTEST:

Casey McClellan

Casey McClellan, Clerk

TOWN COUNCIL

A G E N D A

September 14, 1999

1. Call to Order
2. Visitors
3. Minutes
4. Financial Statements
5. Ken Whitehead resignation
6. Health Department yearly allocation
7. Invoices for approval

TOWN COUNCIL

MINUTES

September 14, 1999

The Town Council held their regular monthly meeting Tuesday, September 14, 1999 at 7:00 p.m. at Town Hall. Members present were Catherline Slater, Margie Lee, Tonya Lee, and Judy Jackson. Mayor Doris Culver and Jim Rittmann were absent.

Mayor Pro-tem Catherline Slater called the meeting to order. Visitors present were Chief Mike Arms, Dwayne Roberson with The Coosa Weekly, and Geneva Capperton with The Coosa County News.

The minutes from last months meeting were approved. Financial Statements were discussed. Clerk Casey McClellan told the council we have got the new John Deere tractor, but are still waiting on the bush hog.

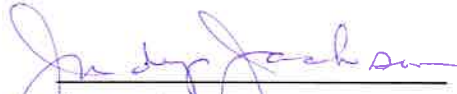
Clerk Casey McClellan read a letter of resignation from police officer Ken Whitehead. Judy Jackson made motion to accept the resignation. Margie Lee seconded. All approved. Clerk informed the council that he had paid \$5,034.11 to the town to buy out his contract. This is reimbursement for expenses occurred while sending him to the police academy.

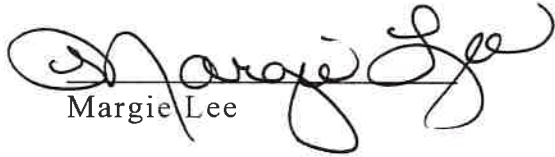
Tonya Lee made motion to give the Coosa County Health Department \$500.00 as their yearly allocation. Judy Jackson seconded. All were in favor.

Tonya Lee told the council that deacons from Rockford Baptist Church have asked her to mention there is a drainage problem on Nixburg Street beside the church. It was unanimously decided to table any action until Randy is back from vacation and can look at the problem.

Judy Jackson made motion to adjourn. Tonya Lee seconded. All approved. Meeting adjourned at 7:30 p.m.


Catherine Slater


Judy Jackson


Margie Lee


Tonya Lee

absent _____
Mayor Doris Culver

absent _____
Jim Rittmann

ATTEST:


Casey McCellan, Clerk

TOWN COUNCIL

A G E N D A

October 12, 1999

1. Call to Order
2. Visitors - Girl Scout Troop
3. Minutes
4. Financial Statements
5. Christmas parade
6. Interview applicants for police officer

TOWN COUNCIL
M I N U T E S
October 12, 1999

The Town Council held their regular monthly meeting Tuesday, October 12, 1999 at 7:00 p.m. at Town Hall. Members present were Mayor Doris Culver, Catherline Slater, Tonya Lee, Judy Jackson, Margie Lee and Jim Rittmann.

Mayor Culver called the meeting to order and recognized visitors. Rockford Girl Scout members and leaders were present to observe. Also present were representatives from both local newspapers and Police Chief Mike Arms.

The minutes from last months meeting were approved. Financial statements were reviewed.

The Council interviewed the following applicants for the police officer position:

James Hale	David Varner
Ray Price	Michael Wilson
Michael Rudd	Martin Maglione
Michael Moon	

After interviewing the appliance and discussing the qualifications of each, Chief Mike Arms gave background history for each. The council unanimously decided to table hiring and asked Mike to check with P.O.S.T. to see if James Hale qualifies for the 80 hour conversion course.

Tonya Lee made motion to adjourn. Catherline Slater seconded. All approved.

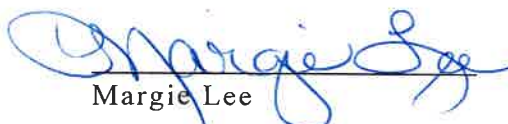


Mayor Doris Culver



Catherline Slater

Tonya Lee



Margie Lee



Jim Rittmann



Judy Jackson

ATTEST:



Casey McClellan
Clerk

TOWN COUNCIL

A G E N D A

November 9, 1999

1. Call to Order
2. Visitors - Carel Smih
3. Minutes
4. Financial Statements
5. Mayor & Council and Board members salaries
6. Bids for Tractor
7. Christmas party

TOWN COUNCIL

MINUTES

November 15, 1999

The Town Council held a re-scheduled meeting Monday, November 15, 1999 at 5:00 p.m. at Town Hall. Members present were Mayor Doris Culver, Judy Jackson, Jim Rittmann, Catherline Slater, and Margie Lee.

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

The council discussed raising the salary of council members and the Mayor for the next administration. Jim Rittmann made motion to leave the Council salary as it is at \$30.00 per month. Catherline Slater seconded. All approved. Mayor Culver said she would like to table the discussion of increasing the Mayor's salary until next month because the League of Municipalities is publishing a survey of Mayor's salaries in the State of Alabama.

The Council agreed to take bids on the tractor. Clerk is to put an ad in the paper. Council will open sealed bids at next meeting.

Judy Jackson made motion to increase reimbursed mileage from .25 cents per mile to .31 cents per mile. Jim Rittmann seconded. All approved.

Mayor Culver told the council that James Hale would qualify for the two week conversion class to become a police officer. Jim Rittmann made motion to hire James Hale. Catherline Slater seconded. All approved.

Jim Rittmann made motion not to require a contract between Mr. Hale and the town. Judy Jackson seconded. All were in favor.

Jim Rittmann made motion to start his rate of pay at \$10.00 per hour based on a 40 hour week. His pay will start when he starts school. Catherline Slater seconded. All approved.

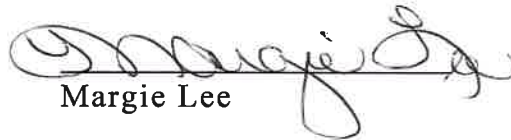
Town Council
Page Two
November 15, 1999

Motion to adjourn was made by Jim Rittmann. Catherline Slater seconded.
All were in favor. Meeting adjourned at 5:50 p.m.

Mayor Doris Culver


Catherline Slater

Jim Rittmann



Margie Lee


Judy Jackson

absent

Tonya Lee

ATTEST:


Casey McClellan, Clerk

TOWN COUNCIL

A G E N D A

December 14, 1999

1. Call to Order
2. Visitors
3. Minutes
4. Financial Statements
5. Mayor's Salary
6. Tractor bids

TOWN COUNCIL
M I N U T E S
December 14, 1999

The Town Council held their regular monthly meeting Tuesday, December 14, 1999 at 7:00 p.m. at Town Hall. Members present were Catherline Slater, Margie Lee, Tonya Lee, and Judy Jackson. Jim Rittmann and Mayor Doris Culver were absent.

Mayor Pro-tem Catherline Slater called the meeting to order. The minutes from the November meeting were read and approved. Financial statements were discussed and approved.

Raising the salary of the Mayor for the next term was discussed. Clerk told the Council we have received a copy of Alabama Municipal Salary Survey. This book has various cities within the states size, population and salaries of elected officials and employees. After much discussion, it was unanimously decided to table the issue until next month and for Clerk to use the book and get about five towns close to our population and get an average salary.

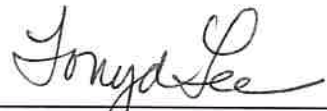
Bids for the Allis Chamblers D-10 tractor with 5 ft. bush hog were opened. Bids were as follows: Hosie Powell \$551.00, Tim McClellan \$600.00, and Carel Smith \$1,255.00. Judy Jackson made motion to accept Carel Smith's bid in the amount of \$1,255.00. Tonya Lee seconded. All approved.

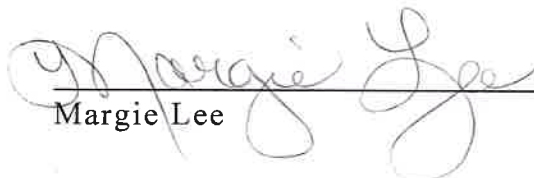
Judy Jackson made motion to adjourn. Tonya Lee seconded. All approved.

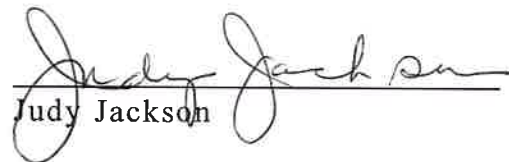
Absent
Mayor Doris Culver



Catherline Slater

Absent
Jim Rittmann


Tonya Lee


Margie Lee


Judy Jackson

ATTEST:

Casey McClellan, Clerk