Town of Rockford

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

TOWN COUNCIL

January 10, 1995

A G E N D A

1. Call to Order
2. Visitors
3. Bill Hough membership to Rockford Arts & Crafts Council
4. Minutes
5. Financial Statements
6. Log trucks parking on Highway 231
7. Tree Planting Grant
8. Invoices for Approval: Picklesimer & Limbaugh $492.81
   State Farm Insurance $219.10
9. Letter from Inez Warren

Town of Rockford

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

TOWN COUNCIL

M I N U T E S

January 10, 1995

The Town Council held their regular monthly meeting Tuesday, January 10, 1995 at 7:00 p.m. at Town Hall. All members were present.

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

Mayor Culver told the Council that the Rockford Arts & Crafts Council needs a member appointed to the Board of Directors. Jim Rittmann made motion to appoint Bill Hough to the Arts & Crafts Council. Fred Sneed Seconded. All approved.

Mayor Culver told the Council that Alabama Power Company will have a estimate for adding street lights down main street at next months meeting.

Bill Ellison made motion to approve the minutes from last months meeting. Jim Rittmann seconded. All approved.

Financial Statements were reviewed.

Log trucks parking on Highway 231 North were discussed. Clerk informed that she has spoke with Robert Camp with the State Highway Department and he informed that the State has a 60' right-of-way from the center line. He said the State would come out and mark the right-of-way. After much discussion, the Council decided we can handle the problem by enforcing our current ordinances.

The Council reviewed information regarding the Tree Planting Program. The purpose of the program is to plant trees on land owned or controlled by State or local government. This is a Federal program and will be awarded on a 55/45 matching basis. After much discussion, the Council unanimously decided that we did not have enough manpower to maintain the trees, and that we needed to focus our finances on other project for the Town. Motion was made by Jim Rittman to table the issue. Bill Ellison seconded. All were in favor.

Bill Ellison said he would like to see some improvements to the sidewalks. Everyone agreed. Clerk is to see if money from Road & Bridge Improvement can be used for sidewalks.

Bill Ellison made motion to pay the following invoices: Picklesimer & Limbaugh $492.81. and State Farm Insurance $219.10.

Letter from Inez Warren concerning charging a business license to those who cut grass. After lengthy discussion. ~~it was unanimously decided to continue charging a business license fee to those who cut grass.~~ No action was taken

Bill Ellison said that several years ago the Council had agreed to put "Welcome to Rockford" signs at all entrances to Rockford. Council Members were very interested in the idea.

Bill Ellison made motion for Doris to go to a Municipal Workers Training Program and pay the $50.00 entrance fee. Jim Rittmann seconded. All approved.

Bill Ellison made motion to adjourn. Fay McClenny seconded. Meeting adjourned at 7:55 p.m.

Mayor Doris Culver

Bill Ellison

Margie Lee

Fay McClenny

Fred Sneed

Jim Rittmann

Attest:
Casey McClellan

Casey McClellan. Clerk

Town of Rockford
P.O. Box 128
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TOWN COUNCIL
GAS, WATER & SEWER BOARD

JOINT MEETING

A G E N D A

1. Call to Order
2. Visitors - Bill Williams
3. Minutes
4. Financial Statements
5. Delinquent Accounts
6. Unaccounted Water/Well Source Data Reports
7. Adopt Budget for 1995
8. Street Lights
9. Sign Elmore County Water Purchase Agreement
10. Leak in Library storage room
11. Proposal of Ordinance and Voting on Ordinance to sell land
12. Invoices for approval
13. Payroll raises

Town of Rockford

P.O. Box 128
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TOWN COUNCIL
GAS. WATER & SEWER BOARD

JOINT MEETING

FEBRUARY 7. 1995

The Town Council and Gas. Water & Sewer Board of the Town of Rockford held a joint meeting on Tuesday. February 7. 1995 at 7:00 p.m. at Town Hall. The purpose of the joint session was to discuss employee pay raises. Members present for the Town Council were Mayor Doris Culver. Bill Ellison. Jim Rittmann. Fay McClenny. Margie Lee and Fred Sneed. Members present for the Gas. Water and Sewer Board were Perry Ellison. Catherline Slater. and Burch Mitchell. Chairman Larry Carden and Bill Crew were absent.

Visitors present were Lewis Scarbrough with The Coosa County News, Lee Brown. Eva Mitchell. John Goff. Johnny Goff. Jr.. Rodney Goff. Buddy Patterson. Ms. Brymer. Bill Williams. and Marlin White.

Mayor Doris Culver called the meeting to order and welcomed Rockford Boy Scout Troop #65.

Mayor Culver said before we started the meeting she would like to address the problem concerning business license for grass cutters. She said it was never the intention of the Town Council to penalize anyone. They were only trying to be fair to everyone. She said she would like to appoint a committee to review business license fees. The committee members will be Bill Ellison. Catherline Slater. Jim Rittmann. Fay McClenny. Bill Crew. and Margie Lee. The committee is to review all business license fees and report back to the Town Council at the May meeting. Fred Sneed made motion to form the committee and Jim Rittmann seconded the motion. All were in favor.

Fay McClenny questioned the January minutes. She said that the minutes did not reflect a second on paying invoices. Jim Rittmann said he had seconded the motion. Bill Ellison made motion to correct the minutes by adding that Jim Rittmann seconded paying invoices. Jim Rittmann seconded. All were in favor. Bill Ellison made motion to approve the minutes from the January meeting. Jim Rittmann seconded. All approved.

Catherline Slater made motion to approve the minutes from last months meeting for the Gas. Water & Sewer Board. Perry Ellison seconded. All approved.

The Gas. Water & Sewer Board financial statements. delinquent accounts and unaccounted water reports were discussed.

The Town Council and Gas, Water and Sewer Board were each gave copies of the Financial Statements from Auditor Henry Dunlap to review for discussion at next month's meeting.

Catherline Slater made motion to adopt the budget for 1995 for Farmers Home Administration. and GE Capital. Perry Ellison seconded. All approved.

Bill Ellison made motion to accept a proposal from Clint Foster. Engineer with Alabama Power Company to install additional lighting along Main Street. The proposal will include three upgrades to existing lights. Two 175 watt mercury vapor lights will be replaced with two 250 watt high pressure sodium (HPS) lights and a 400 watt M.V. light will be replaced with a 400 watt HPS. All three lights will have longer poles to extend out over the street. The three new lights being installed will require one new pole at the Southeast intersection of Ala. Highway 22 and U.S. 231. These lights will consist of one 100 watt HPS and 150 watt HPS and one 400 watt HPS. The cost estimate is approximately $530.00 per year. Fay McClenny seconded. All approved.

Clerk explained to the Gas. Water & Sewer Board that Elmore has added paragraph 14 to the agreement. and that Attorney Larkin Radney. and Steve Fleegal reviewed the contract and agree with all the terms. Catherline Slater made motion to approve the Water Purchase Agreement. Burch Mitchell seconded. All were in favor.

Glenda Cardwell explained that there is a leak in the library storage room. She said that several years ago Allen dug out around the wall and put gravel and pipe for drainage and it corrected the problem until now. It was unanimously decided to get Randy and Carlton to try to fix the leak.

Pursuant to Section 11-45-2. Code of Alabama. 1975. motion was made by Jim Rittmann to immediately consider an ordinance authorizing the sale of twenty (20) acres of land devised to the Rockford Library by the Will of Bessie L. Carpenter since the library operates under the auspices of the Town of Rockford and such ordinance is necessary to enable the Town to sell the property. The motion was seconded by Bill Ellison and a vote was then taken to immediately consider the proposed ordinance. The following council members and Mayor, by unanimous vote of yea. consented to the immediate consideration of the proposed ordinance: Jim Rittmann. Bill Ellison. Fay McClenny. Margie Lee. Fred Sneed and Mayor. Doris Culver. The proposed ordinance as the same is shown by Exhibit A attached to these minutes. was then read in its entirety. Following the reading of the proposed ordinance and discussion thereon. motion was made by Bill Ellison and seconded by Jim Rittmann to adopt the ordinance as stated. Vote was then taken and the ordinance was unanimously adopted by the yea vote of the following: Jim Rittmann. Bill Ellison. Fay McClenny, Margie Lee. Fred Sneed and Mayor. Doris Culver.

Jim Rittmann made motion to pay the following invoices: Windsor Tire & Service $261.20. State Farm Insurance $283.40. Municipal Workers Comp. $4.259.00. Bill Ellison seconded. All approved.

Motion was made by Burch Mitchell to pay the following invoices for the Gas. Water & Sewer Board: Municipal Workers Compensation (Water Operation & Maint.) $856.00. State Farm Insurance $457.00 (backhoe). Perry Ellison seconded. All approved.

Bill Williams was late for the meeting so he asked to address the Town Council concerning business license fees for grass cutters. Mayor Culver explained that the newly formed study committee will hold a public hearing on the matter and he will be welcome to express his views and present his research concerning the fee to the committee. Mr. Williams asked if he could be a member of the committee. Jim Rittmann moved to keep the members already decided from the Town Council and Gas. Water & Sewer Board members. He also added that he felt like Mr. Williams has already made up his mind on the matter and it wouldn't be fair. Everyone agreed.

Casey McClellan and Glenda Cardwell were dismissed while payroll raises were discussed. The following raises were approved: Casey McClellan .50. Glenda Cardwell .35. Randy Hammond .40. Carlton McDaniel .50. Mike Arms .50. and Allen Rambo .50. Jim Rittmann made motion to approve for the Town Council. Bill Ellison seconded. All approved. Perry Ellison made motion to approve for the Gas. Water & Sewer Board. Catherline Slater seconded. All approved.

Meeting adjourned at 8:40 p.m.

Doris Culver
Mayor Doris Culver

Bill Ellison

Margie Lee

~~Fay McClenny~~ Jim Rittmann
Fay McClenny

Fred Sneed

~~Jim Rittmann~~ Fay McClenny

absent
Larry Carden, Chairman

Perry Ellison

Catherline Slater
Catherline Slater

Burch Mitchell

absent
Bill Crew

Mayor Doris Culver

Attest:
Casey McClellan
Casey McClellan, Town Clerk

AN ORDINANCE

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

Section 1. It is hereby established and declared that the following described real property of the Town of Rockford is not needed for public nor municipal purposes, to-wit:

> Twenty (20) acres within the following description: The SE 1/4 of the SE 1/4 of Sec. 22 and the SW 1/4 of Sec. 23, all in T-23-N, R-19-E, Coosa County, Alabama, and containing 200 acres, more or less, this twenty (20) acres having been granted to the Rockford Library which operates under the auspices of the Town of Rockford by the Will of Bessie L. Carpenter.

Section 2. That the Mayor and the Town Clerk be and are hereby authorized and directed to execute and attest, respectively, for and on behalf of the Town of Rockford, Alabama, a Special Warranty Deed, whereby the Town of Rockford, Alabama, does convey the premises described in Section 1, hereof to Spanish Prime, Inc., and W. O. LeCroy, for and in the consideration of the sum of One Thousand and No/100 ($1,000) DOLLARS per acre or Twenty Thousand and No/100 ($20,000) DOLLARS.

ADOPTED AND APPROVED THIS THE 7th **DAY OF** February, **1995.**

Mayor Doris Culver
PRESIDING OFFICER

ATTEST:

Casey McClellan
TOWN CLERK

Exhibit A

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

TOWN COUNCIL

GAS, WATER & SEWER BOARD

JOINT MEETING

March 14, 1995

1. Call to Order
2. Visitors
3. Minutes - Town Council
4. Minutes - Gas, Water & Sewer Board
5. Financial Statements - Town Council
6. Financial Statements - Gas, Water & Sewer Board
7. Delinquent Accounts
8. Unaccounted Water/Well Source Data Reports
9./ Parking Ordinace
10. Public Safety Director resignation
11. Discuss Audit Financial Statements - Council & GWSB
12. Billing system lease-end
13. Municipal Gas Authority Annual Membership Meeting
14. Flower Fund donations
15. Invoices for approval: Hare Dunlap & Weathers - Gas $1,850.00
    Water $2,700.00
    Town $3,000.00
    State Farm Insurance $321.80
16. Mary Robinson

Town of Rockford

P.O. Box 128
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TOWN COUNCIL
GAS, WATER & SEWER BOARD

JOINT MEETING

MINUTES

March 14, 1995

The Town Council and the Gas, Water & Sewer Board held a joint meeting Tuesday, March 14, 1995 at 7:00 p.m. at Town Hall. There were not enough members present for a quorum at the regularly scheduled Gas, Water & Sewer Board meeting, so it was rescheduled to be held in joint session with the Town Council.

Members present for the Town Council were Mayor Doris Culver, Margie Lee, Fred Sneed, Fay McClenny and Bill Ellison. Jim Rittmann was absent. Members present for the Gas, Water & Sewer Board were Perry Ellison, Burch Mitchell and Catherline Slater. Bill Crew and Chairman Larry Carden were absent.

Doris Culver called the meeting to order and recognized visitors Lewis Scarbrough representing The Coosa County News, and Alice McGrady.

Bill Ellison made motion to approve the minutes from the February joint meeting. Margie Lee seconded. All approved.

Catherline Slater made motion to approve the minutes for the Gas, Water & Sewer Board. Burch Mitchell seconded. All approved.

The financial statements for the Town Council and the Gas, Water & Sewer Board were discussed.

Delinquent Accounts and Unaccounted Water Reports were discussed.

Bill Ellison made Motion to Consider a new parking ordinance for the Town. Fay McClenny seconded. All approved. Clerk informed that Larkin Radney has reviewed the ordinance and approved its contents. Bill Ellison suggested changing paragraph H. to read that the 15 minute parking in front of Town Hall be during business hours. Everyone agreed to the change. The Town Council will vote on passing the ordinance at next month's meeting.

Mayor Doris Culver read Allen Rambo's resignation letter to the Town Council. Bill Ellison made motion to accept his resignation. Fay McClenny seconded. All approved.

Clerk is to put an ad in The Coosa County News. The Daily Home, and The Outlook advertising the position available. The ad is to run for two weeks. and state that experience is required.

Clerk explained to the Gas. Water & Sewer Board that the lease on the billing system has expired and we have the option of renewing the lease at $117.68 for a 12 month period. Or. buy-out the equipment for a one-time payment of $568.42 to own the equipment. Perry Ellison made motion to purchase the equipment in the amount of $568.42. Catherline Slater seconded. All approved.

Clerk explained that the Municipal Gas Authority Annual Membership meeting will be held April 23, 24. & 25. Catherline Slater made motion to pay expenses to send a representative from the town if someone can go. Perry Ellison Seconded. All approved.

Donations were made to the flower fund.

Catherline Slater made motion to pay Hare, Dunlap & Weathers $1.850.00 for Gas. and $2.700.00 for the Water audit. Burch Mitchell seconded. All approved.

Fred Sneed made motion to pay Hare. Dunlap & Weathers $3000.00 for the yearly audit report. Fay McClenny seconded. All approved. Bill Ellison made motion to pay State Farm Insurance $321.80 for insurance on 1986 Ford police car. Margie Lee seconded. All were in favor.

Mayor Doris Culver explained to the Town Council that Mary Robinson is having trouble getting on and off the Senior Citizens van because the loading area in front of her house in not level. Bill Ellison made motion to contact the County to see if they can level the area with asphalt. Fay McClenny seconded. All approved.

Mayor Culver explained that Alabama Power is having to move the light pole on the corner of Rockford Auto Parts. Therefore. Alabama Power will have to get a DOT permit. but the lighting project should be complete in the next couple of weeks.

Catherline Slater made motion to adjourn for the Gas. Water & Sewer Board. Perry Ellison seconded. All approved.

Fay McClenny ~~seconded~~ made motion to Adjourn. Fred Sneed seconded. All approved. Meeting adjourned at 8:00 p.m.

Doris Culver
Mayor Doris Culver

Bill Ellison

Margie Lee

Fay McClenny

Fred Sneed

absent
Jim Rittmann

absent
Larry Carden, Chairman

Perry Ellison

Catherline Slater
Catherline Slater

Burch Mitchell

absent
Bill Crew

Doris Culver
Mayor Doris Culver

Attest:
Casey McClellan
Casey McClellan, Town Clerk

Town of Rockford
P.O. Box 128
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TOWN COUNCIL

A G E N D A

April 11, 1995

1. Call to Order
2. Visitors
3. Minutes
4. Financial Statements
5. Parking ordinance
6. Police clothing allowance
7. Flower barrells on sidewalks
8. Invoices for approval: State Farm Insurance $239.30
   State Farm Insurance $373.07
   Windsor Tire & Service $ 278.99
   Xerox Corp. $240.00
9. Unpaid business license
10. Letter from Central High School Choral Group
11. Appoint new Library Board Member

Town of Rockford

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TOWN COUNCIL

M I N U T E S

April 11. 1995

The Town Council held their regular monthly meeting Tuesday. April 11, 1995 at 7:00 p.m. at Town Hall. Members present were Mayor Doris Culver, Bill Ellison. Fred Sneed. Fay McClenny. Margie Lee, and Jim Rittmann.

Mayor Doris Culver called the meeting to order and welcomed Kate Lang with The Coosa County News.

The Council discussed applications for a new Police Officer. Mayor Culver informed that a few applicants were good candidates. Background checks on all candidates will be completed and interviews will be conducted.

Jim Rittmann made motion to approve the minutes from the March meeting. Bill Ellison seconded. All approved.

Financial Statements were reviewed.

Fred Sneed made Motion to Adopt the parking ordinance presented at last month's meeting. Jim Rittmann seconded. All approved. (Copy of Ordinance is attached hereto.)

Bill Ellison made motion to allocate $400.00 per year per officer as their yearly clothing allowance. Jim Rittmann seconded. All were in favor.

Mayor Culver questioned if Jim Rittmann has a quote for the flower barrels on the sidewalks. Jim said to get a plastic pot in the size we want with water holes in the bottom. He said the only charge will be for materials. he will not charge for labor.

The Council decided to purchase flowers for the flower beds in front of Town Hall.

Bill Ellison made motion to pay Windsor Tire & Service $278.99 for 4 new tires on the 1992 police car. Jim Rittmann seconded. All agreed.

Jim Rittmann moved to pay State Farm Insurance $239.30 for the 1987 Chevrolet pick-up truck, and $373.07 for insurance on the 1993 Ford Ranger. Bill Ellison seconded. All approved

Clerk informed the Council the yearly maintenance contract on the Xerox is $200.00 and $40.00 is added because the machine is over 5 years old. Motion was made by Jim Rittmann to pay the $240.00. Bill Ellison seconded. All were in favor.

Fred Sneed made motion to send letters to those who have not paid their business license fees for 1995 adding a 15% late penalty. Margie Lee seconded. All approved.

Clerk informed that the Library Board needs a new member and Lisa McEwen has showed an interest. Jim Rittmann made motion to appoint Lisa McEwen to the Library Board to replace Sara Baldwin. Margie Lee seconded. All were in favor.

Bill Ellison made motion to adjourn. Fay McClenny Seconded. All approved. Meeting adjourned at 7:25 p.m.

Doris Culver
Mayor Doris Culver

Bill Ellison

Margie Lee
Margie Lee

Fay McClenny
Fay McClenny

Fred Sneed
Fred Sneed

Jim Rittmann

Attest:

Casey McClellan. Clerk

Town of Rockford
P.O. Box 128
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TOWN COUNCIL

Special Called Meeting

April 25, 1995

M I N U T E S

The Town Council held a special called meeting Tuesday, April 25, 1995 at 7:00 p.m. at Town Hall. Members present were Mayor Doris Culver, Bill Ellison, Fred Sneed, Margie Lee and Fay McClenny. Jim Rittmann was absent.

The purpose of the meeting was to review the applications submitted for the Police Officer position. And, to discuss employees being off on Memorial Day.

Chief Mike Arms was present to share the information he gathered from doing background searches on each applicant.

The applicants are as follows:

Kenneth Pike	George Smith	Carl Goggins
Merwyn Lee Harrison	Michael Moore	Gaines Silas
Michael Ransaw	Lloyd Castleberry	Dulaine Craig Pritchard
Gary Varner	Michael Border	

Each application was reviewed and discussed. It was unanimously decided to call Kenneth Pike to the regularly scheduled Council meeting on May 9, 1995, for an interview.

Council Members were given a list of comparable starting salaries from other cities. After much discussion, Bill Ellison made motion to make a new Police Officer's starting salary at $7.50 per hour. Fred Sneed Seconded. All approved.

Bill Ellison made motion to grant Memorial Day a paid holiday for town employees. Fay McClenny Seconded. All were in favor.

Bill Ellison made motion to adjourn. Fay McClenny seconded. All approved. Meeting adjourned at 7:40 p.m.

Doris Culver
Mayor Doris Culver

Bill Ellison

Margie Lee
Margie Lee

Fay McClenny
Fay McClenny

Fred Sneed
Fred Sneed

absent
Jim Rittmann

Attest:

Casey McClellan
Casey McClellan, Town Clerk

Town of Rockford
P.O. Box 128
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TOWN COUNCIL

A G E N D A

May 9, 1995

1. Call to Order
2. Visitors
3. Interview - Kenneth Pike
4. Minutes
5. Financial Statements
6. Horseshoe Bend Regional Library yearly allocation
7. Report from Business License Committee
8. One Day Sales Business License
9. Flower pots for sidewalks
10. Invoices for approval: State Farm Insurance $410.00

Town of Rockford

P.O. Box 128
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TOWN COUNCIL

M I N U T E S

May 9, 1995

The Town Council held their regular monthly meeting Tuesday, May 9, 1995 at 7:00 p.m. Members present were Mayor Doris Culver, Bill Ellison, Fred Sneed, Margie Lee, and Fay McClenny. Jim Rittmann was absent.

Mayor Doris Culver called the meeting to order. Lewis Scarbrough was present on behalf of The Coosa County News.

Mayor Culver told the Council that Kenneth Pike, who has applied for the Police Officer position, is a truck driver and was unable to attend the meeting for an interview. She said we would try to set a meeting for Thursday night if Mr. Pike will be in town. All members agreed to meet Thursday night if possible.

Fay McClenny made motion to approve the minutes from the Special Called Meeting on April 25, 1995 and the minutes from the regular scheduled meeting on April 29, 1995. Fred Sneed seconded. All approved.

Financial Statements were reviewed.

Motion was made by Fay McClenny to pay $250.00 as yearly allocation to Horseshoe Bend Regional Library. Margie Lee seconded. All approved.

Mayor Culver asked if we had a report from the Business License Committee. Bill Ellison, who is Chairman of the Committee, said it is a dead issue as far as he is concerned.

Mayor Culver said we had a business wanting to sell in Rockford for one day and there is not a schedule for one day sales in our schedule fee. After much discussion, Bill Ellison made motion to not charge for one day business. Fay McClenny seconded. All were in favor.

Mayor Culver bought a clay flower pot from Wal-mart to show the Council. The pots with a tray will cost approximately $22.00 each. The pots will replace the wood barrels presently on the sidewalks. Motion was made by Fay McClenny and seconded by Bill Ellison to purchase the new pots, dirt and flowers for the pots.

Bill Ellison moved to pay State Farm Insurance $410.00 for the 1992 police car. Margie Lee seconded. All approved.

Clerk Casey McClellan informed the Council that we have paid off the 1992 police car.

Bill Ellison said he had suggested in the past to direct traffic through the 4-way stop on race day. but it was not done this year and he feels we should plan to do that for next year. All agreed.

Bill Ellison made motion to adjourn. Fay McClenny seconded. All approved. Meeting adjourned at 7:25 p.m.

Doris Culver
Mayor Doris Culver

Bill Ellison

Margie Lee

Fay McClenny

Fred Sneed
Fred Sneed

absent
Jim Rittmann

Attest:

Casey McClellan
Casey McClellan, Clerk

Town of Rockford

P.O. Box 128
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TOWN COUNCIL

MAY 12. 1995

M I N U T E S

The Town Council held a Special Called Meeting Friday. May 12. 1995 at 7:00 p.m. at Town Hall. The purpose of the meeting was to interview Kenneth Pike for the Police Officer position.

Mayor Doris Culver called the meeting to order. Members present were Bill Ellison. Margie Lee. Fred Sneed. and Jim Rittmann. Fay McClenny was absent.

Mr. Pike was introduced to everyone and the floor was opened for questions. It was noted that Mr. Pike will only have to be certified on pistol.

The Council told Mr. Pike that starting salary will be $7.50 per hour with a review in sixty days with a possible 50 cent per hour raise.

Bill Ellison made motion to hire Kenneth Pike if he accepts. Jim Rittmann seconded. All were in favor. Mr. Pike said he would talk it over with his wife and let us know.

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

Doris Culver
Mayor Doris Culver

Bill Ellison

Margie Lee
Margie Lee

Fay McClenny
Fay McClenny.

Fred Sneed
Fred Sneed

Jim Rittmann
Jim Rittmann

Attest:
Casey McClellan
Casey McClellan. Clerk

Town of Rockford
P.O. Box 128
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TOWN COUNCIL

GAS, WATER & SEWER BOARD

JOINT MEETING

June 13, 1995

1. Call to Order
2. Visitors - Tommie Calendar (delivery trucks)
3. Minutes - Town Council
4. Minutes - Gas, Water & Sewer Board
5. Financial Statements - Town Council
6. Financial Statements - Gas, Water & Sewer Board
7. Delinquent Accounts
8. Unaccounted Water/Well Source Data Report
9. Unpaid Business License
10. John K. Johnson monthly sewage charges
11. Roof on shop
12. Michael Turner - Small Claims Court
13. Increase in monthly garbage collection fees
14. Purchase Chlorine Testing Machine
15. Clerk's fee for issuing business license
16. Water Project update
17. Employee retirement cost survey
18. Billing System
19. Appoint Catherline Slater to Library Board
20. Compensatory time
21. Invoices for Approval - Town Council: Xerox $333.00
    State Farm Ins. $233.10
22. Invoices for Approval - GWS Board: Turner Painting $9,000.00
    Atlantic Painting $2,500.00
    Hughes Supply $903.85
    Eagle Wholesale $379.25
    State Farm Ins. $360.10

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TOWN COUNCIL

GAS, WATER & SEWER BOARD

JOINT MEETING

M I N U T E S

June 13, 1995

The Town Council and the Gas, Water & Sewer Board held a joint meeting Tuesday, June 13, 1995 at 7:00 p.m. at Town Hall. The Gas, Water & Sewer Board did not have a quorum present at their regular scheduled meeting, therefore, it was rescheduled to meet with the Town Council.

Members present for the Town Council were Mayor Doris Culver, Fred Sneed, Fay McClenny, Margie Lee and Jim Rittman. Bill Ellison was absent. Members present for the Gas, Water & Sewer Board were Chairman Larry Carden, Catherline Slater, Burch Mitchell, and Bill Crew, and Perry Ellison. Randy Hammond and Mike Arms were present. Clerk Casey McClellan took the minutes.

J.T. McDonald and Willie Ziegler were present to speak to the Town Council.

Chairman Larry Carden called the Gas, Water & Sewer Board meeting to order.

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

Delinquent accounts and unaccounted water reports were discussed.

Clerk explained that Tommie Pate still owes $100.00 on her water bill. If the bill is not paid by June 15 the water is to be cut off.

Clerk explained to the Board that we refunded John K. Johnson $500.00 for his sewage connection fee since the hook-up valve is not in a feasible place. John Kelley asked to be reimbursed for his monthly sewage charges. Catherline Slater made motion to refund him the $188.80 he has paid for monthly sewage charges. Perry Ellison seconded. All approved.

Clerk told the Board that Michael Turner owes a balance of $259.83 that is seriously past due. Perry Ellison said he works with Michael and he will tell him if the bill has not been paid by Friday, June 16. he will be put in Small Claims Court.

Randy explained to the Board that ADEM is requiring the sewer plant to have a chlorine testing machine. Randy said it can also be used in testing drinking water. The cost for a Chlorine DR-700 Digital is $695.00. Randy is to check prices for a less expensive machine and have prices for next month's meeting.

At this time, Mayor Culver called the meeting to order for the Town Council and recognized visitors J.T. McDonald and Willie Ziegler. Mr. McDonald was present to voice his concern about road blocks at the 4-way stop. He feels there is too much of it and it is not a positive thing for the Town. He stated he is also concerned about safety. Doris said that they are supposed to call and get permission from her to have a road block and that it is supposed to be older kids from the High School. Mr. McDonald said he thinks notification of a road block should be put in the newspaper in advance.

Willie Ziegler was present to ask that individual Council Members buy an ad for the football schedule to held support the athletic program. He provided the members with a price schedule and said they could go in together and buy one. Mayor Culver said she will check with each individual and let him know. This will not be sponsored with Town funds.

Mayor Culver told the group that there is a possibility of a group of Doctors from the Sylacauga - Childersburg area that are interested in coming to Rockford, they are trying to find a place.

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

Unpaid business license were discussed. Randy Hammond's name was on the list. He said he does not feel its justifiable for him to have to buy a license because grass cutters do not have to buy one. Doris said it will set a bad example for an employee not to have a license. Randy said he would buy one, but he wanted to be justified. Margie Lee made motion to give the police officers a list of the ones that have not bought a license, and instruct them to write tickets to anyone caught doing business. Fred Sneed seconded. All approved.

Jim Rittmann moved to get an estimate for a new roof on the shop. We will get an estimate to get an idea of the cost and then let it out for bid. Fay McClenny seconded. All were in favor.

Doris Culver asked Randy if they have tried to fix the library storage room leak. Randy said the drain is open. Jim Rittmann gave a suggestion on fixing the problem. Randy said they will try it.

The Council read a letter from Waste Management notifying of an increase in customers monthly garbage collection fees. The old rate was $9.38 and the new rate will be $9.94.

The Council was provided with a letter from the League of Municipality stating that The Alabama Legislature amended Section 11-51-90 of the Code of Alabama. 1975. to increase the amount which municipalities can charge as the additional clerk's fee for issuing each business license. Cities are now permitted to charge a fee of $5.00. After much discussion. Jim Rittmann made motion to table it to a later date. Fay McClenny seconded. All approved.

Clerk gave the Board an update on the water project. She told them their was a letter in their folders explaining the cut backs in the project. She said there will be a Pre-Construction Conference in about two weeks and construction should begin soon after that. She also said she has asked Steve Fleegal with Goodwyn. Mills & Caywood to give guidelines on the connection charge and the new rate schedule for the new customers. She said she would let them know when the meeting will be.

Mayor Culver said that the employees are very interested in a retirement program. Clerk has checked with Retirement Systems of Alabama and to find out the cost to employees and the Town they will have to conduct a cost survey which will cost $15.00 per employee. Jim Rittmann made motion to pay the $90.00 to do the survey. Fred Sneed seconded. All were in favor.

Clerk told the Gas. Water & Sewer Board that Robin Chandler with Computer Network. Inc. showed her and Glenda a demonstration of the Utility Management System package. The system has been recommended by Henry Dunlap. She explained the cost of the system is $5.995 and wanted to know if it is something they are interested in she would like to invite Ms. Chandler and Henry Dunlap to the next meeting for a demonstration. All were in favor.

Margie Lee made motion to appoint Catherline Slater to the Library Board to serve until May, 1996. She will complete the term of Carl Jones. ~~Margie Lee~~ Fay McClenny seconded. All approved.

Mayor Culver presented a form she has composed to better keep up with compensatory time. Any time an employee earns or uses comp time they will have to turn in this form explaining the circumstances of the time earned or used. All comp time will have to be approved by the Mayor. All members were in favor of the new policy.

Jim Rittmann made motion to pay Xerox $333.00 for a new copy cartridge. Fay McClenny seconded. All were in favor. Jim Rittmann moved to pay State Farm $233.10 out of Road & Bridge Fund as insurance on the 1984 Ford Pick-up. Fred Sneed seconded. All approved.

Chairman Larry Carden told the Board that Atlantic Painting Company painted the outside of the water tank. then we discovered that the paint for the inside is not approved by the State. Turner Painting agreed to sandblast the inside of the tank and paint it for $9,000. Larry explained that the tank was empty and we needed to do something quick was why we acted so quickly without prior Board approval. We paid Atlantic Painting $2,500.00 for painting the outside of the tank, therefore, the total cost for painting inside and outside of the tank was $11,500.

Catherline Slater made motion to pay the following invoices: Turner Painting $9,000.00. Atlantic Painting $2,500.00. Hughes Supply $903.85. Eagle Wholesale $379.25. State Farm Insurance $360.00. Perry Ellison seconded. All approved.

Chairman Larry Carden asked the Board if they would agree to meeting on the second Tuesday night of each month at 8:00 after the Town Council meeting since it was hard for some of the members to be present. All were in favor.

Perry Ellison made motion to adjourn for the Gas, Water & Sewer Board. Catherline Slater seconded. All approved.

Mayor Culver told the Council that there is a chest of drawers that was used to store old police uniforms. but is not used for anything now and Glenda is interested in buying it. After much discussion, Fred Sneed made motion to sell it to Glenda for $50.00. Fay McClenny seconded. All approved.

Jim Rittmann made motion to adjourn. Fay McClenny seconded. All were in favor. Meeting adjourned at 8:50 p.m.

Doris Culver
Mayor Doris Culver

absent
Bill Ellison

Jim Rittmann
Jim Rittmann

Fred Sneed
Fred Sneed

Fay McClenny
Fay McClenny

Margie Lee
Margie Lee

Larry Carden
Chairman Larry Carden

Terry Ellison
Terry Ellison

Catherline Slater
Catherline Slater

Bill Crew
Bill Crew

Burch Mitchell
Burch Mitchell

ATTEST:

Casey McClellan
Casey McClellan
Clerk

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

TOWN COUNCIL

A G E N D A

July 11, 1995

1. Call to Order
2. Visitors
3. Minutes
4. Financial Statements
5. Kenneth Pike - 60 day review
6. Roof estimate for shop
7. Letter from Rocky Jackson, CPA
8. Flower fund donations
9. Invoices for approval: McCain Uniforms $374.65
10. Consider Ordinances to ammend Ordinance "6" and "6A"
11. Football Ad

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TOWN COUNCIL

JULY 11, 1995

M I N U T E S

The Town Council held their regular monthly meeting Tuesday, July 11, 1995 at 7:00 p.m. at Town Hall. Members present were Mayor Doris Culver, Fay McClenny, Margie Lee, Jim Rittmann, and Fred Sneed. Bill Ellison was absent.

Mayor Doris Culver called the meeting to order and recognized Wanda Morgan with The Coosa County News. Mike Arms and Kenneth Pike were present.

The minutes from the joint meeting in June were approved. Financial Statements were reviewed. Comment was made on the Police Fees & Fines being good.

Mayor Doris Culver told the Council it was time for Kenneth Pike's sixty day review. Mike Arms said that Kenneth is doing a good job. Mayor Culver stated that she is very satisfied with the Police Department and she feels that Kenneth is doing a good job. She also said that they have been turning in their Daily Activity Reports. When Kenneth was hired on May 12, 1995 the Council agreed to review him in sixty days with the possibility of .50 per hour raise. Fred Sneed made motion to raise Kenneth's pay .50 to $8.00 per hour effective July 28th pay period. Fay McClenny seconded. All approved.

The Council was presented with an estimate to roof the shop. The estimate is for $4,725.00. Jim Rittmann made motion to bid out the project getting prices on both a flat and a built-up roof with the bid being non-binding. Fay McClenny seconded. All were in favor.

The Council reviewed a letter from Rocky W. Jackson, CPA expressing his wish to be considered as independent auditor for the Town of Rockford. Mayor Doris Culver and Clerk Casey McClellan said they were very happy with Henry Dunlap. Clerk said he has been very helpful to her and he is familiar with our system. Fay McClenny made motion to keep Henry Dunlap as auditor for the Town. Jim Rittmann seconded. All approved.

Flower fund donations were made totalling $21.70.

Jim Rittmann moved to pay McCain Uniform $374.65. Fred Sneed seconded. All approved.

An Ordinance to amend Ordinance No. 6 and No. 6A were presented to the Council for consideration. Ordinance No. 6 is prohibiting the discharge or shooting or any gun, pistol, rifle, or firearm within the Police Jurisdiction. Ordinance No. 6A prohibits the discharge or shooting of "Firecrackers" or other fireworks within the Town Limits of Rockford. Kenneth Pike explained that Ordinance "6" was from 1948 and Ordinance "6A" was from 1923. Jim Rittmann made Motion to Consider adopting these ordinance. Fay McClenny seconded. All approved.

Mayor Doris Culver asked for the ones interested in putting an ad in the Central High School Football program to donate $6.00 each. Doris Culver, Jim Rittmann, Fay McClenny, Margie Lee, and Fred Sneed each donated $6.00.

At this time, the Council went in Executive Session.

Fay McClenny made motion to adjourn. Fred Sneed seconded. All approved. Meeting adjourned at 8:45 p.m.

Doris Culver
Mayor Doris Culver

absent
Bill Ellison

Margie Lee
Margie Lee

Fay McClenny
Fay McClenny

Fred Sneed
Fred Sneed

Jim Rittmann
Jim Rittmann

Attest:

Casey McClellan
Casey McClellan, Clerk

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TOWN COUNCIL

A G E N D A

August 8, 1995

1. Call to Order
2. Visitors - Rockford Civic Pride Committee
3. Minutes
4. Finanical Statements
5. Bids for roof on shop
6. Ordinance to Amend Ordinance No. "6" and "6A"
7. Medical Center welcoming party

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TOWN COUNCIL

M I N U T E S

August 8, 1995

The Town Council held their regular monthly meeting Tuesday, August 8, 1995 at 7:00 p.m. Members present were Mayor Doris Culver, Bill Ellison, Margie Lee, Fay McClenny, Fred Sneed and Jim Rittmann. Mayor Doris Culver called the meeting to order. Lewis Scarbrough with The Coosa County News was present. Members from the Rockford Civic Pride Committee had asked to be on the agenda, but no one was present.

The minutes from the July meeting were approved. Financial Statements were reviewed.

Bids on re-roofing the Town Shop were reviewed. They were as follows: Kelley's Roofing $4,000.00, Hurst Roofing Company $4,675.00, Gary Mitchell Roofing $4,725.00, Jones Bro. Roofing Co. $8,296.00. Fay McClenny made motion to table granting the job until next month's meeting to allow ample time for everyone to review the proposals. Mayor Culver is going to have an Engineer in her office to give his opinion. Jim Rittmann seconded. All agreed.

Ordinances to Amend Ordinances "6" and "6A" were discussed. Jim Rittmann said he did not like the way they was presented. He said he felt uncomfortable with it not going through the Chief of Police first. There was much discussion concerning this matter. Several didn't think we have a problem with hunting and fireworks, and that this should not be used as an excuse to bring in revenue. Everyone thinks we have enough of an ordinance to control it if it becomes a problem even though the wording is obsolete. Jim Rittmann moved to table the issue. Fred Sneed seconded. All approved.

Mayor Doris Culver told the Council there is going to be a welcoming party for the new Doctor on Sunday, August 27. She wanted to know if anyone would be willing to help with refreshments and so forth. She said she would let everyone know more details as she found out.

Clerk told the Council that the Library Board has decided for the Library to start opening from 9:00 to 5:00 on Mondays and Thursdays, for a trial period, if the Council agreed. Tuesday, Wednesday, and Friday hours will still be from 8:00 to 4:00. Clerk explained that on Mondays and Thursdays the Library would not open before 9:00 nor would any bills be taken after 4:00. The Council had no objections to the new hours, but wants the half door, police office door, and Mayor's office door locked.

Lewis Scarbrough asked the Council to give the Mayor approval to write a letter in support of a grant in the amount of $250,000 for improvements to the old school building to be used for community events. Jim Rittmann made motion to have Mayor write an endorsement letter. Bill Ellison seconded. All were in favor.

Bill Ellison said that in the May 9 minutes he had suggested directing traffic through the 4-way stop on race day and everyone had agreed. Jim Rittmann was absent for that meeting. He said that some people were very upset because they think it hurt the business of the bar-b-que.

Bill Ellison made motion to adjourn. Jim Rittmann seconded. All approved. Meeting adjourned at 8:45 p.m.

Doris Culver
Mayor Doris Culver

Bill Ellison

Margie Lee

Fay McClenny

Fred Sneed

Jim Rittmann

Attest:

Casey B. McClellan
Casey McClellan, Clerk

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TOWN COUNCIL

A G E N D A

September 12, 1995

1. Call to Order
2. Visitors - Debbie Natali
3. Minutes
4. Finacial Statements
5. Bids for roof on shop
6. Letter from Inez Warren
7. Invoices for approval
8. Library $700.00 yearly allocation
9. Equalization Board
10. Purchase mini blinds
11. Letter from E. Central Ala. Solid Waste Disposal Authority

Town of Rockford

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TOWN COUNCIL

M I N U T E S

SEPTEMBER 12, 1995

The Town Council held their regular monthly meeting Tuesday, September 12, 1995 at 7:00 p.m. at Town Hall. Members present were Mayor Doris Culver, Jim Rittmann, Margie Lee, Fay McClenny, and Bill Ellison. Fred Sneed was absent.

Lewis Scarbrough was present representing The Coosa County News. Debbie Natali was present to express her concerns with the three trailers situated in back of the medical clinic. She said they have no septic tanks and some of them do not have any utilities. She informed the Council that they are urinating outside and the customers at both the medical clinic and the beauty shop can see this. She said they are embarrassed and tired of it and considering moving their business outside Rockford if something can't be done. She said she has contacted Susan Bradley with the Health Department on numerous occasions, but nothing has been done. Clerk informed she has spoke with Mrs. Bradley and she said Carl Leonard has made arrangements to move the two extra trailers. She said he has until November 20, 1995 or a warrant will be issued.

After much discussion, it was unanimously decided for Clerk to contact the Town's Attorney to see what can be done, and to see if we have an ordinance concerning public health or is we have adopted state codes and there is one that would apply. Bill Ellison said he thought part of the property the trailers are on belongs to Betty Thomas of Hissop.

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

The bids to re-roof the town shop were reviewed again. Mayor Culver said she has talked with an engineer and he recommended going with Hurst Roofing because he is the cheapest and has the best reputation. Bill Ellison made motion to have Hurst Roofing do the job. Fay McClenny seconded. All approved.

The Council read a letter from Inez Warren concerning stray animals in Rockford. She was asking for the Council to allow the Police and police cars to transport animals to the animal shelter in emergency cases. The Council decided to address the problems as the arise, but not to commit the police to doing the task.

Bill Ellison made motion to pay the following invoices: State Farm Insurance $137.00 for ins. on Town Hall and the shop. State Farm Ins. $321.80 for insurance of the 1986 Ford LTD. Windsor Tire & Service $229.00 for gas tank and labor. The League of Municipalities $200.00 as membership dues. Jim Rittmann seconded. All approved.

Jim Rittmann moved to pay $700.00 to the Rockford Public Library as yearly allocation. Bill Ellison seconded. All were in favor.

Jim Rittmann said Nick Bringas has asked for the Town Council to make recommendations to the Equalization Board. People that are unhappy with property taxes appeal to this Board. Clerk is to contact Mr. Bringas to find out how many we nominate. Everyone will be thinking about nominees for next month's meeting.

Mayor Culver told the Council we need to purchase mini blinds for the office. It is so hot from the windows and there is a glare on the computer. Also, this will help on the utility bills. Clerk presented them with a price list with two different kinds of blinds. Jim Rittmann made motion to purchase mini blinds with a $450.00 limit. Clerk is to check around for lowest prices. Fay McClenny seconded the motion. All approved.

The Council reviewed a letter Bill Williams brought from East Central Alabama Solid Waste Disposal Authority notifying of the retirement of the debt incurred during the landfill siting process.

Mayor Culver said she would like to express her thanks to Casey McClellan, Catherline Slater and Margie Lee for their help in serving at the welcoming party for Dr. Randall Weaver.

Bill Ellison made motion to adjourn. Jim Rittmann seconded. Meeting adjourned at 7:50 p.m.

Doris Culver
Mayor Doris Culver

Bill Ellison

Margie Lee

Fay McClenny

ABSENT
Fred Sneed

Jim Rittmann

Attest:
Casey McClellan

Town of Rockford
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TOWN COUNCIL

SPECIAL CALLED MEETING

October 3. 1995

The Town Council held a special called meeting Tuesday, October 3. 1995 at 7:00 p.m. at Town Hall. Members present were Mayor Doris Culver, Bill Ellison. Margie Lee, Fay McClenny, Fred Sneed and Jim Rittmann. Chief Mike Arms was present.

Mayor Culver called the meeting to order. She explained we have had twenty applications turned in. and of those. three are certified. She told the Council that those certified are making at least $9.00 per hour and she feels we need to start a new officer out making more than we have in the past in hopes to get a good officer and keep him. She also said she feels that Mike's salary needs to be raised. She suggested raising Mike's hourly rate to $10.00 per hour and starting a new officer at $9.00 per hour. Everyone decided to wait until we interview the applicants to see what we will have to pay.

The people applying for the position were:

William Strength, Jr.
Lester Holmes
Wesley T. Allen
Lawrence Ingram
Carl Goggans
John Baldwin
Michael Border
Bryan Hughes
Donald Pike
Joseph Culpepper
William Smith
Tim Sweatt
Roger Milstead
Carl Sherrod
Leveda Smith
Jason Robinson
Dexter Martin
Paul T. Langley
Lorine J. Preston
Michael Moon
Timothy McDonald

Each application was reviewed and discussed. The Council unanimously decided to call the following in for interviews:

Lawrence Ingram
Wesley T. Allen
Lester Holmes
William Strength, Jr.
Carl Sherrod
Roger Milstead
Tim Sweatt

The interviews will be Tuesday, October 10, 1995 at 6:00 p.m.

Jim Rittmann made motion to carry all of Mike's compensatory and annual time that has not been taken by the end of the year over to next year.

Bill Ellison made motion to adjourn. Fay McClenny seconded. All approved. Meeting adjourned at 7:55 p.m.

Doris Culver
Mayor Doris Culver

Bill Ellison
Bill Ellison

Margie Lee
Margie Lee

Fay McClenny
Fay McClenny

Fred Sneed
Fred Sneed

Jim Rittmann
Jim Rittmann

Attest:

Casey McClellan
Casey McClellan, Clerk

Town of Rockford

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TOWN COUNCIL

A G E N D A

October 10, 1995

1. Call to Order
2. Visitors
3. Interview applicants for police position
4. Minutes
5. Financial Statements
6. Renew 5 Mill Tax Ordinance
7. Bill Crew's position on Gas, Water & Sewer Board
8. Invoices for approval: State Farm Insurance $239.30
   State Farm Insurance $373.07
9. Yearly allocation to Health Department
10. Business license

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TOWN COUNCIL

October 10. 1995

M I N U T E S

The Town Council held their regular monthly meeting Tuesday. October 10. 1995 at 6:00 p.m. All members were present.

Mayor Doris Culver called the meeting to order. The Council interviewed the following applicants for the police officer position. Ken Sherrod. Timothy Sweatt. Tommy Allen and Mike Rudd.

After much discussion. Jim Rittmann made motion to hire Tommy Allen with his starting salary being $9.00 per hour. Bill Ellison seconded. All were in favor.

Fay McClenny moved to raise Mike Arms hourly salary to $10.00. Jim Rittmann seconded. All approved.

Lewis Scarbrough was present representing The Coosa County News. Catherline Slater was present to inform that the drainage in from of her yard was clogged. Clerk is to make a work order for Randy and Carlton to clean the drain pipe.

Clerk told the Council that the mini blinds for the office have been ordered from Decorator's Depot and the total cost will be $309.85.

Bill Ellison made motion to renew the 5 mil tax that is renewed each year. Fay McClenny seconded. All approved.

Mayor Doris Culver told the Council that Bill Crew has not been attending the Gas. Water & Sewer Board meetings on a regular basis and she was asking on behalf of the Board for permission to ask Bill to resign from his position. Jim Rittmann made that motion. Fay McClenny seconded. All were in favor.

Jim Rittmann moved to pay the following invoices: State Farm Insurance $239.30 ins. on old police car. State Farm Insurance $373.07 insurance on new police car. Bill Ellison seconded. All approved.

The Council was presented with a letter from The Coosa County Health Department requesting a yearly allocation. Jim Rittmann moved to allocate $500.00. Fay McClenny seconded the motion. All approved.

Clerk told the Council that Jack Kirby asked if he would be required to buy a business license for 1996. He said he set up on an average of six times a month and it wasn't worth having to buy a business license. Council unanimously decided he would still be required to purchase a business license.

Lewis Scarbrough presented the Council with a draft of an ordinance for the Council to consider which he feels would help eliminate problems such as with the trailers behind the medical clinic. Clerk told the Council that Susan Bradley is coming to the Water Board meeting to propose a similar ordinance which will refuse water services to anyone without proper sewage.

Lewis Scarbrough requested that the Council send letters to the Governor requesting funding for the old school.

Jim Rittmann made motion to adjourn. Bill Ellison seconded. All approved. Meeting adjourned at 7:50 p.m.

Doris Culver
Mayor Doris Culver

Bill Ellison

Margie Lee

Fay McClenny

Fred Sneed

Jim Rittmann

Attest:
Casey McClellan
Casey McClellan, Clerk

Town of Rockford

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TOWN COUNCIL

GAS. WATER & SEWER BOARD

NOVEMBER 14, 1994

A G E N D A

1. Call to Order
2. Visitors - Debbie Natali, George Frost
3. Minutes - Town Council
4. Financial Statements - Town Council
5. Horseshoe Bend Regional Library - yearly allocation
6. Invoices for approval: Coley Insurance $4,165.00
   State Farm Insurance $410.10
7. Consider amending ordinances #532 and #533
8. Ordinance for consideration
9. Town Council adjourn
10. Gas, Water & Sewer Board visitors - Bill Williams,
11. Minutes
12. Financial statements
13. Unaccounted Water Report/Well Source Data Report
14. Delinquent Customers
15. Ordinance concerning proper sewage system
16. Invoices for approval - Coley Insurance $3,478.00
17. Water Meter tap-on charge for churches and Fire Departments

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TOWN COUNCIL

GAS, WATER & SEWER BOARD

JOINT MEETING

November 14, 1995

The Town Council and The Gas, Water & Sewer Board met in joint session Tuesday, November 14, 1995 at 7:00 p.m. Members present for the Town Council were Mayor Doris Culver, Jim Rittmann, Fred Sneed, Fay McClenny, Bill Ellison and Margie Lee. Members present for the Gas, Water & Sewer Board were Chairman Larry Carden, Perry Ellison, Burch Mitchell, Catherline Slater, and Bill Crew.

Becky Mosley was present representing The Coosa County News.

George Frost with The Retirement System of Alabama was present to explain the retirement plan. Employees present were Mike Arms, Glenda Cardwell, and Randy Hammond. Casey McClellan was present to take the minutes.

Mr. Frost explained that the Town, Water & Gas are three separate entities and that at least one employee must spend 50% of their time with each entity. If we become a part of the Retirement System present employees have the option to choose to participate or not. Employees that sign on within the first year will receive accrued liability at no cost to the employee, after the first year they can choose to join, but would not receive and benefits for their past years of employment. An employee becomes vested after 10 years.

It will be mandatory for any new employees who work over 20 hours per week to join the system. Employees must contribute 5% of their yearly gross salary. Employee can be eligible to retire at age 60 with 10 years service, or at any age with 25 years service. If an employee leave the plan earlier, they only get what money they contributed.

The Council can adopt an ordinance electing to shelter taxes until accessible.

Once a member of the Retirements System of Alabama their are only two ways to resolve membership. Involuntary - can not afford the cost of the system. Voluntary - 100% of employees want out of the system.

At this time. Mr. Frost answered questions from the Council, Board members and Employees. He left several pamphlets to review.

Mr. Frost and several employees left at this time. All members decided to make a decision at next month's meeting and to get employees input.

Bill Ellison said that Debbie Natali called him and said she couldn't make it to the meeting, but wanted to thank the Town Council for their help in resolving her problem with the trailers next to the Medical Clinic.

The Town Council approved the minutes from last month's meeting. Financial Statements were reviewed.

Fay McClenny made motion to approve $250.00 as yearly allocation to Horseshoe Bend Regional Library. Bill Ellison seconded. All approved.

Jim Rittmann made motion to pay the following invoices Coley Insurance $4,165.00 as liability insurance. State Farm $410.10 insurance on police car. Bill Ellison seconded. All approved. Clerk is to make a note to shop liability insurance in August of next year.

Chief Mike Arms told the Council we need to consider amending ordinance 532 and 533 pertaining to DUI to coincide with the State laws. Motion to consider amending ordinances 532 and 533 was made by Jim Rittmann. Fred Sneed seconded. All approved.

The Council was presented with a resolution to consider from Lewis Scarbrough. Jim Rittmann made motion to consider. Bill Ellison seconded. All approved. Council will review it and discuss it at next month's meeting.

Jim Rittmann made motion to adjourn. Bill Ellison seconded. All approved. The Town Council dismissed at 7:50 p.m.

Chairman Larry Carden called the Gas, Water & Sewer Board to order.

Clerk explained that we have advertised and posted signs for a free hot water heater. Brenda Lewis received a hot water heater free of charge under our hot water heater program and that there are still six to give away.

Mr. Bill Williams was present to express his concerns with the new ordinance being considered by the Board. He suggested inserting a sentence saying "Any unsanitary sewer drain pipe found underneath an occupied dwelling shall be disconnected and

removed in its entirety, all waste lines are to be connected to the public sewer system or to an approved septic tank system. The Board decided to table passing the ordinance and have Attorney Larkin Radney to review it.

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

Delinquent accounts and unaccounted water reports were discussed.

Chairman Larry Carden told the Board that the new water line stops on County Road 14 stops about 1/4 mile before it gets to Ronnie Brown's house. The Board unanimously decided to buy the pipe to run the line and pick up two new customers, Earl and Phillip Brown. They will pay for the cost of the meter.

Bill Crew made motion to pay Coley Insurance. Perry Ellison seconded. All approved.

Clerk was asked if the Methodist Church had brought in any records or done anything about getting a meter for the Church. Clerk informed we have not heard any more. Clerk will have the records of their payment history.

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

Doris Culver
Mayor Doris Culver

Bill Ellison

Margie Lee

Fay McClenny
Fay McClenny

Fred Sneed
Fred Sneed

Jim Rittmann

Larry Carden
Larry Carden, Chairman

Perry Ellison

Catherline Slater
Catherline Slater

Burch Mitchell
Burch Mitchell

Bill Crew

Attest:
Casey McClellan
Casey McClellan

Town of Rockford
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TOWN COUNCIL

A G E N D A

December 12, 1995

1. Call to Order
2. Visitors
3. Consider ordinance concerning proper sewage
4. Minutes
5. Financial Statements
6. Retirement
7. Ordinance to Amend Ordinance #532 and #533
8. Resolution - considered November meeting
9. Invoices for approval

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TOWN COUNCIL

M I N U T E S

December 12, 1995

The Town Council held their regular scheduled monthly meeting Tuesday, December 12, 1995 at 7:00 p.m. at Town Hall. Members present were Mayor Doris Culver, Jim Rittmann, Margie Lee, Fay McClenny and Fred Sneed. Bill Ellison was absent.

Mayor Doris Culver called the meeting to order and recognized visitors. Bill Williams was present to update on the East Alabama Solid Waste Disposal Authority meeting. He said this was the first meeting since December of last year. He informed there are new requirements for solid waste disposal and there is a possibility of four more transfer stations in the area. One is already in process in Roanoke. Mr. Williams said eight resolutions were passed at the meeting. He said no dues are needed from Municipalities. Rockford has paid all dues owed.

Mayor Culver told the Council the Gas, Water & Sewage Board has been discussing possible adopting an ordinance concerning sewage and we asked Larkin Radney, Attorney to review it and he advised the Council will have to adopt the ordinance. Ms. Culver asked that we table the issue until next month so she can see what the Board wants to do. Jim Rittmann made motion to table it. Fay McClenny seconded. All approved.

The minutes from last month's meeting were approved. Financial Statements were approved. Clerk informed we have received a check for $8,000.00 from Avondale.

Jim Rittmann moved to pass ordinance #532 to amend the old ordinance to meet state laws. Fred Sneed seconded. All approved.

Motion was made by Jim Rittmann to adopt ordinance #533 to amend the old ordinance to meet state laws. Margie Lee seconded. All approved.

Mayor Culver said the Resolution that Lewis Scarbrough has presented and the Council voted to consider at last month's meeting was a lot like the ordinance concerning the sewage. Jim Rittmann moved to table it until next month. Fred Sneed seconded. All approved.

Fay McClenny made motion to pay State Farm Insurance for the 1986 Pick up truck in the amount of $233.10. Jim Rittmann seconded. All approved.

Mayor Culver told the Council she has talked with Henry Dunlap about the retirement. He said it is hard for him to advise on if the town has the money or not. We are better financially now, but its hard to know from one year to the next. He also said that employees should be willing to sacrifice raises. Ms. Culver said she would like for the Council to think of ideas on how we could get the program and what we would have to ask employees to give up as far as raises. and then she wants to talk to employees. She also stated Clerk has enclosed copies of figures stating how much it will cost for each employee interested in taking the retirement. Jim Rittmann suggested reviewing raises over the last three years. It was unanimously decided to table it to next month.

Jim Rittmann moved to adjourn. Fred Sneed seconded. All approved. Meeting adjourned at 7:35 p.m.

Doris Culver
Mayor Doris Culver

absent
Bill Ellison

Margie Lee

Fay McClenny
Fay McClenny

Fred Sneed
Fred Sneed

Jim Rittmann

Attest:
Casey McClellan
Casey McClellan, Clerk

Town of Rockford

P.O. Box 128
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(205) 377-4911

WAIVER OF NOTICE

The undersigned members of the Town Council and the Gas, Water & Sewer Board of the Town of Rockford, hereby waive notice of the time, place and purpose of a special called meeting of said Council and Gas, Water & Sewer Board of the Town of Rockford called to be held in the Town Hall, Rockford, Alabama, on December 4, 1995.

SIGNATURE	DATE
Jack Ellison	12-4-95
Catherine Slater	12-04-95
William H. Mitchell	12 04 95
Fred Sneed	12-4-95
Jay McElhaney	12/4/95
Larry Cordon	12/4/95
Doris Culver	12/4/95
Margie Lee	12/4/95