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

January 8, 1991

STATE OF ALABAMA
COOSA COUNTY

The Town Council of the Town of Rockford met in a regular meeting on Tuesday, January 8, 1991, 7:00 P.M. at Town Hall.

Present were Doris Culver, Bill Ellison, Fay McClenny, Mariah Brymer, and Catherline Slater. Mayor Wingard was absent due to sickness.

Visitor present was Allen Rambo.

The meeting was called to order by Pro-Tem Doris Culver.

Minutes of the December 11, 1990 meeting were read and stand approved as read.

Financial statements reviewed. There was some discussion. Clerk stated the $8,000.00 Avondale check in leiu of tax came in this month. Bill Ellison made motion to put $6,000.00 in savings and leave the remainder in the checking account. Catherline Slater second. All approved.

Doris Culver read letter from WasteAway on the increase on the garbage for the residents of the Town to $8.55. Clerk stated that the Health Department had asked us to put a flyer in our billing concerning manditory service in the County. The Council agreed we should not mail out for Wasteway or the Coose County Commission in our bills. They said we do not have anything to do with Wasteway or the garbage anymore and they did not want us to do this.

Clerk stated that the land between the buildings was not for sale. Mayor Wingard had called and checked on this.

Clerk stated that Mike Arms had accepted the extra hours on the police dept and the extra day for the town work. He agreed to keeping our trucks , trencher, etc. up as far as the mechanic work went.

Clerk gave update on the Alabama Baptist Home wanting to be built on our 46 acres Town property.

Bill Ellison stated we need to get the "Welcome to Rockford" signs put up. He said we have been talking about this for some time now. Allen Rambo said we needed a slogan to go under this "Welcome to Rockford" sign. Bill Ellison stated we had a contest and gave $100.00 for the winner to pick a slogan. "Welcome to Rockford" was the slogan chosen by the Council Committee . Allen Rambo said that Joe Frank Carden had given permission to put the sign on his property 231 North and Lewis Scarbrough had given permission to put the sign on his property 213 South by the picnic tables.

Catherline Slater stated she wanted to know about the incident at the laundry last Friday night. Allen Rambo said he was on duty and did not know anything about an incident. Catherline Slater stated she was called and said that Allen Rambo was on duty and there was an incident at the laundry with Jimmy Smith's wife being harrassed and Allen was in Goodwater and supposed to be on duty here. Allen said he may have been gone as the Mayor gave him permission to go to Goodwater. Catherline

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

Slater stated our town was not protected while you were in Goodwater and should have been on duty in town. No other discussion at this time.

Bill Ellison made motion to adjourn. Fay McClenny second. All agreed.

Absent

Patricia W. Wingard, Mayor

Doris Culver

Doris Culver, Pro-Tem

Bill Ellison

Fay McClenny

Mariah Brymer

Catherline Slater

Betty J. Gore

Betty J. Gore, Town Clerk

file

AGENDA

Minutes

Financial Statements

Unemployment Compensation bill----$350.63

Waste Away Letter---garbage increase

Land between Town Hall and Attorney Johnson

Mike Arms- town mechanic

Alabama Baptist Home- 24 units---J.B. Turner Builders

FHA- Sewage

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

FINANCIAL REPORT GENERAL FUND, DECEMBER, 1990

Beginning Balance, December 1, 1990	$ 2,239.89
Income	$16,911.27
Expenditures	$ 8,933.96
Ending Balance, December 31, 1990	$10,217.20

INCOME

Sales Tax	$ 1,560.99
Advalorem Tax	912.70
Police Fees and Fines	697.80
Xerox	1.20
Rent	632.68
Stamps	2.00
2¢ gas tax	1,165.36
2¢ cigarette stamps	200.00
Business LIcense	2,481.43
Beer and Wine Tax	218.90
Motor Vehicle License	336.71
Parking Tickets	38.00
JDT water bill	580.79
231 Water loan	77.71
Avondale---in lieu of tax	8,000.00
Accident report	5.00
Total Income	$16,911.27

****

EXPENDITURES

Payroll	$ 1,055.05
Alabama Power	252.90
Water & Gas Bills	41.60
John Davis--loan payment	371.83
Contel	136.76
Crews Drug- Christmas	31.15
Gas Op. and Maint. backhoe ---	100.00
Swen---business license notice	35.50
Wedgeworth Pest control	30.00
Wasteaway--garbage	38.00
Garing Business-- repair	77.87
USPS---stamps	27.40
Council Payroll	175.00
Senior Citizens	70.00

Continued top of page

EXPENDITURES CONTINUED

Civil Defense	$ 25.00
Fireplug rental	375.00
Mayor- Christmas supplies	11.11
Christmas decorations	1.50
Dept. of Industrial Relations--	912.83
Southtrust Bank	258.45
Marvins--- Christmas	6.93
Allen Rambo--shop vac	38.80
Charles Luker---repay	234.86
Phil Gore---spray buff floors--	35.00
Total Expenditures--	$ 4,342.54

****

POLICE DEPARTMENT

Texaco----gas	$ 462.20
Payroll	3,284.67
Union 76---gas	49.00
Rockford Auto Parts	15.19
NCIC--use of machine at jail---	230.00
Tri City- radio maint.	51.70
A to Z Uniforms----badges Rambo	153.00
Sheriff- prisoner food	49.00
CCC- prisoner food-- Nov.	65.00
CCC- prisoner food-- Oct.	180.00
Total Police Dept. Expense-	$ 4,539.76

****

STREETS

Crews Small Motors	$ 5.00
Rockford Auto Parts--Christmas-	32.16
Total----	$ 37.16

****

FIRE DEPARTMENT

Texaco------gas	$ 14.50
Total	$ 14.50

Town of Rockford

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

PAYROLL ACCOUNT

Beginning Balance, December 1, 1990	$ 638.79
($5.00 Service charge on bank statement)	
Income	$ 9,186.83
Expenditures	$ 8,739.22
Ending Balance, December 31, 1990	$ 1,086.40

INCOME

Water Operation and Maintenance	$ 2,009.00
General Fund	$ 4,339.72
Gas Operation and Maintenance	$ 2,009.00
Road and Bridge Fund	$ 829.11
Total Income	$ 9,186.83

EXPENDITURES

Payroll	$ 5,880.41
Social Security Tax	1,245.90
State Tax	474.01
Federal Tax	799.00
Blue Cross Insurance	339.90
Total Expenditures	$ 8,739.22

****

ROAD AND BRIDGE FUND

Beginning Balance, December 1, 1990	$ 98.32
Income----------November and December 7¢ State gas tax---------	2,656.13
Expenditures	1,711.73
Ending Balance December 31, 1990	$ 1,042.72

INCOME

2 months 7¢ gas tax State of Alabama	$ 2,656.13
Total Income	$ 2,656.13

EXPENDITURES

Payroll	$ 829.11
Texaco------pickup trucks gasoline	250.75
Street Lights------2 months	631.87
Total Expenditures	$ 1,711.73

****

ROAD AND BRIDGE IMPROVEMENT FUND

Beginning Balance, December 1, 1990	$ 5,051.55
Income----------2 months 4¢ State of Alabama gas tax----------	$ 1,298.21
Expenditures	$ -0-
Ending Balance, December 31, 1990	$ 6,349.76

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

February 4, 1991

STATE OF ALABAMA
COOSA COUNTY

The Town Council of the Town of Rockford met in a joint meeting with the Waterworks and Sewer Baord and Gas Board on Monday, February 4, 1991, 6:30 P.M. at Town Hall.

Present were Pro-Tem Doris Culver, Fay McClenny, Catherline Slater, Mariah Brymer and Bill Ellison from the Council. Mayor Wingard was absent due to being in the hospital.

Present from the Waterworks and Sewer Board were Chairman Larry Carden, Burch Mitchell, Fred Sneed, Bill Crew, and Sheryl Goggans-Borden.

Visitors were Allen Rambo and John Kelly Johnson.

The meeting was called to order by Pro-Tem Doris Culver. Minutes of the January 8, 1991 meeting were read and stand approved as read.

John Kelly Johnson was asked his reason for being at the meeting. He stated just visiting.

Bill Crew asked about the handicap sign being too high. Allen Rambo said he would check with the Highway Department tomorrow on this.

Financial statements were reviewed. There was no discussion.

Delinquent bills were reviewed. Bill Crew asked if Bernice Hoytt had paid anything on her bill. No stated the Clerk. Larry Carden asked if there were any questions.

Highway Department Speed Ordinance was presented. Allen Rambo explained that the Stated had found a problem with 30 mile speed zone. Federal law says can't drop more than 10 miles. 35 miles speed zone coming into town. 45 miles out of town. Bill Ellison made motion to adopt. Fay McClenny second. All agreed. There was much discussion on this.

Catherline Slater made motion to pay the yearly payment of $250.00 to the Regional Library for book mobile. Fay McClenny second. All agreed.

Motion was made by Catherline Slater to pay Emtac bill of $230.50. Bill Ellison second. All agreed.

Clerk stated that the Alabama Power check for business license of $25,312.39 had been put in the checking account until they could decide what they wanted to do with this money.

Pals letter on the State wide clean up day Saturday, April 20, 1991 was read.

Letter on Hurshell Long was read. There was some discussion.

Clerk gave update on the Alabama Baptist Retirement center wanting to be built here on our land.

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

Bill Ellison made motion to pay the cigarette stamp bill of $211.46. Catherline Slater second. All agreed.

Welcome Sign was brought up again. Allen Rambo was asked to give an estimate on paint, wood and everything it would take to make these two signs. He stated $600.00 approximate cost, build ourselves, lettering not included. Bill Ellison made motion to go ahead and get the material and get made and put up. Fay McClenny second. All approved.

Bill Ellison had asked for the clerk to check changing the time of the meeting. She stated we would have to change the ordinance before the next administration. Bill Crew stated forget it.

Street Signs were brought up. Allen Rambo is to check on this and see what it will cost and report back at next council meeting.

Sewage update was given. We are short of 82 customers. There was lots of discussion. It was stated to have clerk check on the 30 foot permanent easement. She is to call the attorney on this.

Bill Ellison made motion to put $10,000.00 in the sewage account for the Town. Fay McClenny second. The Town was orginally to put $40,000.00 in the sewage account for local match. All approved.

Bill Ellison made motion to put $10,000.00 from the Alabama Power check in Savings account. Fay McClenny second. All approved.

The Water Board is to put $22,000.00 in the sewage. Bill Ellison made motion for the Town Council to borrow the $22,000.00 from Southtrust Bank at 8.5% for 7 years with payments of $348.41, with Waterworks and Sewer Board paying the payments. Fay McClenny second. All approved.

Fred Sneed made motion to accept this loan of $22,000.00 with Waterworks and Sewer Board paying the payments. Burch Mitchell second. All agreed. Resolution attached.

It was discussed about condemination of the easements that will not sign for the sewage easements. They will be paid a fair market value. Motion was made by Bill Ellison to condemn any easement that is needed sewage lines if the land owners will not sign and pay fair market value. Doris Culver second. Catherline Slater, Bill Ellison, Fay McClenny, and Doris Culver voted yes, Mariah Brymer did not vote.

Allen Rambo stated he wanted to approach the Council about increasing the speed limit for the police officers to write tickets. He was asking to reduce the restriction to 7 to 10 miles over the speed limit instead of 10. Bill Ellison made motion to have our police write tickets if 7 miles over the speed limit instead of 10. Catherline Slater second. All agreed with the exception of Mrs. Brymer not voting.

Allen Rambo wanted to bring before the Council when there was a multiple account against a prisoner that we could pick him up State wide. Bill Ellison made motion to table. Catherline Slater second. All approved.

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

Fay McClenny made motion to adjourn. Catherline Slater second. All agreed.

Absent

Patricia W. Wingard, Mayor

Doris Culver

Doris Culver, Pro-Tem

Bill Ellison

Bill Ellison

Mariah Brymer

Mariah Brymer

Catherline Slater

Catherline Slater

Fay McClenny

Betty J. Gore

Betty J. Gore, Town Clerk

council file

AGENDA

All	Minutes
All	Financial Statements
All	Delinquent Bills
Water	Unaccounted Water report
Council	SPEED ORDINANCE- Highway Department
Council	Regional Library yearly payment------$250.00
Council	Emtact bill---------$230.50
Council	1990 Census Count-----461
Council	Alabama Power Company check------$25,312.39
Council	Pals---State wide clean up day----Saturday, April 20, 1991
Water & Gas	Letter on Hurshell Long------Paid $200.00 Attorney Fee
Council	Alabama Baptist Retirement Center Update
Council	Consolite Corporation---cigarette stamps $211.46
Council	Welcome Sign
Council	Council Meeting time change----Have to change before new Administration Ordinance #539
Council	Street Signs
All	Sewage Update--------Borrow Money or set aside money , Condemnation
All	Land Site Sewage---General Fund paid $5,000.00
Gas	Gas Meter Engineers-----$245.61---regulator check
Water	Cottage Grove Loop Extension-----$6,776.00 estimate
Water	ADEM---$711.00-----each quarter
Gas	Goodwin, Mills, and Cawood letter------$6,343.35 due
Water	Atlantic Painting Company-----$1,500.00 due by 15th
Water	Transco Well update
Water	Adopt 1990-91 Water Board Budget for FHA
Water	CDBG, June, 1991,
Water	John Davis agreement- hook up
Water	Wayne Windsor easement-- #2 pumping station

Town of Rockford

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

WATER OPERATION AND MAINTENANCE FINANCIAL STATEMENT

JANUARY, 1991

Beginning Balance, January 1, 1991	$ 429.77
Income	$ 7,964.39
Expenditures	$ 7,469.67
Ending Balance, January 31, 1991	$ 924.49

INCOME

Transfer from Gross Revenue	$ 7,631.18
Interest on CD#6565015	$ 117.21
Trencher Fees----------Avondale	$ 216.00
Total Income	$ 7,964.39

EXPENDITURES

Payroll	$ 1,834.68
Alabama Power Company---J.D.T. well	181.64
22 West Loan Payment	253.45
Alabama Power Company----#9 pump	307.26
Alabama Power Company----Jail Wells	259.65
Ray Water Authority-----water bill	494.56
Coley Insurance----highway bond	100.00
Marvins------supplies	37.23
State Farm Insurance--trencher	85.00
Burris Chemicals	545.58
Contel----water loop #9	70.00
Rockford Auto Parts------supplies	10.35
Union 76--trencher gas	6.00
Randy Hammond- measuring cup for chemicals	4.19
JDT water bill	654.64
City of Alex. City---water samples	28.00
McBee------receipts	99.06
231 Water loan	77.71
Reserve Fund #2 loan	46.00
Reserve Fund #3 loan	46.00
Reserve Fund #1 loan	46.00
Replacement Fund #1	23.00
Replacement Fund #2	23.00
Replacement Fund #3	23.00
FHA #1 loan payment	455.00
FHA #2 loan payment	520.00
FHA #3 loan payment	410.00
Rent--General Fund	381.85
USPS---stamps	50.00
Lincoln National Insurance-- Hurshell Long Attorney fee	100.00
USPS----certified mail---sewage Mrs. Rybolt	2.00
Utility tax	294.82
Total Expenditures------	$ 7,469.67

Town of Rockford

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

FINANCIAL REPORT GENERAL FUND, JANAURY, 1991

Beginning Balance, January 1, 1991	$10,217.20
Income	$38,937.57
Expenditures	$20,228.95
Ending Balance January 31, 1991	$28,925.82

INCOME

Police Fees and Fines	$ 470.10
Sales Tax	1,871.06
Advalorem Tax	3,007.75
2¢ cigarette tax	320.00
2¢ gas tax	2,057.04
Business License	29,221.17
Rent	763.70
231 Water Loan	77.71
Beer and Wine tax	236.61
Xerox	11.10
Vehicle License	84.19
Vic Rudd	150.00
Accident reports	10.00
Stamps	2.50
JDT water bill	654.64
Total Income	$38,937.57

EXPENDITURES

Payroll	$ 1,584.81
USPS---stamps	50.00
Water and gas bills	31.20
Alabama Power Company	430.15
John Davis---loan on maint shop	371.83
Joyce Rybolt----sewage plant site	5,000.00
Contel	105.60
Wedgeworth Pest Control	30.00
Mullins-----supplies	34.39
Russell ----repair lights in LIbrary and 2 heaters	105.81
Stoffell Seals	150.00
Rockford Auto Parts	168.70
Gas Operation and Maintenance-----backhoe rent	100.00
State Farm------84 Pickup insurance	196.70
Unemployment Comp.	350.63
Waste Away-----garbage	38.00
Brown Insurance Co.------bond	100.00
Civil Defense	25.00
Senior Citizens	70.00

(Continued next page)

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

GENERAL FUND EXPENDITURES CONTINUED

Council Payroll	$ 175.00
Southtrust Bank---truck payment	258.45
Rockford Auto Parts----christmas	14.63
Transfer to Savings	6,000.00
McBee------checks	71.48
Sams Wholesale---------supplies	84.06
Phil Gore----spray buff floors	35.00
Southtrust Bank----safety deposit box rent	40.00
East Alabama-----dues	55.58
Xerox Corporation-----dry ink supplies	158.00
Total Expenditures	$15,835.02

****

Total in General Fund Savings Account----------$11,978.69

General Fund CD----------$20,000.00

Town of Rockford

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

POLICE DEPARTMENT EXPENDITURES

Payroll	$3,053.38
Crews Drug	$ 31.10
Texaco----------gas	$ 509.37
Union 76----------gas	$ 33.15
Tri- City-------radio maintenance	$ 51.70
Michie Co.------books	$ 86.30
State Farm Insurance------82 Ford LTD	$ 197.25
CCC----NCIC use	$ 230.00
CCC-----prisoner food	$ 45.00
Sheriff---Prisoner food	$ 27.00
Carport-------snow tire chains	$ 89.98
Total Expenditures	$4,354.23

****

FIRE DEPARTMENT

Texaco------gas	$ 12.30
Total Expenditures	$ 12.30

****

STREET DEPARTMENT

Handicap sign	$ 27.40
Total Expenditures	$ 27.40

****

Town of Rockford

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

PAYROLL ACCOUNT

Beginning Balance, January 1, 1991	$ 1,086.40
Income	$ 8,823.00
Expenditures	$ 8,427.60
Ending Balance, January 31, 1991	$ 1,481.80

INCOME

General Fund	$ 4,638.19
Water Operation and Maintenance	$ 1,834.67
Gas Operation and Maintenance	$ 1,834.68
Road and Bridge Fund	$ 515.46
Total Income	$ 8,823.00

EXPENDITURES

Employee Insurance	$ 339.90
IRS----quarterly	$ 27.27
Social Security Tax	$ 1,191.52
Federal Tax	$ 798.00
Payroll	$ 6,069.53
State Tax----------quarterly	$ 1.38
Total Expenditures	$ 8,427.60

****

ROAD AND BRIDGE FUND

Beginning Balance, January 1, 1991	$ 1,042.72
Income	$ 1,127.20
Expenditures	$ 1,130.05
Ending Balance January 31, 1991	$ 1,039.87

INCOME

7¢ gas tax from State of Alabama	$ 1,037.34
Petroleum Inspection Fee	89.86
Total Income	$ 1,127.20

EXPENDITURES

Payroll	$ 515.46
Pickup Gas and Oil	$ 289.35
Alabama Power Company- street lights	$ 325.24
Total Expenditures	$ 1,130.05

****

Money in Road and Bridge Fund Savings Account $ 747.14

****

Town of Rockford

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

JANUARY, 1991, UNACCOUNTED WATER REPORT

Water pumped from Ray Water Authority	664,600	gallons
Water pumped from Jail wells	742,300	gallons
Water pumped from JDT well	889,800	gallons
Total water pumped	**2,296,700**	**gallons**
Total water sold	2,026,230	gallons
Storage tanks	150,000	gallons
Fire useage	750	gallons
State Highway Department useage	8,200	gallons
Leak at REA	21,600	gallons
Total water used and sold	2,206,780	gallons
.04% unaccounted water.....	89,920	gallons

Cost of water from Ray Water Authority	$584.85
Cost of #9 electricity	$388.23
Contel---#9 water loop	$ 70.00
Cost of water from JDT well	$622.86
JDT electricity	$199.00
Jail Wells electricity	$276.11
Freestone-----acquadene	$420.00

Cost of 1,000 gallons water from Ray	$ 1.78
Cost of 1,000 gallons water from JDT well	$ 1.08
Cost of 1,000 gallons water from jail wells	$ .56

Report for January, 1991 billed February 1, 1991.

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

SEWAGE UPDATE

Total number of customers signed up----------77

82 customers have to be signed up---------- 5 short of 82

$43,282.37 money in sewage account now.

We need $101,000.00 in sewage account before we can go to bid.

$25,000 stripper well money (Grant from the State) can be used as part of our local match.

Total of $68,282.37 of the $101,000.00 on hand.

We are short $32,717.63 of the $101,000.00 needed.

We have $7,500.00 we will have to borrow for customers wanting financing.

We will have to pay the $7,500.00 for Cooksey 15 user agreements on the apartments....FHA told us we would be able to use these 15 user agreements.

We will have to borrow or come up with $32,717.63.

General fund has paid the $5,000.00 for the land site for the treatment plant.

In 1988 resolution was passed that the General Fund would give $40,000.00 local match toward the $101,000.00 needed.

Water Board was to give $61,000.00 toward the $101,000.00 needed.

We have seven more easement to be signed.

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

FINANCIAL STATEMENT, GAS BOARD, JANUARY, 1991

GROSS REVENUE

Beginning Balance,January, 1991	$ 244.24
Income	$15,868.65
Expenditures	$15,789.50
Ending Balance January 31, 1991	$ 323.39

INCOME

Water bills	$ 7,631.18
Gas Bills	8,147.69
Volunteer Fire Department	60.48
Interest----CD#6278567	29.30
Total Income	$15,868.65

EXPENDITURES

Transco------gas bill	$ 5,697.84
Gas Operation and Maintenance transfer	2,400.00
Water Operation and Maintenance transfer	7,631.18
Volunteer Fire Department transfer	60.48
Total Expenditures	$15,789.50

****

GAS OPERATION AND MAINTENANCE

Beginning Balance, January 1, 1991	$ 870.88
Income	$ 2,500.00
Expenditures	$ 3,010.80
Ending Balance January 31, 1991	$ 360.08

INCOME

Transfer from Gross Revenue	$ 2,400.00
General Fund-----back hoe rent payment------February payment---	100.00
Total Income	$ 2,500.00

EXPENDITURES

Board Payroll	$ 100.00
Payroll	1,834.67
Coley Insurance---bond for Clerk	100.00
Alabama Power Company--light bill	33.45
McBee System----receipts	99.05
USPS- stamps	50.00
General Fund---rent	381.85
Lincoln National Insurance- Hurshell Long attorney fee	100.00
Utility Tax	311.78
Ttoal Expenditures	$ 3,010.80

GAS BOARD SAVING ACCOUNT HAS TOTAL OF $130.12 left in account.

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

GAS BOARD FINANCIAL CONTINUED:

Gas Bill this month was $5,697.84
Bills were---------- 3,010.80 (backhoe payment was not paid, not due until
520.49 February.)
Total Needed to pay
bill----------$9,229.13

Money we took in this month--------$8,147.69.

We paid out $1,081.44 more than we took in.

MINUTES OF MEETING OF THE TOWN COUNCIL AND

WATERWORKS AND SEWER BOARD, TOWN OF ROCKFORD,

HELD ON February 4, 1991

The meeting was called to order by Pro Tem Doris Culver. The following members of the Town Council were present: Doris Culver, Bill Ellison, Fay McClenny, Mariah Brymer and Catherline Slater. The following members were present from the Waterworks and Sewer Board: Chairman Larry Carden, Bill Crew, Burch Mitchell, Fred Sneed, and Sheryl Goggans-Borden.

The Pro-Tem declared a quorum present for the transaction of business.

It was moved by Bill Ellison and seconded by Fay McClenny to borrow $22,000.00 from Southtrust Bank of Central Alabama; the same to be repaid with interest of 8.5% for 7 years. Payments to be made by the Waterworks and Sewer Board of the Town of Rockford monthly, at $348.41.

On motion by Fred Sneed and seconded by Burch Mitchell to accept this loan and pay payments as set out above.

After discussion, said Resolution was unanimously adopted, this the 4th day of February, 1991.

Town of Rockford

Patricia W. Wingard

Patricia W. Wingard, Mayor

Attest:

Betty J. Gore

Betty J. Gore, Town Clerk

****

STATE OF ALABAMA
COOSA COUNTY

I, Betty J. Gore, Town Clerk of the Town of Rockford, hereby certify that the foregoing is a full, true and correct abstract of the minutes of the Town Council and the Waterworks and Sewer Board of the Town of Rockford held on February 4, 1991. The same being filed in my office at Town Hall.

Given under my hand and official seal, the 4th day of February, 1991.

Betty J. Gore

Betty J. Gore, Town Clerk

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

March 12, 1991

STATE OF ALABAMA
COOSA COUNTY

The Town Council of the Town of Rockford met in a regular meeting on Tuesday, March 12, 1991, 7:00 P.M. at Town Hall.

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

Visitors present were Allen Rambo, Randy Hammond, Joh Peppers, Glen Lane, Shirley Ogle, and Donna Goff.

The meeting was called to order by Mayor Wingard.

Minutes of the February 4, 1991 meeting were read and stand approved as read.

Mayor Wingard explained we had borrowed the $22,000.00 for the sewage from the Bank. All user agreements had been signed on the sewage, all easement but one have been signed. We are ready to start on the sewage as soon as FHA give us the go ahead to bid. We will have a certified wastewater operator to run the system for us until one of our men get certified on wastewater. Avondale Mills had a treatment plant they wanted to sell to us but was too small, Mayor Wingard stated.

Financial statements reviewed. There was some questions on the police fees and fines being low. Mayor Wingard says she wants to check on this. The amount of tickets that were written we should have gotten more. There was much discussion on this and why we were not getting more police fees and fines anymore. Mayor Wingard stated it seems that the Sheriff's Department fees were getting higher. Mayor Wingard stated the Police Department was always the biggest expense and always will be. Allen Rambo stated the violations are not there to write. He stated the HIghway Department ran a survey and the people are adhering to our laws coming in and out of town.

Mayor Wingard stated we have over $20,000 in Road and Bridge Improvement money and we have some streets that are not in the sewage area in bad shape. She stated that Smith Street was one of the worse one and the one in the hole by Garfield Edwards is a bad street and needs paving and leveling. Bill Ellison made motion to put out for bids to pave Smith Street and Garfield Edwards street down in the hole. Doris Culver second. All agreed. Town Clerk is to get the bid up and post for bids. Sealed bids will be opened on April 9, 1991, 7:00 P. M. at Town Hall.

Randy Hammond was asked to state his reason for being at the meeting. He stated that he was here to clearify that he worked 5 days per week for the Town and Allen Rambo only worked 1 day per week for the Town and was Street Supervisor. He said that Allen was over the streets only when he was on duty for the street work and Mike was working on the vehicles. Randy Hammond stated that he was doing the work on the streets and he felt that he should be the supervisor since he was here on a daily basis and Allen was not. He says things will not get done if Allen is only

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

to work one day per week this summer. Mayor Wingard stated that Allen and Mike will be doing the work and we will have Cedar workers. You said you did not want to have Cedar workers. Randy Hammond said that Allen Rambo was not even taking care of the signs nor the bushes on the streets. Randy Hammond said he is doing this already without a work order. He stated that things need doing now and they are not being done. Mayor Wingard stated that they were all aware of the back stabbing that went on while she was not at the meeting. She stated the Water and Gas voted that all the men work together. She stated she was at the Water and Gas meeting and that is what they voted. She stated that Allen was the Supervisor over the streets. Bill Ellison asked if Randy Hammond was volunteering for the job. He stated he was doing it already and if he was in charge he could get more done. Mayor Wingard stated she did not have any complaints from anyone. She stated again that Allen Rambo was the Street Supervisor.

Bill Ellison made motion to pay the workmans comp of $1,199.00. Catherline Slater second. All agreed.

Mayor Wingard gave more update on the sewage. She stated we would have the project out for bids in 3 months. She stated the Boulwares are off the sewage. Letter from John Kelly Johnson was read and the Boulwares can't even get the sewage now if they wanted it unless they go all way through their pasture to the ball field and this would be very expensive for them.

Yearly Ethic forms were passed out to all Council Members.

Allen Rambo gave update on the welcom sign. He stated we had some problem with the location. He stated some of the residents in the Sears Chapel Community did not want the sign up there. He stated he had to find someone to engrave the sign and it would be ready to put up soon. We will have to find location closer to town to put the sign.

Allen Rambo gave update on the street signs. He stated to cover the whole town back streets and all would be approximate $1,840.00 and only cover the Main street would be $1,335.10. Bill Ellison made motion to get signs for the whole town back streets and all for $1840.00 approximate from the Road and Bridge Improvement Fund. Doris Culver second. All agreed.

John Peppers was asked to state his reason for being at the Council Meeting. He said the Little League was needing bathrooms at the Park. Mayor Wingard stated that we can not build a building on the property since it is leased from the Board of Education. Clerk stated it was in the lease we could not have bathroom facilities at the City Park. There was much discussion on this. It was discussed about getting port-a-let to furnish us with 2 port-O-toilets. Rent would be to help keep them cleaned out etc. It would only be for a 2½ month perior each summer. Bill Ellison made motion to get the port-o-toilets for the park. Doris Culver second. All agreed for Allen Rambo to check on this if they are not too high to rent.

Mayor Wingard read letter from Blue Cross Insurance Company on the increase for Employee insurance of $22.10 per month. we pay half and employee pays half this increase.

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

1990 audit was passed out.

Audit bill of $2,150.00 was presented for payment. Doris Culver made motion to pay this bill. Bill Ellison second. All agreed.

Doris Culver made motion to pay the $600.00 Little League donation April 1, 1991. Bill Ellison second. All agreed.

There was much discussion on the Gas Board letting the backhoe go back. Mayor Wingard said they were not using it a lot now and are not able to keep up the payments. Doris Culver stated maybe we need to help them more. She stated they would need it down the road. Mayor Wingard stated we would be making a big mistake if we let this machine go back. Doris Culver made motion to pick up 1/3 of the payment to help keep the backhoe. Mayor Wingard says town would be safer to keep the backhoe as the town uses it quit often. Catherline Slater second. All agreed. Payment to the Gas Baord will be $173.50 instead of $100.00 per month on the backhoe.

Mayor Wingard brought before the Council that the Fire Department was trying to build them a building. They are in the process of getting the moeny together. They were asking for land on our 46 acres if we will agree to it. Doris Culver made motion to give the Fire department 1 acre of land, town being able to tell them which acre for them to build their fire house. Catherline Slater second. All agreed.

Mayor Wingard stated a mens club was being formed in Rockford. Many people are very interested and they are planning projects to help charity. They have a poker run planned.

Mayor Wingard stated that when the Fire Department gets their building built and move fire trucks that we need to look into making a Mayor's office and storage area out of the fire house. Clerk stated that records being kept in the Maintenance Shop are getting eat up with rats. We are required to keep records for 10 years or more. She stated the Mayor needs a private office where she can talk to people in private without everyone going through her things and everyone steping over her to get in the office. Estimate of $3,500.00 was presented from Perry Goodson to pour cement floor, cut door out into the hall, put up petition, lower ceiling, and fix lights and duct work. This was agreed to table and look at when the fire trucks are out.

Mayor Wingard stated that the city limits were very unfairly set up some years ago. North, South, and East are paying more taxes than the people on the West side. We need to lookinto having a 1½ mile radius in the city limits. This was a political move why the city limits were never put out to the west. Bill Ellison made motion to look into what it takes to move the city limits. Doris Culver second. All agreed.

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

Mayor Wingard brought before the Council that we need to look into purchasing police cars as our project this year. She stated that we have one car with 224,000 miles and the other car with 189,000 miles on them. She stated that our cars are old and unsafe. She stated we were looking at a ford Taurus. She stated it would get good gas mileage. Our cars now get from 12 to 13 miles per gallon. Allen Rambo stated that the Ford Taurus was comparable to a 460 motor. Both cars are 1982 and 1984. We have had engine work done on both cars but the other parts of the cars are bad. Allen Rambo stated that crown victoria is from $14,000 to $16,000.00. The Ford Taurus will get 28 miles to the gallon gas and cost from $12,700. to $14,000. Catherline Slater asked if we get one car who will get the car. Mayor Wingard stated that Mike Arms would get the car as he has the oldest car and has seniority. Mayor Wingard stated that it is her feeling to replace both cars at one time. She stated we would not pay cash for them but would finance them. Clerk said we would have to put them out for bid. All agreed to table until next meeting for the Council to think this over.

Mayor Wingard gave an update on the elderly houseing. She stated that Mr. Cooksey was ahead in the points now from FHA. She stated that both applications for the Baptist Home and Mr. Cooksey were in Washington now. Look like Cooksey will get the home, but will not know until FHA makes the ruling.

It was mentioned that the Library was having an Easter Egg hunt at the Hatchett pasture on March 24, 1991, 2:30 P.M..

Mayor Wingard stated that the County had not gotten in touch with us yet concerning appointment from the Council on a County Industrial Board Member. She stated that Terry Mitchell had called her and was interested and wants to do it. She stated it was important that someone want to do the job and was interested in representing us. Bill Ellison made motion to appoint Terry Mitchell when we get the word from the County to appoint a member. Doris Culver second. All agreed.

Allen Rambo brought before the Council that Marlin White's grandson wants to ride with Mike and Allen . He stated he would sign a waiver where we would not be liable. Bill Ellison made motion for him to ride. No one second the motion. Motion died for lack of second.

Bill Ellison made motion to adjourn. Doris Culver second. All agreed.

Mariah Brymer

Absent
Fay McClenny

Betty J. Gore, Town Clerk

Patricia Wingard, Mayor

Doris Culver, Pro-Tem

Bill Ellison

Catherline Slater

AGENDA

Minutes ✓

Financial Statements ✓

Paving Smith Street ✓

Workmans Comp bill----$1,199.00

Sewage Update

Yearly Ethic Forms

Welcome Sign Update

Street Sign update

Blue Cross Insurance Increase

1990 Audit Reports

Audit Bill-----$2,150.00

Little League--$600.00 April 1st

Backhoe turn back in---------($173.50 1/3 each, Water, Gas, Town)

Fire Department Building----land on our 46 acres

Town Hall repairs and remodeling estimate

Extend City Limits

Purchase new Police car

Elderly housing update

Egg Hunt- March 24, 1991, 2:30 P.M. Hatchett Pasture

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

FINANCIAL REPORT GENERAL FUND, FEBRUARY, 1991

Beginning Balance February 1, 1991	$28,925.82
Income	$ 6,785.27
Expenditures	$29,172.14
Ending Balance February 28, 1991	$ 6,538.95

INCOME

Xerox	$ 3.15
Sales Tax	1,855.58
Advalorem Tax	204.90
Police Fees and Fines	586.90
Beer and Wine tax	162.72
Motor Vehicle License	57.87
Business License	706.37
2¢ cigarette tax	120.00
2¢ gasoline tax	1,423.06
Rent	639.60
Stamps	1.16
Workmans Comp. rebate	278.00
Accident reports	15.00
Southtrust bank----interest on CD6503620	730.96
Total Income	$ 6,785.27

EXPENDITURES

Payroll	$ 1,429.30
Water and Gas bill	52.26
Stamps	73.54
Council Payroll	175.00
Sewer Board	10,000.00
Savings Account	10,000.00
Alabama Power	528.19
Contel	76.59
Wedgeworth Pest Control	30.00
John Davis----loan payment on Maintenance Shop	371.83
Horseshoe Bend Regional Library	250.00
Viking Office Supplies	31.67
Crews Drug	2.23
Emtact-----yearly dues	230.50
Waste Away	38.00
Consolite Corporation---cigarette Stamps	211.46
Sams Wholesale----membership dues	35.00
Mullins Grocery----supplies	15.26

(Continued next page)

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

GENERAL FUND EXPENDITURES CONTINUED

Senior Citizens	$ 70.00
Civil Defense	25.00
Phil Gore- spray buff floors	35.00
Workmanss Comp	1,199.00
Southtrust Bank---truck payment	258.45
Total Expenditures	$25,138.28

POLICE DEPARTMENT EXPENSES

Payroll	$ 2,885.26
Texaco---police gas	472.80
Tri City----radio maintenance	51.70
Prisoner Food---Sheriff	48.00
Union 76----------gas	10.00
Rockford Auto Parts-----parts for car	38.59
CCC-----NCIC use	230.00
Total Expenses Police-----	$ 3,736.35

FIRE DEPARTMENT

State Farm Insurance	$ 139.60
Total Fire Department-----	$ 139.60

STREET DEPARTMENT

Christmas Street Light Bill	$ 157.91
Total Street Dept.--------	$ 157.91

****

ROAD AND BRIDGE FUND

Beginning Balance February 1, 1991	$ 1,039.87
Income	1,460.63
Expenditures	917.18
Ending Balance February 28, 1991	1,583.32

EXPENDITURES

Payroll	$ 728.98
Texaco------pickup gas and oil	188.20
Total Expenditures-------	$ 917.18

INCOME

Petroleum Inspection Fee	$ 337.97
7¢ gas tax from State of Alabama	1,122.66
Total Income----------	$ 1,460.63

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

GENERAL FUND EXPENDITURES CONTINUED

ROAD AND BRIDGE IMPROVEMENT FUND

Beginning Balance, February 1, 1991	$ 952.85
Income	653.07
Expenditures	-0-
Ending Balance February 28, 1991	1,605.92

INCOME

4 ¢ gas tax from State of Alabmaa	$ 653.07

****

PAYROLL ACCOUNT

Beginning Balance February 1, 1991	$ 1,481.80
Income	9,064.60
Expenditures	8,677.03
Ending Balance February 28, 1991	1,869.37

INCOME

General Fund	$ 4,314.56
Road and Bridge Fund	728.98
Water Operation and Maintenance	2,010.54
Gas Operation and Maintenance	2,010.52
Total Income	$ 9,064.60

EXPENDITURES

Blue Cross Insurance---employee insurance	$ 339.90
Payroll	$ 6,219.96
Social Security Tax	$ 1,233.17
Federal Tax	$ 884.00
Total Expenditures	$ 8,677.03

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

April 9, 1991

STATE OF ALABAMA
COOSA COUNTY

The Town Council of the Town of Rockford met in a regular meeting on Tuesday, April 9, 1991, 7:00 P.M. at Town Hall.

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

Visitors were Charles Meshad, Jack Bush, Allen Rambo, and Sheila Connell.

Town Clerk opened the sealed bids on the street paving . H. & H. Asphalt gave bid of $6,720.38. Wilson Brothers gave bid of $8,931.00. Low bidder was H. and H.Asphalt and was rewarded the bid. Mayor Wingard asked Mr. Jack Bush, representative for H. & H. Asphalt when would they start on the project. He stated as soon as possible, weather permitting, no later than early part of next week if this is acceptable. Mayor Wingard said this was acceptable.

Minutes of the March 12,1991 meeting were read . Mariah Brymer stated she did not hear her name called as being present. Clerk stated it was a just left off in error as she was listed on back. After correction stating that Mariah Brymer was present minutes stand approved as read.

Charles Meshad was asked if he had anything to bring before the Council. No, he said.

Mayor stated that Mr. Cooksey had finished the deal on the land behind Town Hall and we feel like he is going to get the apartments where the old barns are.

Mayor Wingard stated that the last easement on the sewage is in and we are waiting on HIghway permits.

The floor was turned over to Allen Rambo to discuss police cars. He stated that he had gotten information from the bank on financing two cars for 48 months at $746.56 per month . 60 months for $633.75 per month. One car for 48 months would be $373.28 and 60 months for $311.38 per month at 9% interest.

Mayor Wingards said we are looking at 2 cars. Our newest police car is only as new as the oldest pickup we have. Doris Culver asked why can't we just buy one car and both police drive the same new car and park police cars at Town Hall, the police on duty use the new car. Use the old one for a backup and buy another one next year. It could be worked out, said Allen Rambo. What would be involved to trade cars was asked by the Mayor. Allen Rambo said we would have an overlap of 2 hours every two weeks. Fay McClenny said we did not need an overlap for our police.

Mayor Wingard said Mike Arms had not done anything to the cars. Mrs. Brymer said have you asked MIke to look at the police cars. Mayor said yes, he has serviced them. Doris Culver said no doubt that the cars are worn out. Mrs. Brymer said we can't afford two cars, we will be spreading outselves too thin. There was much discussion on the police cars. Mayor said they are unsafe if they have to go at a high rate of speed.

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

Bill Ellison says it is almost a disgrace to see them go down the road and have to look at them. We should buy one with cash and finance one. Charles Meshad asked can't we follow the State bid. Yes, says Mayor Wingard, they have the Chevrolet and it is a big car and use too much gas. Clerk stated if we get anything other than the chevrolet we have to go to bid. Why not pay cash for one car, pay off John Davis on the maintenance shop and buy another car and finance it.

Mayor Wingard stated the main thing is safety. Bill Ellison says he would like to get 2 cars. At this time Bill Ellison made motion to put out for bid for 2 cars. Doris Culver second. 4 voted for and 2 did not vote, Mariah Brymer and Fay McClenny. Clerk will get the bids out. Clerk asked did we not want to have in the same motion to pay off John Davis. Doris Culver said we need to find out what the bids are and then we can decide what we need to do.

Allen Rambo gave update on the welcome signs. He stated that Russel Lands was going to engrave them for us. He said we had to get a new location and Ruth Teel was going to let us put it on the corner by the Neighbors house. He stated he had to go pick up the materials.

Mayor Wingard stated that before Allen left she wanted to mention the portable toilets from BFI for $350.00. She stated that Allen had polled the Council by phone. Brymer, Bill Ellison, Doris Culver, Catherline Slater stated they all had agreed. Fay McClenny said she did not talk to them but said he had called and talked to Lloyd. Bill Ellison said he had called Mr. Hardeman and was on the agenda for the 16th of April Board meeting. Mayor Wingard said the Attorney says we can put them up, they will be portable and not a consturcted permanent building.

Allen Rambo and friend Sheila Connell left the meeting at this time.

Financial statements were reviewed. Mayor Wingard asked if there were any questions. Bill Ellison stated our police fees and fines are down. Mayor Wingard had some discussion concerning the amount of fees taken out of the fees and fines before we get them. Doris Culver said we used to get more fines than this. Mayor Wingard said she was working on this. She gave the amounts of several tickets and the amount we used to get. Mayor Wingard asked Charels Meshad had it not always been that way. He stated we used to get a pretty good bit out of fees and fines. He stated the DUI were where we made our money. There was some discussion on municipal court.

Nutrition center handicap parking space for Senior Citizens were discussed. Probate Judge Jasper Fielding requested we make a space for them. Mayor said I don't think it would be fair to only have one space. It was suggested to have the police talk to the truck drivers to not park in front of the church on Sunday. After much discussion on this it died for lack of motion.

Resolution was presented from East Alabama to create a Solid Waste Authority Corporation. Bill Ellison made motion to adopt. Doris Culver second. All agreed.

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

Mayor Wingard stated that Larry Carden has signed a written notice that he wants to put a car wash in as soon as the sewage goes in. He wanted to be the first to get a license.

Bill Ellison made motion to pay the xerox bill of $294.00. Fay McClenny second. All agreed.

Doris Culver made motion to pay the unemployment bill of $350.63. Fay McClenny second. All agreed.

Bill Ellison made motion to pay $225.30 city park supply bill. Catherline Slater second. All agreed.

Doris Culver made motion to pay BFI for the portable toilets of $350.00. Catherline Slater second. All agreed.

Motion by Doris Culver to table the video rental sales tax ordinance until the Mayor talks with the Attorney. Catherline Slater second. All agreed.

Bill Ellison made motion to get fertilizer for the park, if not over $50.00. Fay McClenny second. All agreed.

Mayor Wingard stated that we had appointed Terry Mitchell as our County Industrial Development Board Member. She stated that someone else had appointed him before us. Bill Williams wanted to be appointed. Bill Ellison made motion to appoint Bill Williams as the County Industrial Development Board Member to represent the Town. Fay McClenny second. All agreed.

Resolution for the Gas Board to purchase spot gas from the Municipal Gas Authority of Georgia was presented to the Council. ON motion by Bill Ellison and second by Doris Culver resolution was passed and agreed for Mayor to sign the contract. All agreed.

Cable T.V. was brought up. It was stated by the Clerk that they told us we would have people knocking on the doors in town before March was up. Nothing has been seen of the people signing up customers yet.

Mayor Wingard read a letter from Nick Bringus on the Coosa County Republic Political Committee meeting on April 11th at the Central High School, 7:00 P.M.

Saturday, May 11th has been set aside as Volunteer Fire Fighter Day at the Rockford Football Field. Public invited. They will have all sorts of food, chili cooking contest, etc.

Mariah Brymer stated she had a letter from PALS to Law Enforcement Committee and gave to clerk to give to Chief Mike Arms.

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

Mayor Wingard stated she had something she needed to discuss with the Council concerning a situation with the employees. Council went into executive session at this time. There was much discussion on the men not working together. Mayor Wingard stated that Randy Hammond had been before the Council and wanted to be Supervisor. She stated we need to let the police be police and Randy and Carlton do all the Town work and Water and gas work. She stated that the Gas and Water had agreed already for the Gas and Water men to help where they are needed. Mayor Wingard stated that the police can service their own cars. Fay McClenny made motion to make Randy Hammond Street Supervisor. Catherline Slater second. All agreed.

Doris Culver made motion for Mike Arms and Allen Rambo to do police work only and service their own cars. 56 hours per week at present salary. Fay McClenny second. All agreed.

Bill Ellison made motion to adjourn. Catherline Slater second. All agreed.

Patricia Wingard
Patricia Wingard, Mayor

Doris Culver
Doris Culver, Pro-Tem

Bill Ellison
Bill Ellison

Mariah Brymer
Mariah Brymer

Catherline Slater
Catherline Slater

Fay McClenny
Fay McClenny

Betty J. Gore
Betty J. Gore, Town Clerk

file

AGENDA

Minutes

Police Cars

Financial Statements

Open Bids--- paving Smith Street and Garfield Edwards street

Nutrition Center----- handicap parking space

Solid Waste Authority Corporation Resolution

Car Wash

Xerox Bill----$294.00

Unemployment Bill---$350.63

Supplies for City Park-----$225.30

BFI--- Portable toilets for City Park---$350.00

Video rental sales tax---amendment to Ordinance

Fertilizer for City Park

Appoint County Industrial Development Board Member----Bill Williams

Municipal Gas Authority---- Resolution and Contract

Sewage Update

April 11th---Letter from Nick Bringas

Discuss situation with employees

Coosa County Volunteer Firefighter Appreciation Day---May 11th, 8:00 A.M.
Rockford Football Field

Town of Rockford

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

FINANCIAL REPORT GENERAL FUND, MARCH, 1991

Beginning Balance March 1, 1991	$6,538.95
Income	6,803.89
Expenditures	11,865.32
Ending Balance March 31, 1991	$ 1,477.52

INCOME

Sales Tax	$ 1,781.72
Advalorem Tax	102.10
Police Fees and Fines	534.90
Beer and Wine Tax	193.66
Vehicle License	146.27
Business License	858.53
Xerox	6.15
2¢ cigarette tax	220.00
2¢ gas tax	1,175.96
Rent	537.32
JDT water bill ----(Jan)	622.86
231 N. Water loan	77.71
JDT water bill ---(Feb)	546.42
Stamp	.29
Total Income	$ 6,803.89

EXPENDITURES

Payroll	$ 2,172.45
USPS	61.12
Water and Gas Bills	31.20
Contel----phone bill	105.56
Alabama Power Company------Town Hall and Maint. shop	430.09
John Davis-------maintenance shop loan	371.83
Backhoe rent	173.50
Wedgeworth Pest control	30.00
East Alabama Commission---dues	55.58
Mullins---cleaning supplies	13.71
Civil Defense	25.00
Senior Citizens	70.00
Waste Away--garbage	38.00
Marvins-----city park supplies	225.30
CCC--- Solid Waste plan---final	30.04
Council payroll	175.00
Southtrust Bank----truck payment	258.45
BFI---------2 port-of-toilets for City Park	350.00
Radio Shack--tape recorder	77.75
Xerox- copy cartridge	294.00
Swen Communication----------Office supplies	61.00
Unemployment comp.	350.63
Audit Payment	1,000.00
Phil Gore- ---spray buff floors	35.00
Total Expenditures	$ 6,435.21

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

General Fund Financial Report continued

POLICE DEPARTMENT

Police Payroll	$4,442.04
Texaco---------gas	382.15
Tri-City-------radio maintenance	51.70
Crew Drug--------supplies	1.50
B and C Tire Company-------2 tires	88.18
Prison Food----sheriff	54.00
CCC---NCIC use	230.00
Alex. City Provision	17.15
SA-So-----police car emblems	52.40
Drug video and pamplets	39.85
Total Police Department expenses--	$5,358.97

****

STREET DEPARTMENT

Crews Small Motors	$ 61.39
Total Street Department expenses--	$ 61.39

****

FIRE DEPARTMENT

Texaco------gas	$ 9.75
Total Fire Dept. expenses---------	$ 9.75

****

ROAD AND BRIDGE FUND

Beginning Balance March 1, 1991	$1,583.32
Income	1,141.60
Expenditures	1,220.97
Ending Balance	1,503.95

INCOME

7¢ Gas Tax	$1,011.43
Petroleum Inspection fee	130.17
Total Road and Bridge income-----	$1,141.60

EXPENDITURES

Alabama Power Company---street lights	$ 313.88
Payroll	746.67
Texaco------pickup gasoline	160.42
Total R & B Fund expenses--------	$1,220.97

Town of Rockford

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

Page three- General Fund Financial Statements

ROAD AND BRIDGE IMPROVEMENT

Beginning Balance March 1, 1991	$1,605.92
Income----------4¢ gas tax----------	589.80
Expenditures----------	-0-
Ending Balance March 31, 1991----------	$2,195.72

****

PAYROLL ACCOUNT

Beginning Balance March 1, 1991----------	$1,869.37
Income----------	$13,392.77
Expenditures----------	$13,458.55
Ending Balance March 31, 1991----------	$ 1,803.59

INCOME

Water Operation and Maintenance----------	$3,015.81
Gas Operation and Maintenance----------	3,015.80
General Fund----------	6,614.49
Road and Bridge Fund----------	746.67
Total Income----------	$13,392.77

EXPENDITURES

Blue Cross Insurance----------	$ 339.90
IRS----SS Tax----------	1,849.75
Federal Tax----------	1,326.00
State Tax----------	623.16
Payroll----------	9,319.74
Total Expenditures Payroll account-------	$13,458.55

A RESOLUTION
OF THE GAS BOARD OF THE TOWN OF ROCKFORD, ALABAMA

RE: APPROVING THE GAS SUPPLY CONTRACT BETWEEN THE TOWN AND THE MUNICIPAL GAS AUTHORITY OF GEORGIA AND AUTHORIZING ITS EXECUTION AND DELIVERY

WHEREAS, the 1987 Session of the General Assembly of Georgia adopted the Municipal Gas Authority of Georgia Act creating the Municipal Gas Authority of Georgia (the "Authority"), providing for its organization and purposes, and specifically authorizing it to contract with certain municipalities of the State of Alabama for the provision of an adequate and dependable wholesale supply of gas to meet the needs of the gas distribution systems of such municipalities, said act being codified as Article 4, Chapter 4 of Title 46 of the Official Code of Georgia Annotated (O.C.G.A.) (O.C.G.A. 46-4-80, et. seq.); (the "Act"); and

WHEREAS, the Town has determined and does hereby find that it is in its best interest to contract with the Authority for certain services and for gas supplies;

NOW, THEREFORE, be it resolved by the governing body of the Town in meeting duly assembled, and it is hereby resolved by authority thereof:

Section 1. The Town hereby finds and determines that it is in its best interest to contract with the Authority pursuant to Code Sections 46-4-99 and 46-4-100, and pursuant to the Constitution of the State of Georgia, Article IX, Section II, 1, and the Town hereby declares, in accordance with the Act, its intention to so contract with the Authority for the purchase of its gas supply.

Section 2. The Town hereby approves and authorizes the execution and delivery of a Gas Supply Contract between the Authority and the Town in substantially the form of the draft of contract attached to this Resolution, which is hereby incorporated as a part hereof by reference. Said contract shall be executed by the Mayor and attested by the Town Clerk, and shall have the Town seal affixed thereto, and the Chairman of the Gas Board of the Town of Rockford and attested by the Board's Secretary-Treasurer, and shall be delivered to the Authority, and when so executed and delivered shall be binding upon the Town in accordance with its terms. It is recognized that certain changes, additions and deletions to said contract may be made by the Authority following its determination of the number of Georgia municipalities and Alabama municipalities that desire to contract with the Authority pursuant to this contract, and that such changes, additions and deletions will be presented to the Town prior to its becoming effective.

Section 3. In the adoption of this Resolution, the Town hereby recognizes that this action will be relied upon by other municipalities which own and operate gas distribution systems and which will adopt similar resolutions in furtherance of the organization of the Authority under the Act, and that the Town is also relying upon the adoption of such Resolutions by such other cities.

Section 4. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

CERTIFICATION

I, the undersigned, Secretary-Treasurer of the Gas Board of the Town of Rockford, Alabama, and the keeper of the records and the seal thereof, do hereby certify that the above and foregoing is a true and correct copy of a resolution as approved by the Mayor and Council on April 9, 1991___.

This 9th day of April, 1991.

Betty J. Gore
Secretary-Treasurer

2862q

RESOLUTION

The meeting was called to order by Mayor Patricia Wingard. The following Members of the Town Council were present: Mayor Patricia Wingard, Doris Culver, Catherline Slater, Fay McClenny, Bill Ellison and Mariah Brymer.

On motion by Catherline Slater and second by Doris Culver to have the low bidder H and H Asphalt Paving, Inc. for $6,720.38 pave Smith Street and Garfield Edwards Street. All agreed.

After discussion, said Resolution was unanimousley adopted, this 9th day of April,1991.

Town of Rockford

Patricia W. Wingard

Patricia W. Wingard, Mayor

Attest:

Betty J. Gore

Betty J. Gore, Town Clerk

STATE OF ALABAMA
COOSA COUNTY

I, Betty J. Gore, Town Clerk of the Town of Rockford, hereby certify that the foregoing is a full, true and correct abstract of the minutes of the Town Council of the Town of Rockford held on the 9th day of April, 1991.

Given under my hand and official seal, the 14th day of May, 1991.

Betty J. Gore

Betty J. Gore, Town Clerk

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

May 14, 1991

STATE OF ALABAMA
COOSA COUNTY

The Town Council of the Town of Rockford met in a joint meeting with the Waterworks and Sewer Board and Gas Baord on Tuesday, May 14, 1991, 6:30 P.M. at Town Hall.

Present were Mayor Patricia Wingard, Doris Culver, Bill Ellison, Fay McClenny, Mariah Brymer, and Catherline Slater from the Council. The Waterworks and Sewer Board and Gas Board members were all present.

Visitors were Allen Rambo, Mike Arms, Shirley Parker Jennings and Mr. Jennings.

The meeting was called to order by Mayor Patricia Wingard.

Minutes of the April 9, 1991 meeting were read and after correction on motion by Catherline Slater to accept H & H Asphalt as low bidder on street paving. Doris Culver second. Minutes stand corrected as read.

Bids on the new police cars were opened. Capitol Chevrolet listed NO Bid. Premier Chevrolet listed NO BID on bidding sheet. After much discussion it was decided to rebid for one car on motion by Mariah Brymer and second by Catherline Slater. All agreed.

Mrs. Brymer said the Mayor was supposed to be checking on the police fees and fines being low. Mayor Wingard stated the only way we will get more revenue is with DUI's. She stated we can't count on police fees and fines to run the police department. We can not spend all our money on two police cars. Mayor stated we could afford one car.

Financial statemeents discussed.

Mayor Wingard stated that Hilda Tuck had shown interest in becoming a LIbrary Board member. Mary Joe Gibbs had been taken off because she would not attend the meetings. Mariah Brymer made motion to appoint Hild Tuck to the LIbrary Board. fay McClenny second. All agreed.

Mayor Wingard stated that the Clerk had talked to the Cable TV people and they could not guarantee us a date this summer to hook up the cable. Bill Ellison stated he had talked to Rick Peavy in Alex. City and he said within two weeks cable would be in Rockford.

Motion was made by Bill Ellison and second by Catherline Slater to pay the Attorney fees of $506.25 to Attorney Larkin Radney for services rendered. All agreed.

Legislative bulletins were passed out. It was stated that if the Legislature passed the bill for 40 hours per week or not over 8 hours per day it would affect our police department. Mayor stated they would receive same pay but less hours.

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

It was stated that Liability Insurance woudl be due in July, approximately $4,000.00.

Mayor Wingard stated that Glenda Cardwell will be on sick leave from June 3rd until middle of July to have an operation. Mayor Wingard stated that the Clerk would need some part time help with the billing, story hour and library work in the absence of Glenda Cardwell. Bill Ellison made motion to hire part time help at $4.25 per hour. Doris Culver second. All agreed.

Mayor Wingard stated that June 6th the Clerk would not be able to be at work due to unavoidable circumstances and stated that the office would need to be closed. It was stated to put note in bills and notice on door. Bill Ellison made motion to close Town Hall June 6th. Fay McClenny second. All agreed.

Fire Department building was discussed. Mayor Wingard stated they are buying the old service station on the corner. They may need four or five thousand dollars and would need our help in getting this money. She stated they would not be using our land at the Ind. Park. Bill Ellison stated we would consider borrowing this for them when they need it.

Flower fund taken up.

Handicap parking space letter from Judge Jasper Fielding was read. Mayor Wingard stated they were having problems with the truckers parking in front of the Senior Citizens center and the church. She stated she had talked to Mr. Green at the School and they can park there during the weekends. Motion was made by Doris Culver to make 2 spaces handicap spaces, one in front of the senior citizens center and skip space and put the other handicap parking space. Fay McClenny second. All agreed.

It was discussed concerning the alias warrants pick up radius. It was discussed it would have to be considered what the fine was and if it was worth us going to get them. Motion was made by Bill Ellison to let the Mayor have discretion on what cases to pick up and how far we go to get them. Doris Culver second. All agreed.

Mayor Wingard stated that Attorney Bennett Webb had been here concerning Hurshell Longs dismissal. He got all the names of the Council and Board Members. She stated we would be hearing from them soon she expected. She stated the insurance would be handling this.

Mayor Wingard stated that it had been brought to her attention concerning riders in the town vehicles. She stated only employees , Council Members and Board Members are authorized to ride in any of the town vehicles.

JTPA workers were discussed. Mayor Wingard stated we will have 4 workers. They will work from June 17th to August 9th.

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

Mayor Wingard stated that we are eligible for a Green Thumb worker now. Must be 55 years old or older and meet requirements. She stated if anyone knew of a low income worker 55 years old tht needed to work to let us know.

Mayor Wingard read the Health Department letter concerning the port-o-toilets. She stated we have a contract with Goolsby to pump out. She stated the Board of Education is breaking the law by not letting us have bathrooms. They are forceing us to break the State law.

Attorney Huel Love came into the office to get an accident report on Brian Lucas. This was the young man that run under the Police car some time back. He was inquiring about our insurance and got an accident report. Mayor Wingard stated that Mike Arms was in the clear, as we had pictures.

Mariah Brymer made motion to get new door and fix all the broken windows in the Maintenance Shop building. Fay McClenny second. All agreed.

Doris Culver made motion to table the annexation. Catherline Slater second. All agreed.

Motion was made by Bill Ellison to extend the city limits west as far as it is North, South and East. Doris Culver second. All agreed. This will be discussed when Mayor Wingard gets out of the hospital.

At this time the employees present were asked to leave the room for discussion on annual raises.

Bill Ellison made motion for no increase in Randy Hammonds salary. Fay McClenny second. All agreed.

Motion was made by Doris and second by Fay McClenny to raise Mike Arms to equal Allen Rambos salary of $20,000.00 per year. 3 voted for and 2 against,1 not voting.

Motion was made by Fay McClenny and second by Catherline Slater to raise Betty Gore and Glenda Cardwell's salary by 5%. Effective next pay period. All agreed.

Motion was made by Doris Culver and second by Catherline Slater to leave Allen Rambo same as is now. 4 voted for and 2 not voting.

Fay McClenny

Catherline Slater

Betty J. Gore, Town Clerk

Patricia W. Wingard, Mayor

Doris Culver, Pro-Tem

Bill Ellison

Mariah Brymer

council file

AGENDA

Water	Veola Parker
All	Minutes
Council	Open bids on Police Cars-----7:00 P.M.
All	Financial Statements
Water & Gas	Delinquent Bills
Water	Unaccounted Water Report
Gas	Annual Transco Meeting---- Clerk $50.00 expense- Callaway Gardens May 22nd through May 24th
Water	ADEM bill $711.00----VOC analysis----Letter
Water	Transco Well update----letter
Council	Appoint Library Board Member------Hilda Tuck
Council	Cable TV Update
Council	Attorney Fees------$506.25
Council	Legislative Bulletins---Police Overtime--- 8 hours per day 40 hours per week
All	Liability Insurance due July-------General Fund approx. $4,000.00 Water Approx. $ 600.00 Gas Approx. $1,100.00
All	Glenda Cardwell----sick leave from June 3rd to middle July- Approx. 6 weeks
Water	CDBG Deadline- July 12th------25% local match
Council	Fire Department Building
All	Flower Fund
Council	Handicap parking space- Senior Citizens----letter from Judge Fielding
Council	Police pickup radius on alias warrants
Water	Men's Club water meter
All	Hurshell Long - Attorney Bennett Webb
All	Employee Raises due
All	JTPA workers (4)----JUly 17th through August 9th
Council	Riders in Vehicles-----Police or Town Trucks
Council	Health Department Letter
Council	Brian Lucas - Attorney Huel Love
Council	Improvements to Maintenance Shop
Council	Annexation update
Sewage	Sewage Update
All	June 6th--- close office

council file

Town of Rockford

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

FINANCIAL REPORT GENERAL FUND, APRIL, 1991

Beginnina Balance April 1, 1991	$ 1,477.52
Income	$ 6,416.78
Transfer from General Fund Savings for income	$ 4,000.00
Expenditures	$ 10,509.97
Ending Balance April 30, 1991	$ 1,384.33

INCOME

Sales Tax	$2,083.84
Advalorem Tax	191.40
Police Fees and Fines	471.22
Beer and Wine tax	193.66
Motor Vehicle Tax	123.41
Business License	405.47
Xerox	13.05
2¢ cigarette tax	120.00
2¢ gas tax	1,039.96
Rent	597.90
Close out ball park excrow account	589.32
Transfer from Savings	4,000.00
Accident report	10.00
Audit report--Ben Harris	5.00
Stamp	.29
231 WAter Loan	77.71
JDT water bill	494.55
Total Income	$10,416.78

EXPENDITURES

WAter & Gas Bills	$ 41.60
Contel---phone	155.04
Alabama Power----town hall and maint . shop	380.97
USPS-------stamps and postage	60.50
Glenda Cardwell---travel	11.00
Board Payroll	175.00
John Davis-----maint. shop payment	371.83
Payroll	702.18
Russell Building Supply----park	64.59
Kelly Fertilizer and lime------park	129.88
Marvins-----roundup and poison---park	97.85
Waste-A-Way	38.00
Russell Building Supply----park	31.32
SA-So------flag	30.02
Rockford Auto Parts	132.10
Garing Business Machines----typewriter ribbons	39.35
State Farm Insurance---------87 pickup truck	261.40
Wedgeworth Pest Control	30.00

(Continued next page)

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

EXPENDITURES CONTINUED

Crews Drugs------office supplies----------	$ 18.91
Mullins---------cleaning supplies----------	9.89
SA-SO------flag poles Council Room----------	130.25
Gas Operation and Maintenance-----backhoe rent----------	173.50
Dunlap and Weathers----audit payment----------	800.00
Civil Defense----------	25.00
Senior Citizens----------	70.00
Rockford Little League----------	600.00
Spray buff floors town hall----------	35.00
Water Operation and Maint. Repay truck payment paid in error	258.45
Patricia Wingard---- supplies for office----------	7.79
Total Expenditures----------	$ 4,881.42

POLICE DEPARTMENT EXPENDITURES

Payroll----------	$ 3,471.68
Rockford Texaco----gas----------	435.65
School----Mike Arms----------	25.00
Prisoner Food----Sheriff----------	24.00
CCC- prisoner food-----January and February----------	170.00
State Farm Insurance----84 LTD----------	257.50
McCain Uniforms----Mike Arms----------	195.73
Tri City Communications----radio maintenance----------	51.70
Crews Drug---------films----------	95.47
Union 76----gas----------	19.46
Allen Rambo----oil treatment police car paid cash----------	3.31
CCC---NCIC use----------	230.00
City Tire Co.------2 tires----------	88.18
Total Police Expenditures------	$ 5,067.68

STREET DEPARTMENT EXPENDITURES

Fire Plug Rental----------	$ 375.00
Flower---------street----------	97.38
Daily Home ad----------	84.00
Crews Small Motors ----ant poison----------	4.49
Total Street Expenditures------	$ 560.87

Town of Rockford

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

Page three, General Fund Financial statement April, 1991

PAYROLL ACCOUNT

Beginning Balance April 1, 1991	$1,803.57
Income	8,843.60
Expenditures	8,688.96
Ending Balance April 30, 1991	1,958.21

INCOME

Water Operation and Maintenance	$2,010.54
Gas Operation and Maintenance	2,010.52
Road and Bridge Fund	648.68
General Fund	4,173.86
Total Income	$8,843.60

EXPENDITURES

Blue cross Insurance	$ 362.00
Payroll	6,171.00
Social Security tax	1,233.20
Federal Tax	922.76
Total Expenditures	$8,688.96

****

ROAD AND BRIDGE FUND

Beginning balance April 1, 1991	$1,503.95
Income	1,281.64
Expenditures	1,150.30
Ending Balance April 30, 1991	$1,635.29

INCOME

State of Alabama 7¢ gas tax	$1,005.95
Petroleum inspection fee	275.69
Total Income	$1,281.64

EXPENDITURE

Texaco------pickup gasoline	$ 186.10
Alabama Power Company-----street lights	$ 315.52
Payroll	$ 648.68
Total Expenditures	$1,150.30

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

ROAD AND BRIDGE IMPROVEMENT FUND

Beginning Balance April 1, 1991	$2,190.72
Income	585.50
Expenditures	2,228.73
Ending Balance April 30, 1991	$ 547.49

INCOME

4¢ State of Alabama Gas tax	$ 585.50
Total Income	$ 585.50

EXPENDITURES

SA-SO----street signs	$1,246.15
SA-SO----street signs	982.58
Total Expenditures	$2,228.73

Town of Rockford

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

PAYROLL INFORMATION

EMPLOYEE NAME	HOURS	YEARS OF SERVICE	YEARLY SALARY	BY-WEEKLY PAY	HOURLY WAGE
Randy Hammond	40 per week	6 months	$23,500.00	$903.85	*
Carlton McDaniel	40 per week	5 months	$15,932.80	$612.80	$7.66
Mike Arms	56 per week	3 yrs. 8 months	$19,772.48	$760.48	$6.79
Allen Rambo	56 per week	1 yr. 8 months	$20,121.92	$773.92	$6.91
Glenda Cardwell	35 per week	6 yrs. 5 months	$10,920.00	$420.00	$6.00
Betty Gore **		5 yrs. 3 months	$14,519.18	$558.43	*

ANNUAL PAYROLL $104,766.38

** Betty Gore works 35 hours per week, plus the amount of time for the two regular Board meeting and Council meeting at no extra time, This is included in with her regular time per week. * Not an hourly employee.

* Not an hourly employee. Pay by the year.

Carlton, Mike, Allen, and Glenda are hourly employees, paid by the hour.

General Fund pays $4,173.86 per month for payroll. Every third month an extra payroll.
Water Board pays $2,010.54 per month for payroll.
Gas Board pays $2,010.52 per month for payroll.
Road anb Bridge pays $648.68 per month for payroll.

Town of Rockford

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

PAYROLL INFORMATION

EMPLOYEE NAME	HOURS	YEARS OF SERVICE	YEARLY SALARY	BY-WEEKLY PAY	HOURLY* WAGE
Randy Hammond	40 per week	6 months	$23,500.00	$903.85	*
Carlton McDaniel	40 per week	5 months	$15,932.80	$612.80	$7.66
Mike Arms	56 per week	3 yrs. 8 months	$19,772.48	$760.48	$6.79
Allen Rambo	56 per week	1 yr. 8 months	$20,121.92	$773.92	$6.91
Glenda Cardwell	35 per week	6 yrs. 5 months	$10,920.00	$420.00	$6.00
Betty Gore **		5 yrs. 3 months	$14,519.18	$558.43	*

ANNUAL PAYROLL $104,766.38

** Betty Gore works 35 hours per week, plus the amount of time for the two regular Board meeting and Council meeting at no extra time, This is included in with her regular time per week. * Not an hourly employee.

* Not an hourly employee. Pay by the year.

Carlton, Mike, Allen, and Glenda are hourly employees, paid by the hour.

General Fund pays $4,173.86 per month for payroll. Every third month an extra payroll.
Water Board pays $2,010.54 per month for payroll.
Gas Board pays $2,010.52 per month for payroll.
Road anb Bridge pays $648.68 per month for payroll.

Town of Rockford

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

June 11, 1991

STATE OF ALABAMA
COOSA COUNTY

The Town Council of the Town of Rockford met in a regular meeting on Tuesday, June 11, 1991, 7:00 P.M. at Town Hall.

Members present were Mayor Patricia Wingard, Doris Culver, Mariah Brymer, Fay McClenny, Bill Ellison and Catherline Salter.

Visitors present were Bill Ford, League of Municipality Insurance Company, Donna Ellison, Wayne Windsor, Penny Hall, Allen Rambo, Mike Arms and Kathy Bearden.

The meeting was called to order by Mayor Patricia Wingard. Meeting was turned over to Bill Ford to discuss the League of Municipality Insurance Company. Our cost to join as a member is $4,204.32. $9.12 per citizen. They are a non-profit Company. Total of our insurance now is $12,787.00. They can offer us better coverage and lower deductable. Mayor Wingard stated the initial $4,000.00 payment was what held us up last year. She stated the Council needed to discuss this as the insurance premiums were cheaper this year. Mr. Ford stated that the premiums were coming down. Clerk aske how would we join if we decided to join. He said send in your initial check and they would handle the rest. He stated they would bill us for the insurance. Mayor Wingard stated we would seriously look at this this year. Mayor Wingard stated we would get back to them on this. Mr. Ford left the meeting at this time.

Donna Ellison, Penny Hall, and Kathy Bearden was asked to state their reason for being at the meeting. Donna Ellison stated they were in the Christmas Club Committee and they were asking for donations. They help the needy families with food and toys at Christmas, help with the parade, and reunions and decorations. Motion was made by Fay McClenny to give $250.00. Bill Ellison second. All agreed. They then left the meeting.

Fire Chief Wayne Windsor was asked to state his reason for being at the meeting. He said the Volunteer Fire Department was going to buy the old chevron station across the street and fix it up for a fire department. He stated we could expand Town Hall, clean upthe eye sore across the street, and have room to house our fire trucks, backhoe, trencher, and vehicles. He stated they would have both fire trucks, emtac, and van when they get the emtac going again. It was stated that Town Hall was too small for the fire trucks and the walls had been knocked down or run into a couple of times. He was asking for a donation and a loan of $6,000.00 or $5,000.00 loan and $1,000.00 donation. Mayor Wingard stated that the volunteers get no pay what so ever for their service. Fay McClenny said this would be an addition to the town. It was stated that this is the only fire department the town has. Wayne Windsor said they could pay back approximately $2,500.000 per year when they get their money from the State. Doris Culver made motion to loan them $6,000.00 with a 3 year pay back. Fay McClenny second. All agreed. Clerk is to transfer from Savings to pay this.

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

Sealed bids were opened on the Police car. Trail Pontiac, Mobile, Alabama, sent in a no bid. Cooper Chevrolet , Anniston, Alabama, sent in a no bid. Sylacauga Ford Mercury , Sylacauga, Alabama sent in a bid for a 1992, Ford Taurus for $14,737.69 with delivery date of late October, 1991. They stated they did not have the 1991 cars anymore. All bids were rejected as we bid for a 1991 and their bid was for a 1992 model. Mayor Wingard suggested since we had bid two times already and did not get a bid we could accept to wait until next year. Bill Ellison made motion to wait until next year to get a new police car. Catherline Slater second. All agreed.

Minutes of the May 14, 1991 meeting were read and stand approved as read.

Mayor Wingard stated that the bathrooms at the Park did not smell. Everything was working fine. Bill Ellison says permanent bathrooms need to be built. Mayor Wingard says Board of Education should build bathrooms as it is their property, we only lease it from them. She said Phillip Goolsby was pumping them out. Bill Ellison said a block bathroom needed to be built with cement floor, with drain in floor to wash out is what we need there. They will be kept locked except when ballgames or something is taking place at the park.

Financial statements reviewed. There were some discussion on the bills.

Mayor Wingard said we had gotten complaints from REA on the handicap parking spaces in front of Senior Citizens center not giving them room for their customers to pay their bills. She suggested we move handicap space down together. Bill Ellison made motion to move handicap parking South one space. Fay McClenny second. All agreed. This will leave parking space free in front of REA.

Mariah Brymer made motion to adopt resolution Recognizing the Families of Alabama's Military Personnel who served in Desert Shiled/Desert Storm, and Designating a day of tribute in their Honor, June 21st. Doris Culver second. All agreed. Resolution attached.

Mayor Wingard stated that July 1st, 1991 social security tax will have to be taken out of the Council payroll. Council and Board Members are classed as employees anymore.

There was some discussion on changing parking ordinances. Doris Culver made motion to table until the Mayor gets back from the hospital to research them. Mariah Brymer second. All agreed.

Bill Ellison wanted the Clerk to call the highway department as they had sprayed the grass in front of his house and killed grass two feet out on the grass. Fay McClenny stated that she was walking and they sprayed her. Clerk is to call the Highway Department and report this.

Bill Ellison made motion to pay Attorney Larkin Radney bill of $243.75. Doris Culver second. All agreed.

Town of Rockford

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

Doris Culver made motion to pay $211.37 cigarette stamp bill. Catherline Slater second. All agreed.

Mayor Wingard brought before the Council that the Water and GAs Board changed the hours of the men from 7 to 4 to 6 to 3, if they wanted to. Mayor Wingard stated that they did not have the Authority to change the employees hours. She stated that the JTPA workers have to be supervised. Mayor Wingard stated she was the boss on both sides, Town and Gas & Water. Bill Ellison made motion to leave hours for the men at 7 to 4, unless they come before the Council and give reason why they want to change hours. He stated this needs to be brought up in a joint meeting. Mayor says Larry Carden does not have authority to do this. Mayor is to talk to Larry on this. She stated that the Council has set all hours in the past for employees. Clerk read minutes from last Water and Gas Board Meeting. Mrs. Brymer said that the Presiding Office can not make a motion. Bill Ellison said don't want employees telling us what they will do and setting their own hours. This leaves him open for an reprimand. Any change in hours should come before a joint meeting and let everyone vote on changing hours and getting off early. Doris Culver second. All agreed.

Clerk stated that Bennett Webb called and he has papers to serve on the Board and Council, Mayor and Town. Hurshell Long has filed a case against us in Federal Court for age discrimination. This was filed last Friday, JUne 7th.

At this time, after much discussion, Bill Ellison made motion for us to change our insurance to the League of Municipality. Clerk is to contact League and Mr. Coley on this.

Mrs. Brymer wanted the Clerk to ask our Attorney if we can sue Hurshell Long for harassement.

Bill Ellison made motion to adjourn. Mariah Brymer second. All agreed.

Patricia W. Wingard, Mayor

Doris Culver

Doris Culver, Pro-Tem

Bill Ellison

Mariah Brymer

Catherline Slater

Catherline Slater

Fay McClenny

Fay McClenny

Betty J. Gore

Betty J. Gore, Town Clerk

RESOLUTION

WHEREAS, The Town Council of the Town of Rockford RECOGNIZING THE FAMILIES OF ALABAMA'S MILITARY PERSONNEL WHO SERVED IN DESERT SHIELD/DESERT STORM, AND DESIGNATING A DAY OF TRIBUTE IN THEIR HONOR.

WHEREAS, the Town of Rockford, in recognizing the valor and sacrifice of Alabama's Desert Storm veterans, also recognizes the significant sacrifices of their families remaining at home, while their loved ones fought to regain and secure the precious gifts of freedom and hope seized by military might from the citizens and families of Kuwait; and

WHEREAS, IN COMMENDATION OF THESE FAMILIES' selfless support of their loved ones in the Persian Gulf, it is the desire of the Town of Rockford that public acknowledgment be made of their sacrifice and courage, and that such tribute be made in an appropriate manner of statewide significance; and

WHEREAS, many of Alabama's local governments, businesses, corporations and other organizations are cognizant as well of the emotional and financial deprivations suffered by these many families throughtout our state, and it is anticipated that these groups also would wish to support and participate in an appropriate observance of recognition; now therefore,

BE IT RESOLVED BY THE TOWN OF ROCKFORD, That in the Town of Rockford, June 21, 1991, is hereby designated as a special day of honor and occasion of tribute to the families of Alabama's Desert Shield/ Desert Storm service personnel who have served and are serving in the Persian Gulf.

NOW BE IT FURTHER RESOLVED on motion by Mariah Brymer and second by Doris Culver that this Resolution be adopted on this the 11th day of June, 1991.

Patricia W. Wingard

Patricia W. Wingard, Mayor

Attest:

General File

AGENDA

Open bids on Police Car

Bill Ford--- League of Municipality Insurance

Minutes

Financial Statements

Alabama State House- Resolution Military

Social Security Tax on Council Payroll---classed as Employees

Fire Department loan

Parking Ordinances

Cigarette Stamps-----$211.37

Attorney Larkin Radney-----$243.75

Water and Gas Employees hours 6:00 to 3:00, June, July, August, September

Town of Rockford

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

FINANCIAL REPORT GENERAL FUND, MAY, 1991

Beginning Balance May 1, 1991	$1,384.33
Income	$9,834.48
Expenditures	$10,189.63
Ending Balance May 31, 1991	$1,029.18

INCOME

Transfer from Savings	$3,000.00
Sales Tax	1,270.66
Advalorem tax	42.50
Police Fees and Fines	1,589.39
Beer and Wine tax	172.54
Motor Vehicle License	107.86
Xerox	13.50
2¢ cigarette tax	180.00
2¢ gas tax	848.96
Little League	1,156.20
Accident report	10.00
231 Water Loan	77.71
JDT Water bill	671.02
Evelope and stamp	.79
Rockford Mens Club----tent	100.00
Parking Ticket	8.00
Water Operation and Maintenance-------rent	211.18
Gas Operation and Maintenance---------rent	211.18
Business License	162.99
Total Income	$9,834.48

EXPENDITURES

Vacuum cleaner belt	$ 2.32
Water and Gas bill	41.60
Sports Huddle----------Little League Supplies	1,156.20
Gas Operation and Maintenance-------backhoe rent	173.50
Payroll	847.84
John Davis-------Maintenance shop payment	371.83
Contel-------phone	145.28
Alabama Power Company	188.06
Crews Drug-------supplies	3.72
Viking--------office supplies	115.05
Senior Citizens	70.00
Civil Defense	25.00
Russell Building Supply-----park	11.58
Waste-A-Way-------garbage	38.00
Wedgeworth Pest Control	30.00
Dunlap and Weathers	350.00

(Continued next page)

Town of Rockford

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

GENERAL FUND FINANCIAL STATEMENT, May, 1991

EXPENDITURES CONTINUED

Xerox Corporation----extend warranty	$ 165.00
Coley Insurance--------JDT well and maintenance shop	$ 501.00
Council Payroll	$ 175.00
USPS------stamps and postage for retirees	$ 55.90
Attorney Larkin Radney	$ 506.25
Southtrust Bank-------truck payment	$ 258.45
Spray Buff Floors	$ 35.00
Swen Communications--------Envelopes	$ 81.50
Total Expenditures	$5,348.08

POLICE DEPARTMENT EXPENDITURES

Payroll	$3,356.96
Texaco--------gas	453.00
Brown and Son Garage----repair police cars	129.00
CCC--prisoner food	40.00
CCC----NCIC Use	230.00
McCain Uniforms-------Mike Arms clothing allowance	56.80
Tri City------radio maintenance	51.70
Sheriff------prisoner food	66.00
Rockford Auto Parts----------parts	14.62
Union 76-------gas	31.20
School--------Allen Rambo	49.05
McCain Uniforms--------Police patches	177.64
SA-SO----------------Spot light	43.68
Total Police Expenditures----	$4,699.65

STREET DEPARTMENT

Texaco----------gas for tractor and lawn mower	$ 55.67
SA-SO----------signs for Sheriff Department parking	34.94
Rockford Auto Parts	6.34
Russell Building Supply----------ant poison	44.95
Total Street Expenditures---	$ 141.90

ROAD AND BRIDGE IMPROVEMENT FUND

Beginning Balance May 1, 1991	$ 552.49
Income	7,159.03
Expenditures	6,385.34
Ending Balance May 31, 1991	1,326.18

(Continued next page)

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

Road and Bridge Improvement Fund Financial Statement May 1991 continued.

INCOME

Transfer from Savings	$6,500.00
4¢ gas tax----State of Alabmaa	659.03
Total Income	$7,159.03

EXPENDITURES

H & H Asphalt---------pave Smith Street and Garfield Edwards	$6,385.34
Total Expenditures	$6,385.34

ROAD AND BRIDGE FUND

Beginning Balance May 1, 1991	$1,635.29
Income	1,349.58
Expenditures	1,095.91
Ending Balance May 31, 1991	1,888.96

INCOME

7¢ gas tax	$1,133.08
Petroleum Inspection fee	216.50
Total Income R&B Fund	$1,349.58

EXPENDITURES

Alabama Power Company----------Street lights	$ 306.72
Texaco-------pickup gasoline	140.51
Payroll	648.68
Total Expenditures R&B Fund	$1,095.91

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

Page Four, General Fund Financial Statement, May, 1991

PAYROLL ACCOUNT

Beginning Balance May 1, 1991	$1,958.21
Income	8,909.63
Expenditures	8,987.98
Ending Balance May 31, 1991	$1,879.86

INCOME

General Fund	$4,204.80
Road and Bridge Fund	648.68
Water Operation and Maintenance	2,028.08
Gas Operation and Maintenance	2,028.07
Total Income	$8,909.63

EXPENDITURES

Blue Cross Insurance	$ 362.00
Social Security Tax	1,478.25
Federal Tax	962.52
Payroll	6,185.21
Total Expenditures	$8,987.98

MINUTES OF MEETING OF THE
TOWN COUNCIL, TOWN OF ROCKFORD, HELD ON
JUNE 11, 1991

The meeting was called to order by Mayor Patricia Wingard. The following members were present: Mayor Patricia Wingard, Doris Culver, Mariah Brymer, Fay McClenny, Bill Ellison and Catherline Slater.

It was moved by Doris Culver to loan the Volunteer Fire Department $6,000.00 from the General Fund to help them purchase a fire building with $2,500.00 per year pay back until loan of $6,000.00, no interest, is paid. Fay McClenny second. All agreed.

Patricia W. Wingard

Patricia W. Wingard, Mayor

Attest:

Betty J. Gore

Betty J. Gore, Town Clerk

STATE OF ALABAMA
COOSA COUNTY

I, Betty J. Gore, Town Clerk of the Town of Rockford, hereby certify that the foregoing is a full, true and correct abstract of the minutes of the Town Council, Town of Rockford, Alabama held on the 11th day of June, 1991.

Given under my hand and official seal, the 11th day of June, 1991.

Betty J. Gore

Betty J. Gore, Town Clerk