

TOWN COUNCIL

A G E N D A

January 11, 2000

1. Call to Order
2. Visitors - Representative from Tri-City Communications (Radios)
Local Residents (adding street)
3. Minutes
4. Financial Statements
5. Ordinance establishing council members salaries for next term
6. Invoices for approval
7. Mayor salary

TOWN COUNCIL

M I N U T E S

January 11, 2000

The Town Council held their regular monthly meeting Tuesday, January 11, 2000 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 and recognized visitors. Visitors present were Wendy Roberson with The Coosa Weekly and Susan Scarbrough with The Coosa County News.

A representative with Tri-City Communications was on the agenda to discuss radio communications for the police department. The issue was tabled since he did not attend the meeting.

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

Clerk is to call Alabama Power Company to see what is taking so long with the street light modifications.

Catherline Slater made motion to pay Allstate Insurance \$2120.00. Tonya Lee seconded. All approved.

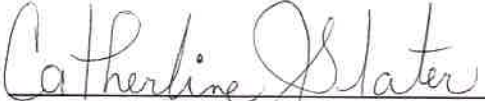
After discussing the Clerks findings for Mayor's salaries in other towns and discussing the benefits of raising the salary Catherline Slater made motion to raise the salary to \$350.00 per month for the next term of office. Tonya Lee seconded. All approved.

Margie Lee made motion to pass Ordinance No. 565 that sets salaries for Mayor for \$350.00 per moth and council members \$30.00 per meeting for the next term of office. (Copy Attached) Catherline Slater seconded the motion. All were in favor. Clerk is to run copy of ordinance in the newspaper.

Town Council Minutes
Page Two

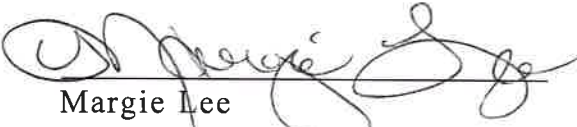
Catherline Slater made motion to adjourn. Tonya Lee seconded. All approved. Meeting adjourned at 7:30 p.m.


Mayor Doris Culver


Catherline Slater



Tonya Lee


Judy Jackson


Margie Lee

absent
Jim Rittmann

ATTEST:


Casey McClellan, Clerk

ORDINANCE NO. 565

BE IT ORDDAINED BY THE TOWN COUNCIL OF THE TOWN OF
ROCKFORD, ALABAMA AS FOLLOWS:

Section 1. That the salary of the mayor of the Town of Rockford,
Alabama, shall be and the same is hereby fixed at the sum of \$ 350
per month.

Section 2. That each councilmember shall be compensated at the sum of
\$30.00 per meeting.

This ordinance shall become effective on the first Monday in October,
2000, and shall continue in force and effect until repealed by action of the
council.

ADOPTED AND APPROVED THIS THE 11th DAY OF JANUARY,
2000.

Raris Culver
Mayor

ATTEST:

Casey McCellan
City Clerk

TOWN COUNIL
GAS, WATER & SEWER BOARD
JOINT MEETING
February 8, 2000

A G E N D A

1. Call to Order
2. Visitors - Representative from Tri-City Communications
3. Board discuss Deborah Hamilton old bill
4. Minutes - Town Council
5. Financial Statements - Town Council
6. Minutes - Board
7. Financial Statements - Board
8. Unaccounted water reports
9. Gas line to corner of Nixburg Road and Jackson Street
10. Update water extension project
11. Invoices for approval

TOWN COUNCIL

GAS, WATER & SEWER BOARD

JOINT MEETING

February 10, 2000

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

Mayor Doris Culver called the meeting to order. Visitors present were Susan Scarbrough with The Coosa County News, Glenda Cardwell, Wendy and Dwayne Roberson with The Coosa Weekly, Mike Arms, and Chris Young with Tri-City Communications.

Chris Young presented the council and board members with a proposal for new radio communications. He proposed that we purchase new hand held radios and car radios for the police department and give the radios out of the police car and the portable radios that the police are presently carrying to the water department employees. He said communication with the water department will be on a different band. He addressed the issue of FCC licensing. He said Tri-City will apply for our licenses with us paying the fee for the licenses. Jim Rittmann made motion to purchase two car radios and two hand held radios for the police department at a cost of \$2,278.00. Judy Jackson seconded. All approved.

The Council agreed to give the old equipment from the police department to the water department if the board would buy the base station for town hall. Catherline Slater made motion to purchase the base station for town hall at a cost of \$1,553.00. Ronnie Brown seconded. All were in favor.

Glenda Cardwell explained to the board about a past due bill from Deborah Hamilton. She explained that she came wanting new service when she moved back to Rockford, but had an outstanding balance from previous service. We agreed to let her make \$50.00 monthly payments toward her old balance. She made a payment of \$50.00 in August and came in the office about a month later and said the check had not cleared her bank. The check apparently was lost, in checking our records it was never deposited. Glenda said after several months had past, she wrote a letter requesting her replace the lost check. Ms. Hamilton said she wanted to give it more time to see if the check surfaced. When she made the last \$50.00 payment, she asked that Glenda write paid in full on the receipt. Glenda would not do it because of the \$50.00 check that had not been replaced. Glenda later sent a second letter requesting her to replace the \$50.00 check so this matter could be cleared off the books. When Ms. Hamilton received the letter, her husband David Miller came in the office and said that they were not paying the \$50.00 because they have a receipt that shows it has been paid. The Board said there is nothing that we can do because the receipt does not say if it was paid in cash or check. The board agreed to write the \$50.00 as a bad debt.

Ronnie Brown made motion that any customer with an outstanding balance will not get new service until the old balance is paid in full. Catherline Slater seconded. All approved.

The minutes from the last council meeting were approved. Financial statements were reviewed.

Ronnie Brown made motion to approve the minutes from the last board meeting. Catherine Slater seconded. All approved. Financial statements and unaccounted water reports were reviewed.

Randy is to check prices for running the gas and water lines to the site of the new Department of Human Resource and Board of Education building.

Board said to make sure all trucks and city equipment is locked at night.

Board wants a price for 6 ft. chain link fence with bob wire at the top around the shop.

Jim Rittmann made motion to adjourn for the Town Council. Tony Lee seconded. All approved.

Ronnie Brown made motion to adjourn for the Board. Randall Lewis seconded. All approved. Meeting adjourned at 8:00 p.m.

Doris Culver
Mayor Doris Culver

Catherine Slater
Catherine Slater

Jim Rittmann

Tonya Lee
Tonya Lee

Margie Lee
Margie Lee

Ronnie Brown

Randall Lewis
Randall Lewis

absent
Chairman, Larry Carden

absent
Bill Crew

ATTEST:
Casey McClellan
Casey McClellan, Clerk

Judy Jackson

TOWN COUNCIL

MARCH 14, 2000

A G E N D A

1. Call to Order
2. Visitors
3. Minutes
4. Financial statements
5. Invoices for approval

TOWN COUNCIL
M I N U T E S
March 14, 2000

The Town Council held their regular monthly meeting Tuesday, March 14, 2000 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.

Visitors present were Daniel Dye with The Coosa County News. Randy Hammond and Casey McClellan were present.

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

Tonya Lee made motion to pay Hare, Dunlap & Weathers \$3,000.00 for the yearly audit. Judy Jackson seconded. All approved.

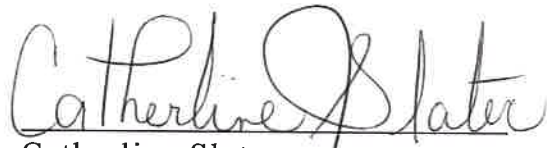
Mayor Culver asked the Council about holding a monthly Chamber of Commerce meeting in June. Council members are going to be thinking about someone to speak at the meeting. The meeting will be June 20, 2000.

Jim Rittmann made motion to get estimates on tar and gravel for several streets. Catherline Slater seconded. All approved.

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



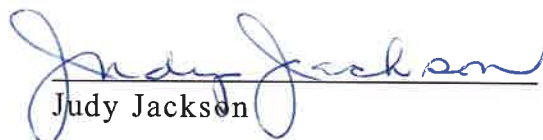
Mayor Doris Culver



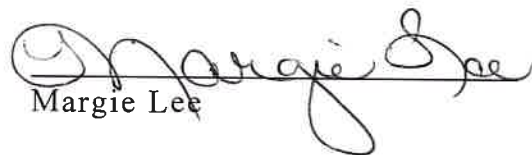
Catherline Slater

Jim Rittmann

Tonya Lee



Judy Jackson



Margie Lee

ATTEST:



Casey McClellan

TOWN COUNCIL

APRIL 11, 2000

A G E N D A

1. Call to Order
2. Visitors - Cindy Tubbs with Red Cross
3. Minutes
4. Financial statements
5. Health and Dental Insurance
6. Invoices for approval

TOWN COUNCIL

MINUTES

April 11, 2000

The Town Council held their regular monthly meeting Tuesday, April 11, 2000 at 7:00 p.m. at Town Hall. Members present were Mayor Doris Culver, Catherine Slater, Margie Lee and Judy Jackson. Tonya Lee and Jim Rittmann were absent.

Mayor Culver called the meeting to order. Visitors present were Lewis Scarbrough with The Coosa County News.

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

The Council discussed the Chamber meeting that we will be hosting in June. Mayor Culver told the Council about the Chamber of Commerce meeting at Goodwater Public Library at 7:00 April 18, 2000.

Clerk informed that health insurance rates are increasing effective May 1, 2000. Single coverage will go from \$41.53 to \$45.69. Family rates will go from \$106.39 to \$116.77. Dental rates will stay the same.

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



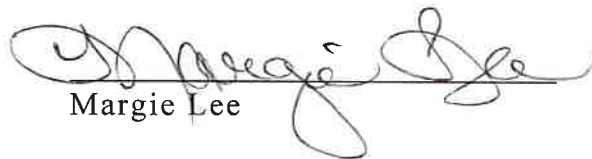
Mayor Doris Culver



Catherine Slater



Judy Jackson



Margie Lee

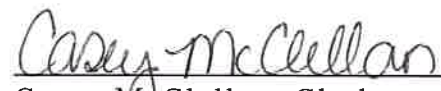
absent

Jim Rittmann

absent

Tonya Lee

ATTEST:



Casey McClellan, Clerk

TOWN COUNCIL
GAS & WATER BOARD MEMBERS

A G E N D A

May 9, 2000

1. Call to Order
2. Visitors - Ken Whitehead with Rockford VFD
3. Minutes - Council
4. Minutes - Board
5. Financial Statements - Council
6. Financial Statements - Board
7. Unaccounted water reports
8. Approve MWPP Annual Report
9. City Government Capital Improvement Fund
10. Proclamation - Older American Month 2000
11. Proposal for fence around tanks
12. Invoices for approval
13. Pay raises

JOINT MEETING

M I N U T E S

MAY 9, 2000

The Town Council and Gas, Water & Sewer Board of the Town of Rockford held a joint meeting Tuesday, May 9, 2000 at 7:00 p.m. at Town Hall. Members present were Mayor Doris Culver, Catherline Slater, Tonya Lee, Margie Lee, Judy Jackson, Jim Rittmann, Ronnie Brown, and Randall Lewis. Chairman Larry Carden and Bill Crew were absent.

Rockford Volunteer Fire Chief Ken Whitehead was present to ask the Town Council about selling the 1954 Fire Pumper. Judy Jackson made motion to advertise for sealed bids to be opened at the next meeting. Jim Rittmann seconded. All approved.

Betsy Milon was present to ask the Board about getting water to her residence on County Road 2 in Equality. The water line goes to the church. The water board agreed to set the meter across the street from the church on the customers side of the road. The customer will be responsible for running a 1" line from the meter to their house.

The council approved the minutes from last months meeting. Financial Statements were reviewed.

The board approved the minutes from last months meeting. Financial statements were approved. Unaccounted water reports were discussed. Randy told the board the Hughes Supply has replaced the inside on the check valve and he thought that would fix the high water loss, but has not proved to do so. The board told Randy to check with DowneyCooper and figure out the problem.

Clerk Casey McClellan told the board the Ms. Louise Harris had planned to attend the meeting but couldn't, she says her water pressure is very low. The board discussed the problem and decided that when the repairs to the other tank are complete and they refill the tank her pressure should improve.

Clerk read a Proclamation declaring May "Older Americans Month" in Rockford. Jim Rittmann moved to approved the Proclamation. Judy Jackson seconded. All approved.

Clerk told the council that we have received \$2,289.07 from the State of Alabama for the City Government Capital Fund.

Jim Rittmann made motion to pay Municipal Workman's Compensation Fund \$2,761.00. Tonya Lee seconded. All approved.

Catherline Slater made motion to pay Nelson's Electric Motor Service \$1023.26, and Hughes Supply, Inc. \$1,151.75 for the board. Ronnie Brown seconded. All were in favor.

The Board reviewed proposals received by Sylacauga Fence Company for fencing around the town shop and around both water tanks. The proposal for the Ronnie Brown made motion to approve fencing around both tanks for \$4,500.00 and going with option 1 in the amount of \$2,045.50. Randall Lewis seconded. All approved.

The Board reviewed the Municipal Water Pollution Prevention report. Catherline Slater made motion to approve the report. Ronnie Brown seconded. All approved.

Mayor Culver explained to the council that during a pay period the police work 48 hours in one week and 36 hours in the next. The law allow for police officers to work 86 hours over a 14 day period without paying overtime. Mike Arms is paid for 80 hours and 8 overtime hours during a bi-weekly pay period. Clerk showed the council the old minutes when this went into effect. Mayor Culver said that we certainly want to keep Mike making the same money, but that his hourly pay needs to be adjusted to pay for 84 hours straight pay. Judy Jackson made motion to adjust Mike's pay \$1.06 per hour to keep his pay the same, but take away the overtime pay. She also moved to raise is pay .79 cents per hour to \$13.00 per hour. Tonya Lee seconded. All approved.

Jim Rittmann moved to approve a .75 cents per hour pay raise for Officer Jimmy Hale. Tonya Lee seconded. All approved.

Clerk explained to the Council that Officer Jimmy Hale was hired at \$10.00 per hour based on an 80 hour pay period. This was to prevent paying him overtime, but he has actually been working 84 hours during a pay period. Clerk explained that he has been here for 8 pay periods and asked for approval to pay him an addition \$320.00 which will compensate him for only being paid for 80 hours per bi-weekly pay period. Jim Rittmann made motion to compensate his pay \$320.00. Tonya Lee seconded. All approved.


The Council and Gas, Water & Sewer Board started to discuss pay raises for the rest of the employees. After some discussion, they went into executive session.

After executive session period the following pay raises were approved. Casey McClellan .52, Randy Hammond .50, Glenda Cardwell .36, and Gary Patterson .50. Judy Jackson made motion to approve these raises for the council. Tonya Lee seconded. All approved.


Ronnie Brown made motion to approve these raises for the board. Randall Lewis seconded. All were in favor.

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

Randall Lewis made motion to adjourn for the board. Ronnie Brown seconded. All approved. The meeting adjourned at 8:15 p.m.




Mayor Doris Culver

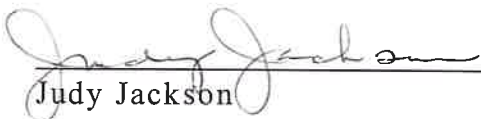


Catherine Slater

Jim Rittmann

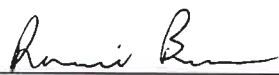


Tonya Lee

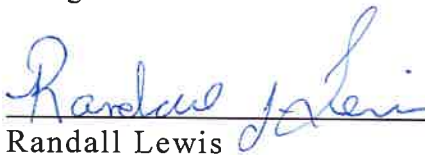


Judy Jackson

Margie Lee



Ronnie Brown



Randall Lewis

absent

Chairman Larry Carden

absent

Bill Crew

ATTEST:



Casey McClellan, Town Clerk

TOWN COUNCIL

A G E N D A

JUNE 13, 2000

1. Call to Order
2. Visitors
3. Minutes
4. Financial Statements
5. Police Department Driver's License/Vehicle Inspection Policy
6. Chamber of Commerce meeting
7. Invoices for approval

TOWN COUNCIL
MINUTES

June 13, 2000

The Town Council held their regular monthly meeting Tuesday, June 13, 2000 at 7:00 p.m. at Town Hall. Members present were Mayor Doris Culver, Catherline Slater, Judy Jackson, Tonya Lee, and Margie Lee. Jim Rittmann was absent.

The minutes from last months meeting were approved. Financial statements were discussed. Clerk is to check with our accountant about possibly changing our CD's to mutual funds to get a better rate.

Clerk Casey McClellan opened bids on the 1954 GMC Pumper Fire Truck. The first bid was from Tommy London for \$1,235.00. The next bid was from Jamey Johnson for \$1,126.00. With no more bids to be opened. Judy Jackson made motion to accept the highest bid from Tommy London and donate the money to the Rockford Volunteer Fire Department. Catherline Slater seconded. All approved.

Judy Jackson made motion to appoint Catherline Slater to the Library Board for another four year term. Tonya Lee seconded. All approved.

After reviewing a Drivers License/Vehicle Inspection Policy and Procedure manual Tonya Lee made motion to approve this policy for the Rockford Police Department. Judy Jackson seconded. All were in favor.

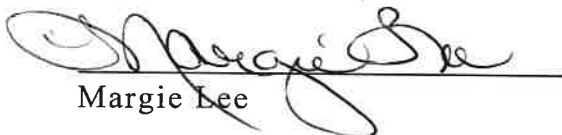
Motion to adjourn was made by Judy Jackson. Catherline Slater seconded. All approved.




Mayor Doris Culver




Catherline Slater



Margie Lee



Judy Jackson

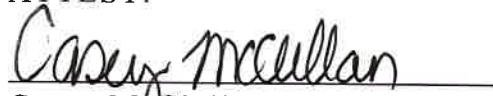


Tonya Lee

absent

Jim Rittmann

ATTEST:



Casey McClellan, Clerk

TOWN COUNCIL

MINUTES

June 13, 2000

The Town Council held their regular monthly meeting Tuesday, June 13, 2000 at 7:00 p.m. at Town Hall. Members present were Mayor Doris Culver, Catherline Slater, Judy Jackson, Tonya Lee, and Margie Lee. Jim Rittmann was absent.

The minutes from last months meeting were approved. Financial statements were discussed. Clerk is to check with our accountant about possibly changing our CD's to mutual funds to get a better rate.

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Judy Jackson made motion to appoint Catherline Slater to the Library Board for another four year term. Tonya Lee seconded. All approved.

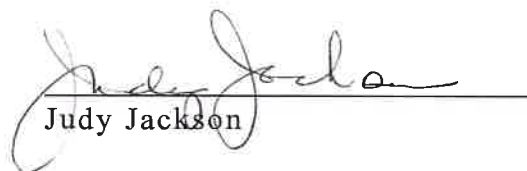
After reviewing a Drivers License/Vehicle Inspection Policy and Procedure manual Tonya Lee made motion to approve this policy for the Rockford Police Department. Judy Jackson seconded. All were in favor.

Motion to adjourn was made by Judy Jackson. Catherline Slater seconded. All approved.

Mayor Doris Culver


Catherline Slater

Margie Lee



Judy Jackson

Tonya Lee

absent

Jim Rittmann

ATTEST:


Casey McClellan, Clerk

TOWN COUNCIL

A G E N D A

July 11, 2000

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

TOWN COUNCIL
M I N U T E S
JULY 11, 2000

The Town Council held their regular monthly meeting Tuesday, July 11, 2000 at 7:00 p.m. at Town Hall. Members present were Mayor Doris Culver, Catherline Slater, Margie Lee, Judy Jackson, and Tonya Lee. Jim Rittmann was absent. Clerk Casey McClellan was present to take the minutes.

Mayor Culver called the meeting to order. The minutes from last months meeting were approved. Financial statements were reviewed.

Mayor Culver told the council that she and Casey will be attending a meeting Monday, July 17th in Prattville about the election process. This is a free workshop conducted by Elections Systems & Software and will cover on-site Absentees, Regular Absentees, Training Election Officials, Voting Equipment and Supplies.

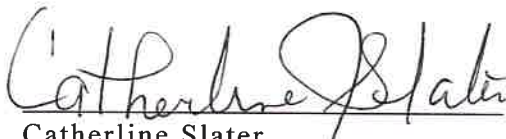
Tonya Lee wanted to bring a issue before the council. She commended the renovations to the old rock building next to the courthouse, but said that the owner has put a "bat house" on the front of the building. She shared information she has learned on all the problems that bats pose, and expenses involved with the removal of bats. She further stated that she is concerned with health issues that this could possibly pose for citizens. Judy Jackson made motion to send a letter to the owner and ask that the bat house be removed. Catherline Slater seconded. All approved.

Mayor Culver told the council that we will have to have poll workers to work the polls for the elections. She asked that everyone be thinking about who we might could get to work the polls.

Catherline Slater made motion to adjourn. Tonya Lee seconded. All approved. Meeting adjourned at 7:25 p.m.



Mayor Doris Culver



Catherline Slater

Tonya Lee

Margie Lee

absent

Jim Rittmann



ATTEST:



Casey McClellan, Town Clerk

TOWN COUNCIL
SPECIAL CALLED MEETING


August 24, 2000

The Town Council held a special called meeting Tuesday, August 24, 2000 at 5:00 p.m. at Town Hall. Members present were Mayor Doris Culver, Judy Jackson, Margie Lee and Jim Rittmann. Tonya Lee and Catherline Slater were absent.

Mayor Doris Culver called the meeting to order. The purpose of the special called meeting was to verify the election results.

Clerk Casey McClellan read a Canvass Resolution and a Certificate of Election for the Mayor and each elected council member. Jim Rittmann made motion to approve these election results. Judy Jackson seconded. All approved.

Jim Rittmann made motion to adjourn. Judy Jackson seconded. All approved. Meeting adjourned at 5:20 p.m.

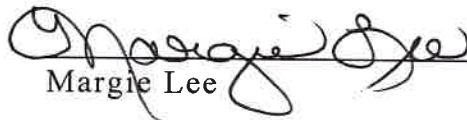


Mayor Doris Culver

Jim Rittmann



Judy Jackson



Margie Lee

absent

Tonya Lee

absent

Catherline Slater

ATTEST:



Casey McClellan, Clerk

TOWN COUNCIL
M I N U T E S
AUGUST 8, 2000

The Town Council held their regular monthly meeting Tuesday, August 8, 2000 at 7:00 p.m. at Town Hall. Members present were Mayor Doris Culver, Judy Jackson, Catherline Slater and Jim Rittmann. Margie Lee and Tonya Lee were absent.

Mayor Culver called the meeting to order. The minutes from last months meeting were approved. Financial statements were discussed.

Clerk Casey McClellan read an Appointment of Election Officers and a Resolution appointing the poll workers (copies attached). Catherline Slater made motion to approve. Judy Jackson seconded. All approved.

Clerk read a Certificate of Election and a Resolution appointing Judy Jackson to Town Council District 2, Place 2 and stating that she filed a statement of candidacy and had no opposition. Jim Rittmann made motion to approve the Certificate of Election and Resolution. Catherline Slater seconded. All were in favor.

Clerk read a Certificate of Election and a Resolution appointing Randall Lewis to Town Council District 1, Place 2 and stating that she filed a statement of candidacy and had no opposition. Jim Rittmann made motion to approve the Certificate of Election and Resolution. Judy Jackson seconded. All were in favor.

Judy Jackson made motion to approve a bid from H&H Asphalt for \$37,285.20 for tar and gravel various streets in town. Jim Rittmann seconded. All were in favor.

Motion was made by Catherline Slater to approve paying \$140.00 as administrative fees. Jim Rittmann seconded. All were in favor.

Jim Rittmann made motion to adjourn. Judy Jackson seconded. All approved.

Doris Culver
Mayor Doris Culver

Jim Rittmann

absent
Tonya Lee

Catherline Slater

Judy Jackson
Judy Jackson

absent
Margie Lee

ATTEST:

Casey McClellan
Casey McClellan, Town Clerk

TOWN COUNCIL

A G E N D A

September 12, 2000

1. Call to Order - *Doris*
2. Visitors -
3. Minutes
4. Financial Reports
5. Law Enforcement Bullet proof vests
6. Orientation Conference for Newly Elected Officials
7. Invoices for Approval

TOWN COUNCIL

MINUTES

September 12, 2000

The Town Council held their regular monthly meeting Tuesday, September 12, 2000 at 7:00 p.m. at Town Hall. Members present were Mayor Doris Culver, Tonya Lee, Margie Lee, and Judy Jackson. Catherline Slater and Jim Rittmann were absent. Clerk Casey McClellan was present to take the minutes.

Mayor Culver called the meeting to order. Visitors present were Lewis Scarbrough, Peggy Meshad and Mike Arms. The minutes from last months meeting were approved. Financial Statements were discussed.

Mike Arms approached the Council about purchasing new bullet proof vests for the police department. Mike presented the council with quotes from three different companies. The lowest price quote came in from Gulf State Distributors at a price of \$429.00 each plus shipping. Mike said that the vests are all for comparable in quality. Judy Jackson made motion to purchase two new vests from Gulf State. Margie Lee seconded. All approved.

Clerk informed council members of a Orientation Conference for Newly Elected Officials in Montgomery. The cost of the conference is \$75.00 per person which includes lunch. Tonya Lee made motion for the town to pay for any members wishing to attend. Judy Jackson seconded. All were in favor.

Tonya Lee asked if there had been any new developments in the bat house that is on the side of Mr. Samual building on Main Street. Mayor Doris Culver said that we have discussed the matter with Mr. Samual as well as with Susan Bradley with the Coosa County Health Department and Larkin Radney the town attorney. Ms. Bradley said that until there is a health hazard there is nothing she can do about it. Also, Mr. Radney advised for the town to not get involved at this point.

Town Council Minutes
Page Two
September 12, 2000

Mayor Culver thanked Tonya Lee for her service to the town.

Judy Jackson made motion to adjourn. Margie Lee seconded. All approved. Meeting adjourned at 7:20 p.m.

Doris Culver
Mayor Doris Culver

Judy Jackson
Judy Jackson

Tonya Lee

Margie Lee
Margie Lee

absent
Catherline Slater

absent
Jim Rittmann

ATTEST:

Casey McClellan, Clerk

TOWN COUNCIL
ORGANIZATIONAL MEETING

October 2, 2000

The Town Council held an organizational meeting Monday, October 2, 2000 at 6:00 p.m. at Town Hall. Mayor Doris Culver called the meeting to order. Members present were Mayor Doris Culver, Judy Jackson, Peggy Meshad, Sharon Crew, Randall Lewis and Margie Lee. Clerk Casey McClellan was present to take the minutes. Visitors present were Susan Scarbrough with The Coosa County News, Bill Crew, and Thelma Hill.

Mayor Doris Culver called the meeting to order. Brother Dennis Manley, pastor at Rockford Baptist Church was present to say a prayer.

The first order of business for the organizational meeting was swearing in the mayor and council members. Judge Bobby Teel administered the oaths of office.

The next order of business was to elect a mayor pro tempore. Margie Lee made motion to nominate and appoint Judy Jackson as mayor pro tempore. Sharon Crew seconded. All members were in favor.

Peggy Meshad made motion to have all regular meetings at Town Hall on the second Tuesday of each month at 7:00 p.m. Judy Jackson seconded. All were in favor.

Judy Jackson made motion providing that all administrative officers and employees shall continue in their respective duties at their current rate of pay. Sharon Crew seconded. All approved.


Motion was made by Judy Jackson to ratify the use of present depositories for municipal funds. Margie Lee seconded. All approved.

Clerk Casey McClellan read an ordinance appointing the mayor as superintendent of water, sewer and gas departments. No additional pay will be paid for this service, at the mayors request. Judy Jackson made motion to consider the ordinance. Margie Lee seconded. All members were in favor. With unanimous consent to consider the motion, Judy Jackson made motion to approve the ordinance. Margie Lee seconded. All approved.

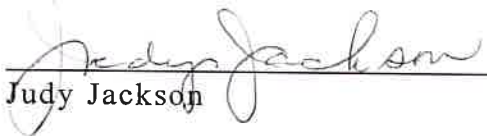
Town Council
Organizational Meeting
October 2, 2000
Page Two

Lastly, Clerk Casey McClellan read an ordinance establishing its rules of procedure. (see attached) Judy Jackson made motion to consider the ordinance. Randall Lewis seconded. All were in favor. With unanimous consent, Margie Lee made motion to pass the ordinance. Judy Jackson seconded. All approved.

Judy Jackson made motion to adjourn. Randall Lewis seconded. All approved. Meeting adjourned at 6:30 p.m.



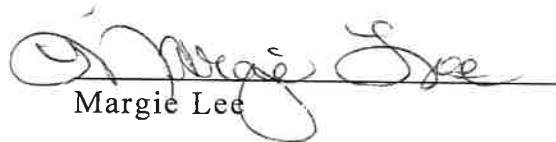
Mayor Doris Culver



Judy Jackson



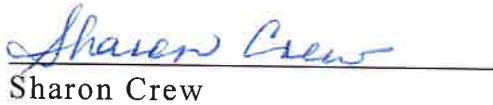
Randall Lewis



Margie Lee



Peggy Meshad



Sharon Crew

ATTEST:

Casey McClellan, Clerk

TOWN COUNCIL

A G E N D A

October 10, 2000

1. Call to Order
2. Roll Call
3. Visitors
4. Minutes
5. Police Car
6. Appoint Library Board Members
7. Gas & Water Board Members Terms
8. Allocation to Coosa County Health Dept.
9. Rockford Public Library Allocation
10. Horseshoe Bend Regional Library Allocation
11. 5 mil tax ordinance
12. Requiring written request for public information
13. Review boundary sign agreement

TOWN COUNCIL

MINUTES

October 10, 2000

The Town Council held their regular monthly meeting Tuesday, October 10, 2000 at 7:00 p.m. at Town Hall. Members present were Mayor Doris Culver, Margie Lee, Sharon Crew, Peggy Meshad, Randall Lewis, and Judy Jackson. Billing clerk, Glenda Cardwell was present to take the minutes for Clerk Casey McClellan while she attended a 3-day conference in Tuscaloosa.

Mayor Culver called the meeting to order followed by roll call. All council members were present.

Visitors present were Susan Scarbrough and Mike Arms. The minutes from last months meeting were read and approved. Also the minutes from the organizational meeting held October 2, 2000 were read and approved.

At this time Mayor Culver asked Police Chief Mike Arms to give his finding on the purchase of a new police car. He stated Dobbs of Mobile Bay has the state bid of \$20,416.00 for a 2001 Ford Crown Victoria and Picklesimer of Sylacauga had a price of \$20,568.20 for the same make and model but also included vinyl rear seats. He feels this is a plus due to hauling prisoners in the back seat and would make any cleanup much easier. Both cars are rear wheel drive and include the standard police package.

Larry Pucket Chevrolet quoted a price of \$18,499.00 for an Impala with front wheel drive. After inquiring with state troopers about this type vehicle, it was found this car does not hold up well after 50,000 miles of wear and tear.

Mayor Culver stated we do not have to take the state bid. Also, the older police car would be bid out and the money would go toward the purchase of the new car. The new car would be paid in full and no monthly payments would have to be made. Judy Jackson made the motion to purchase the car from Picklesimer. Sharon Crew seconded. All approved.

A motion was made by Judy Jackson to re-appoint Nancy Goodson and Margie Lee to another term on the Rockford Public Library Board. Randall Lewis seconded. All approved. Their terms will end October of 2004.

Mayor Culver stated Larry Carden and Bill Crew's terms on the Water, Gas and Sewer Board are nearing completion and a notice for taking applications will be placed in the newspaper after which time new appointments or re-appointments will be made.

After several questions from Sharon Crew and the lack of information, Judy Jackson made the motion to table the yearly allocation of \$500.00 to the Coosa County Health Department until the

Town Council Minutes

Page Two

October 10, 2000

November council meeting at which time more information will be on hand. Sharon Crew seconded. All approved.

The yearly allocation for the Rockford Public Library was brought before the council at this time. Glenda Cardwell, Director/Librarian requested an additional \$300.00 be added to the \$700.00 allocation due to increasing expenses. Also, she stated it has been nine years since the last increase. Peggy Meshad made the motion to increase the allocation to \$1,000.00. Randall Lewis seconded. All approved.

Mayor Culver brought before the council a request from Horseshoe Bend Regional Library for the yearly allocation of \$250.00. Sharon Crew made the motion to pay this. Margie Lee seconded. All approved.

Judy Jackson made a motion to consider a 5 mill tax ordinance. Randall Lewis seconded. All approved. A motion to approve the 5 mill tax ordinance was made by Peggy Meshad and seconded by Judy Jackson. All approved.

The adoption of a written request form for public records was brought before the council by Mayor Culver. She stated clerk Casey McClellan had asked this be considered to help keep down any confusion and intrusion made by any persons requesting information on public records. Also this would leave a paper trail as to who, what, and why the records are being requested. A motion was made by Judy Jackson and seconded by Sharon Crew to accept this form and keep these request on file. Peggy Meshad objected. All others approved.

Mayor Culver asked the council to review the boundary sign agreement before the November meeting at which time it will be discussed. This is an agreement with the Alabama Highway Department.


At this time Sharon Crew informed the council she had inquired about the inmates from the Alexander City Work Release assisting Randy in the upkeep of the streets and/or other duties. No pay to the inmates is required, however the town would have to furnish the transportation to and from the inmate housing facility. After several questions Mrs. Crew will investigate more thoroughly and report her findings to the council at a later date.

Judy Jackson asked if the money being donated to the town from Sen. Preuitt's office had any stipulations such as a deadline, or how it is spent. Mayor Culver stated we have not received the money yet and would find out if any rules would apply.

Mayor Culver informed the council the Chamber of Commerce would meet Tuesday, October 17 at 7:00 p.m. at the cattlemans building in Hanover. A meal would also be served.

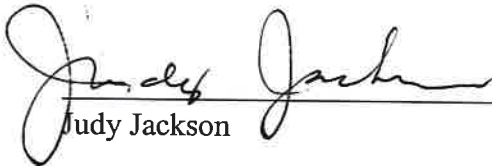
A meeting to plan the Christmas parade was set for Tuesday, October 17 at 6:00 p.m. at Town Hall. A notice is to be placed in the local paper inviting those who are interested in helping to attend the meeting.

Judy Jackson made the motion to adjourn. Margie Lee seconded. All approved. Meeting adjourned at 7:45 p.m.


Mayor Doris Culver


Randall Lewis



Peggy Meshad


Judy Jackson


Sharon Crew


Margie Lee

ATTEST:


Glenda Cardwell, Billing Clerk

TOWN COUNCIL

A G E N D A

November 14, 2000

1. Call to Order
2. Visitors - Wayne Windsor - Rockford VFD
3. Minutes
4. Financial Statements
5. Appoint Gas and Water Board members
6. Police Car
7. Allocation to Health Department
8. Boundary sign agreement
9. Invoices for approval
10. Christmas bonuses
11. Christmas party

TOWN COUNCIL
M I N U T E S
November 14, 2000

The Town Council held their regular monthly meeting Tuesday, November 14, 2000 at 7:00 p.m. at Town Hall. Members present were Mayor Doris Culver, Judy Jackson, Sharon Crew, Randall Lewis, Peggy Meshad and Margie Lee.

Mayor Culver called the meeting to order. Visitors present were Wayne Windsor, Chief of the Rockford Volunteer Fire Department. He was present on behalf of the fire department. He told the council that the fire department is presently under a ISO survey. He said that our rating is currently a class 8, if we drop to a class 9 it will cost the average household \$200 per year more in insurance. If we can get a class 7 rating it will result in a savings of \$200 per year for the average household.

Mr. Windsor told the council that the fire department is in need of a large diameter supply hose. He advises it will cost \$1000 to purchase the minimum hose required, but the fire department would like to have a 4" hose at a cost of \$4000.00. Peggy Meshad made motion to approve the town paying \$2000.00, for one-half of the cost of the 4" hose. Randall Lewis seconded. All approved.

Wayne said he would also like to talk to the council about a contract that Randy Hammond and Gary Patterson and the two police officers will respond to all structure fires during their work hours. Peggy Meshad made motion to approve this in the form of a contract between the fire department and the town. Randall Lewis seconded. All approved.

He also suggested to the town to consider hiring a part-time fire chief at approximately 15 hours per week.

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

Clerk Casey McClellan told the council she sent a written request to The Coosa County News asking for the notice of the two vacancies on the Board to be advertised, but the notice was not put in the newspaper. She asked for the council to extend Larry Carden and Bill Crew's term for one month until such time the vacancies can be advertised in the newspaper. Peggy Meshad made motion to extend their terms until next months meeting at which time two members will be appointed. Randall Lewis seconded. All were in favor.

Peggy Meshad made motion to rescind the previous motion to purchase a new police car from Picklesiemer Ford and to instead buy the car from Treadwell Ford, who has the state bid. Sharon Crew seconded. All approved.

The Council unanimously decided to table the yearly allocation to the Health Department until next month and for the Clerk to check with the League of Municipalities and with Goodwater to see if they make donations to the Health Department.

Randall Lewis made motion to pay invoices. Peggy Meshad seconded. All approved.

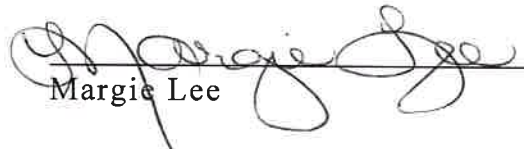
Motion was made by Randall Lewis to approve a one time raise of \$50.00 for each employee. Peggy Meshad seconded. All were in favor.

Councilwoman Sharon Crew said she has checked with the work release center in Alex City and she has been advised that we do not have to pay the inmates, but we do have to provide transportation to and from the work release center and provide lunch. Clerk is to check on insurance for the workers and report back to the next months meeting.

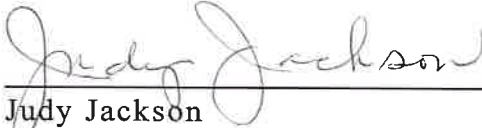
Randall Lewis made motion to adjourn. Sharon Crew seconded. All were in favor. Meeting adjourned at 8:10 p.m.



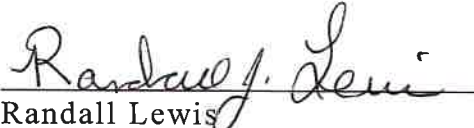
Mayor Doris Culver



Margie Lee




Judy Jackson



Randall Lewis



Sharon Crew



Peggy Meshad

ATTEST:



Casey McClellan, Clerk

TOWN COUNCIL

A G E N D A

December 12, 2000

1. Call to Order
2. Visitors
3. Minutes
4. Financial Statements
5. Appoint 2 members to Gas, Water & Sewer Board
6. Appoint Chairman to Gas, Water & Sewer Board
7. Health Department allocation
8. ^{*} Street Lights
9. Jimmy Hale Continuing Education seminar
10. Workers from work release
11. Invoices for approval

December 12, 2000

The Town Council held their regular monthly meeting Tuesday, December 12, 2000 at 7:00 p.m. at Town Hall. Members present were Mayor Doris Culver, Sharon Crew, Margie Lee, Peggy Meshad, Judy Jackson and Randall Lewis.

Mayor Culver called the meeting to order. The minutes from last months meeting were read and approved. Financial statements were reviewed.

The next order of business for the Town Council was to appoint two members to the Gas, Water & Sewer Board. Clerk said that Larry Carden, Bill Crew, Carel Smith and Judy Jackson has applied for the position. Sharon Crew nominated Carel Smith to one of the positions. Peggy Meshad seconded. ~~All approved.~~ ^{Margie Lee and Judy Jackson did not vote} Randall Lewis made motion to appoint Larry Carden. Margie Lee seconded. Judy Jackson voted yea. Sharon Crew voted ~~nay~~ ^{yea}. Peggy Meshad voted nay. The motion carried by majority vote. The terms will be for six years.

Randall Lewis made motion to appoint Larry Carden as Chairman of the Gas, Water & Sewer Board. Judy Jackson seconded. Margie Lee voted yea. Sharon Crew voted ~~nay~~ ^{yea}, Peggy Meshad voted nay. The motion carried by majority vote.

Judy Jackson made motion to allocate \$500.00 to the Health Department. Margie Lee seconded. Sharon Crew voted 'nay, Peggy Meshad voted nay, Randall Lewis voted nay. The motion failed.

The Council discussed Bill Williams wanting a street light in front of his rental house and the possibility of adding additional street lights. Mayor Culver advised new council members that we have recently added 29 new street lights in various locations around town. After much discussion, the council agreed to table the issue.

The Council wants the police department to patrol the town cemetery more often, especially late at night. Clerk is to check with Childersburg Correctional Facility to possibly work inmates.

Officer Jimmy Hale has requested attending a seminar in Birmingham on Modern Criminal Investigations Techniques. The cost of the seminar is \$250.00. Sharon Crew made motion to approve the seminar. Judy Jackson seconded. All were in favor.

~~The to~~

Peggy Meshad made motion to adjourn. Randall Lewis seconded. All approved. The meeting adjourned at 7:35 p.m.

Doris Culver
Mayor Doris Culver

Sharon Crew
Sharon Crew

Randall Lewis
Randall Lewis

Margie Lee
Margie Lee

Peggy Meshad
Peggy Meshad

Judy Jackson
Judy Jackson

ATTEST:

Casey McClellan
Casey McClellan, Clerk