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

TOWN COUNCIL

A G E N D A

January 9, 1996

1. Call to Order
2. Visitors
3. Representative to E. Ala. Solid Waste Disp. Authority
4. Ordinance concerning proper sewage
5. Minutes
6. Financial Statements
7. Retirement
8. Invoices for approval
9. Appoint Safety Coordinator

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

TOWN COUNCIL

M I N U T E S

January 9, 1996

The Town Council held their regular monthly meeting Tuesday. January 9, 1996 at 7:00 p.m. at Town Hall. Members present were Mayor Doris Culver, Fay McClenny, Bill Ellison, Margie Lee, Fred Sneed and Jim Rittmann.

Becky Mosley was present to represent The Coosa County News.

Bill Williams was not present for the meeting, but sent his version of the ordinance concerning sewage and asked that the Council members consider his version.

Town Council reviewed the ordinance concerning proper sewage. Mayor Culver told the Council the Gas, Water & Sewer Board wants to pass the ordinance saying any new customers will have to provide a Certificate of Occupancy from the Health Department stating the dwelling has proper sewage before we connect water. Bill Ellison said he thinks we do not need all sections of the ordinance. After much discussion, Bill Ellison made Motion to Consider the ordinance. Fred Sneed seconded. All approved.

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

Retirement was discussed at length. After much discussion, it was unanimously decided to check into paying up to five years for each employee and for Mayor Culver to talk to employees and see if they would be willing to contribute amounts over 5 years.

Jim Rittmann made motion to pay Rockford Auto Parts $237.40 for a carburetor for the old Ford F150. Bill Ellison seconded. All approved.

Clerk told the Council that Mike had the front end of the old police car aligned. Jim Rittmann said the old car needs shocks. Mayor Culver told the Council we need to be thinking about buying a new car.

Clerk provided the Council with a letter from Municipal Workers Compensation Fund offering a 5% discount for all members who adhere to certain safety standards. After reviewing the requirements, Bill Ellison made motion not to participate. Jim Rittmann seconded. All approved.

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

Doris Culver
Mayor Doris Culver

Bill Ellison

Margie Lee

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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TOWN COUNCIL

A G E N D A

February 13, 1996

1. Call to Order
2. Visitors
3. Sewage ordinance
4. Minutes
5. Financial Statements
6. Council members salaries
7. Retirement - Resolution
8. Cleaning floors
9. Business license
10. Tommy Allen - 90 day review
11. Invoices for approval: MWCF $4,444.00
12. Donation for Police school
13. Review yearly financial reports

Town of Rockford
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TOWN COUNCIL

M I N U T E S

February 13, 1996

The Town Council held their regular monthly meeting Tuesday, February 13, 1996 at Town Hall at 7:00 p.m. Members present were Mayor Doris Culver, Fred Sneed, Jim Rittmann, Margie Lee, Fay McClenny, and Bill Ellison.

Mayor Doris Culver called the meeting to order. Kenneth Shaw was present to express his concern on police protection. Several weeks ago the County asked for assistance outside the county. Mike and Tommy both helped assist and the town was without police protection for several hours. The Council all agreed there should be one officer available at all times. Mayor Culver will talk to Mike about it.

The proposed sewage ordinance was discussed at length. After much discussion Jim Rittmann made motion to table it until next month and to study section 3, 4 and 5 of the ordinance. Also, check the legality of disconnecting water to those not connected to the sewage system. Fay McClenny seconded the motion. All were in favor.

The minutes from last month's meeting were approved.

Financial Statements were discussed.

Mayor Culver told the Council that it must be decided before election if the salaries of the Mayor and Council members will change. Jim Rittmann made motion to leave the salaries as they are now. Fred Sneed seconded. All approved.

Mayor Culver said she met with the man who owns the land on 231 South next to the trailers and he wants to develop it for anyone interested.

The retirement plan was discussed. Mayor Culver informed the Council we have talked with Karen Green with The Retirement System of Alabama and she informed she will need a signed Resolution to come up with amounts for up to five years for each employee. She advised this would be non-binding and the findings would not cost any more. Bill Ellison made motion to approve the Resolution. Fay McClenny seconded. All approved.

Mayor Culver told the Council that John Parker from Childersburg come stripped, waxed and buffed the floors last Friday. He said he would wax and buff the floors once a month for $50.00 per month. Jim Rittmann moved to hire Mr. Parker. Fred Sneed seconded. All approved.

Clerk informed we have not received business license from about half of the businesses. Motion was made by Jim Rittmann to send notices around March 1 saying if not paid by April 1, 1996 a $10.00 penalty would be added. Bill Ellison seconded. All were in favor. Mayor Culver said we are having trouble getting Wayne Windsor to pay sales tax. He has not paid since June, 1995. We have wrote letters and talked to him about this on numerous occasions.

Tommy Allen's 90 day review was discussed. Everyone agreed he is doing a good job. Bill Ellison moved to raise his salary .30 cents per hour. Fred Sneed seconded. All approved.

Mayor Culver told the Council our police department will host a training seminar February 27 and 28 at the Courthouse in Rockford. Different departments host the school and it counts as credit hours for officers who attend and the classes are free of charge. Our Officers have been to several. The program pays for these services through donations. We would be able to make a donation since they provide a service for us. Jim Rittmann made motion to donate $100.00. Fred Sneed seconded. All approved.

Motion was made by Bill Ellison to pay $4,444.00 to Municipal Workman's Compensation Fund. Jim Rittmann seconded. All were in favor.

Yearly financial reports from Hare, Dunlap & Weathers was provided for each council member.

Bill Ellison made motion to adjourn. Fay McClenny seconded. All approved. Meeting adjourned at 8:00 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

Carey McCullar

Town of Rockford
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TOWN COUNCIL

A G E N D A

March 12, 1996

1. Call to Order
2. Visitors - Dr. Carroll Nason - Coosa County Health Dept.
   Bill Maddox - Excel
3. Minutes
4. Financial Statements
5. Sewage ordinance
6. Retirement
7. Xerox copier
8. Police car
9. Invoices for approval: Hare, Dunlap & Weathers $3,000.00
   State Farm Ins. $321.80
10. Glenda Cardwell, Carlton McDaniel and Randy Hammond pay raises.

Town of Rockford

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TOWN COUNCIL
M I N U T E S
March 12, 1996

The Town Council held their regular monthly meeting Tuesday, March 12, 1996 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. Visitors present were Becky Mosley representing The Coosa County News, Glenda Cardwell, Carlton McDaniel, Randy Hammond, Mike Arms, Larry Carden and Catherline Slater. Mr. Bill Maddox with Excel postponed until a later date.

Dr. Carroll Nason, Administrator with the Health Department was present to discuss the donating of land in the Industrial Park for a new Health Department building. Dr. Nason gave the Council a News Release from the Department of Public Health and a "Building Program Fact Sheet". She explained that the proposal is for a 3,000 square feet building and total cost will be approximately $306,000, that is based on an estimate of $100 per square foot. They will need 1 acre of land.

Jim Rittmann made motion to donate 1 acre of land, with the understanding that a second would be donated if needed. Fred Sneed seconded. All approved. Dr. Nason thanked the Council and said she is glad to see them so eager to keep the Health Department in Rockford. Sh also said ground breaking could be as early as this fall. Mayor Culver thanked her for coming and said everyone is "very excited and glad they took the Council up on their offer for the land."

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

The sewage ordinance was reviewed. Mayor Culver told the Council that we have changed the wording so that it is not mandatory to connect to the sewer system unless the septic tank becomes dysfunctional, or a new dwelling is built. After reviewing it, Jim Rittmann made a Motion to Consider the revised ordinance. Fay McClenny seconded. All were in favor.

The Council reviewed a letter from the Retirement System of Alabama. The letter states that all money for accrued liability must come from the employer and not the employee. Jim Rittmann moved to table retirement until we check into another retirement program. Fay McClenny seconded. All approved.

Council received a price proposal for a new copier from Xerox. The cash price is $1,895. Or, a 36 month term lease for $72.01 per month. This includes all maintenance, parts and labor for three years. Council was shown a supplies comparison that showed supplies for the new model were cheaper. Clerk told the Council that our annual maintenance contract will end March 31, the cost to renew this contract is $216.00. It was unanimously decided to get prices for other copiers.

Mayor Culver told the Council that we need to get bids for a new police car. Chief Mike Arms told them he talked to a lady at Talladega Ford, who has the state bid, he was told a 1996 car with the police package would cost approximately $18,232.00 and they may have one left, but they cannot order any more. Motion was made by Jim Rittmann to get bids on a new car. Fred Sneed seconded. All approved. Mike is to work up a spec sheet.

Jim Rittmann made motion to pay the following invoices: Hare, Dunlap & Weathers $3,000.00, and State Farm Insurance $321.80 for insurance on the 1986 police car. Fay McClenny seconded. All approved.

Mayor Culver said they Council and members of the Gas, Water & Sewer Board that were present wanted to go into Executive Session to discuss raises for Glenda Cardwell, Randy Hammond and Carlton McDaniel. At this time all employees were excused.

Mayor Culver called everyone back in the meeting room and said Jim Rittmann made motion to table raises until we decided something about retirement. Fay McClenny seconded. All approved.

Fay McClenny made motion to adjourn. Fred Sneed seconded. All were in favor. Meeting adjourned at 7:45 p.m.

Doris Culver
Mayor Doris Culver

absent
Bill Ellison

Margie Lee
Margie Lee

Fay McClenny
Fay McClenny

Fred Sneed
Fred Sneed

Jim Rittmann

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
APRIL 9, 1996

1. Call to Order
2. Visitors - Gary Mitchell with The Mead Company, Inc.
3. Minutes - Town Council
4. Financial Statements - Town Council
5. Sewage Ordinance
6. Copier
7. Police car
8. Roof on consession stand at City Park
9. Invoices for approval
10. Minutes - Gas, Water & Sewer Board
11. Financial Statements
12. Unaccounted water reports
13. Delinquent customers
14. Update new water project
15. Clifford Johnson water bill
16. Update Equality water project.
17. Invoices for approval

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TOWN COUNCIL

GAS, WATER & SEWER BOARD

APRIL 9, 1996

M I N U T E S

The Town Council and Gas, Water & Sewer Board meet in joint session Tuesday, April 9, 1996 at 7:00 p.m. at Town Hall. Members present were Mayor Doris Culver, Bill Ellison, Fay McClenny, Fred Sneed, Margie Lee, Chairman Larry Carden, Perry Ellison, Bill Crew, Catherline Slater, and Burch Mitchell. Jim Rittmann was absent.

Visitors present were Becky Mosely with The Coosa County News, Glenda Cardwell, and Randy Hammond. Gary Mitchell, President with The Meta Company was present to discuss a retirement plan.

Mr. Mitchell provided everyone with a packet about retirement. He gave a presentation and discussed several different types of plans. He said there is a Defined Contribution Plan (401K). He said that Municipalities can not participate in a 401K Plan.

Municipalities can do a defined benefit plan such as Profit Sharing which has a vesting schedule, but it would be more costly.

Mr. Mitchell said if the Employee and Employer contributions combination would be less than $2000.00 per year per employee he would suggest doing an IRA.

He suggests a 457 Plan which has no vesting schedule. An employee can only take out of it if quits. (No loan privileges.) This is a tax deferred plan. For The Mead Company to do the administrative and accounting work for the 457 Plan it will cost $1,000 per year. This figure is guaranteed for five years. There will be a start-up fee of $500.00 that is a legal fee for writing a Document plan and Rules and Regulations.

Employees can choose risk factors and can change as often as one likes. Each employees account requires a minimum of $1,800 per year. The IRS rule says one account cannot put in more than $7,500 per year.

Bill Ellison said he thinks a vesting schedule is important.

After several questions, it was unanimously decided for Mr. Mitchell to quote us a cost to administer a profit sharing plan.

Gary Mitchell thanked everyone for their time and left.

Randy Hammond approached the Board and Council. He said the town could afford to administer the State Retirement Plan. According to the financial statements for the fiscal year ending September, 1995 there was a total of approximately $190,000 in cash assets and we would have enough to back the debt over a 10 year period. Randy said he has talked with Henry Dunlap and he said the question was put to him if we could afford raises and retirement and he said no, but he does feel we could afford the State Retirement.

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

Fay McClenny made motion to approve the Sewage Ordinance # 557 considered at last month's meeting. Bill Ellison seconded. All approved.

After discussing purchasing a new copier, Clerk told the Council that we had to buy dry ink for the xerox copier and had to renew our maintenance agreement for the year. It was unanimously decided to table purchasing a new copier.

Mayor Culver told the Council that the new police car has come in and is at Tri-City Communications getting the light kit put on. Bill Ellison asked if we would auction off the old police car. Mayor Culver said we will probably take sealed bids, but the Council will decide at next month's meeting.

Bill Ellison asked how far does the police jurisdiction go toward King's Bridge. He said the police car was seen almost to the bridge.

Randy Hammond is to check into what kind of roof is on the concession stand at the ball park and what repairs are needed.

Bill Ellison made motion to pay the following invoices: State Farm Insurance $535.50 for 6 month policy on 1996 police car, $239.30 for 1987 Chevrolet, and $361.11 for Ford Ranger. Fred Sneed seconded the motion. All approved.

Randy Hammond said that Carlton is under Doctor's orders to be out of work for at least two weeks. Randy will get someone to help him when needed while Carlton is out.

Fay McClenny made motion to adjourn for the Town Council. Bill Ellison seconded. All approved. Meeting adjourned at 8:45 p.m.

Larry Carden called the meeting to order for the Gas, Water & Sewer Board. The minutes from last month's meeting were approved. Financial Statements were discussed. Clerk is to show how many hours were worked on sub contract labor on the financial statements.

Unaccounted water reports were discussed. Randy told the board he has been flushing the new water lines and that is the reason for high unaccounted water.

Delinquent customers were reviewed.

Clerk told the Board she has talked with the Engineers and Edward Johnson, with the Planning Commission about the new project going on 231 South to the county line. They both suggested waiting until next year to apply for a CDBG Grant because we will not have enough time to get an application ready before the deadline date of May 1, 1996 and we would have a much better application if we apply through the County. The Board unanimously decided to wait until next year.

Clerk told the Board that we have the okay to start connecting people to the new water lines.

Catherline Slater made motion to pay Computer Network $248.75 for 2nd quarter maintenance agreement. Perry Ellison seconded. All approved.

Perry Ellison made motion to adjourn. Catherline Slater seconded. All were in favor. Meeting adjourned at 9:20 p.m.

Doris Culver
Mayor Doris Culver

Bill Ellison
Bill Ellison

Margie Lee

Fay McClenny
Fay McClenny

Fred Sneed
Fred Sneed

absent
Jim Rittmann

Larry Carden, Chairman

Perry Ellison
Perry Ellison

Catherline Slater
Catherline Slater

Burch Mitchell
Burch Mitchell

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

May 14, 1996

1. Call to Order
2. Visitors - Willie Ziegler
3. Minutes
4. Financial Statements
5. Police clothing allowance
6. Taking bids on old police car
7. Sick time
8. Roof on concession stand at ball field
9. Retirement
10. Unpaid business license
11. Computer and accounting program proposal
12. Invoices for approval

Town of Rockford

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TOWN COUNCIL
M I N U T E S
May 14, 1996

The Town Council held their regular monthly meeting Tuesday, May 14, 1996 at 7:00 p.m. at Town Hall. Members present were Mayor Doris Culver, Fred Sneed, Bill Ellison, Fay McClenny, Jim Rittmann and Margie Lee.

Mayor Doris Culver called the meeting to order. Minutes were approved. Financial Statements were reviewed. Mayor Culver told the Council that State Farm Insurance Company no longer insures police cars, therefore, we had to change our insurance carrier to Coley Insurance Company. Clerk checked with several insurance companies and Coley was cheapest.

Clerk told the Council it was time for police to get their yearly clothing allowance. Bill Ellison made motion to raise the allowance to $450.00 per year. Fay McClenny seconded. All approved.

The Council unanimously decided to advertise for taking sealed bids on the old police car. Mayor Culver said Mike and Tommy both said the car should be worth at least $400.00, everyone agreed. Clerk is to see if we can advertise for $400.00 minimum bid.

Mayor Culver asked the Council how they felt about allowing employees to carry over more that 30 days sick time per year, since the Town does not pay an employee for earned sick time if they quit anyway. She said there has been talk about this and it would help eliminate any use for abuse. Bill Ellison said he thought 30 days was enough and made motion to leave sick time at 30 days. Fay McClenny seconded. All approved.

Clerk told the Council that boards and tin are needed to fix the roof on the concession stand at the ball park. Bill Ellison made motion that Randy and Carlton fix it, but not to spend more than $300.00 on materials.

A retirement plan with a vesting schedule was reviewed. After much discussion, it was unanimously decided for Mayor Culver to meet with employees before next month's meeting to see what they intend to invest in the account. No comp time will be given to employees for attending the meeting. Council said if they are interested they can attend.

Willie Ziegler was present to see what he will need for opening a car wash in town. Mayor Culver told him he will need a business license and the utilities in his name. Mr. Ziegler questioned what he will need to do about the dirt and mud waste from the cars. Council all agreed they didn't think it will cause a problem and if we have any complaints we will address them at that time, but they are sure it won't cause a problem that can't be settled. Council told him they were very excited about him considering opening a business in Rockford and wished him luck.

Clerk informed the Council we have several businesses who have not purchased a business license yet. She present them with a proposed ordinance which is State of Alabama Law concerning engaging in business without a license. Joseph Keetler with the League of Municipalities and Larkin Radney both said even though we have adopted State Codes, we will need an ordinance. After reviewing it, Jim Rittmann made Motion to Consider the ordinance. Fay McClenny seconded. All were in favor. Mr. Rittmann said to get the newspaper to do an article about this and that it would be approved at next month's meeting.

The Council was presented with a proposal for a computer and accounting system from Hare, Dunlap and Weathers. Clerk said she has meet with two companies that are selling the computer with all of the software and they are much more than we need and very expensive. Mayor Culver said she wants to talk with Harry about the computer and we will report next month with something more detailed, but we wanted them to be thinking about buying a computer.

Jim Rittmann made motion to pay the following invoices: Gall's $263.29 for car decal kit and Gall's $718.78 for light kit on new police car. Bill Ellison seconded. All approved.

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

Doris Culver
Mayor Doris Culver

Bill Ellison

Margie Lee

Fay McClenny

Fred Sneed
Fred Sneed

Jim Rittmann

Attest:
Casey McClellan
Casey McClellan, Clerk

Town of Rockford
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TOWN COUNCIL

GAS, WATER & SEWER BOARD

M I N U T E S

June 11, 1996

The Town Council and Gas, Water & Sewer Board meet in joint session Tuesday, June 11, 1996 at 7:00 p.m. at Town Hall. The purpose of the joint meeting was to discuss retirement.

Visitors present were Perry Goodson, Mattie Lou Edwards, Gary Mitchell, Randy Hammond, Mike Arms and Glenda Cardwell.

Members present were Mayor Doris Culver, Bill Ellison, Fay McClenny, Fred Sneed, Jim Rittmann, Larry Carden, Perry Ellison, Bill Crew, Catherline Slater and Burch Mitchell. Margie Lee was absent.

Mayor Doris Culver called the meeting to order. Perry Goodson was present to discuss his concerns about charging a business license fee to contractors and sub-contractors. He handed out copies to the Council citing state codes. Mr. Goodson sent letters to the Council Members expressing his concerns for the fee. He said he recognizes their authority to set fees, but he feels the ordinance varies with the Alabama State Code in spirit. He said he would like to encourage to vote to change the ordinance to be in line with the state code. Mr. Goodson stated he does not feel it is ethical to pay a tax for the privilege to work in the town. And that the motivation for the ordinance is for revenue for the city and the ordinance is unfounded.

Bill Ellison told him we sent a copy of the letter to our Town Attorney, Larkin Radney. Mr. Goodson read a copy of the letter. Mr. Radney states he does not find our ordinance inconsistent with state law. Mayor Culver said that everyone that conducts business in the town has to have a business license and we cannot single out anyone. Mr. Goodson said he respected their decision and thanked the Council for their time.

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

June 11, 1996

1. Call to Order
2. Visitors - Perry Goodson
   Gary Mitchell with The Mead Company
3. Minutes - Town Council
4. Financial Statement - Town Council
5. Election - establish hours for keeping polls open
6. Ordinance number 558 (Business License)
7. Sealed bids on old police car
8. Reappoint Catherline Slater to Library Board
9. Invoices for approval
10. Flower Fund donations
11. Minutes - Gas, Water & Sewer Board
12. Financial Statements
13. Unaccounted Water Reports - Well Source Data Report
14. Delinquent customers
15. Sand for sewage plant
16. Chlorinator maintenance - sewer
17. Cathodic protection - gas
18. Lewis Scarbrough bill for moving gas lines.
19. MGAG - Indemnity Share Supplemental Contract
20. Invoices for approval

Mattie Lou Edwards was present to talk to the Water Board about her water bill. She said she doesn't understand her bill. We explained to her how to read the bill. She still thinks her water bill is too high. Randy said he would check for a leak.

Mr. Gary Mitchell with The Mead Company was present to discuss retirement. Doris told the Council and the Board that she has meet with the employees and that they are very interested in retirement. After much discussion, Bill Ellison made motion to accept the retirement plan. Fay McClenny seconded. All approved. Catherline Slater made motion to accept the plan for the Board. Burch Mitchell seconded. All were in favor. The Board and Council members discussed contributing to the plan. Mayor Culver said she encourages the town to contribute, but don't think we should set an amount for each year. It was unanimously decided to get the plan started and table deciding on a contribution for this year.

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

Clerk asked the Council if they wanted to change the hours that the polls will be open for the election. Jim Rittmann made motion to leave the hours the same. Bill Ellison seconded. All approved.

Fay McClenny moved to approve ordinance number 558 discussed at last month's meeting concerning penalties for doing business without a business license. Jim Rittmann seconded the motion. All were in favor.

Sealed bids on the 1984 LTD police car were opened by Mayor Culver. Carlton McDaniel's bid was $408.00, Chris Barnett's bid was $426.00. Motion was made by Bill Ellison sell the car to Chris Barnett for $426.00. Fred Sneed seconded. All approved.

Fay McClenny made motion to re-appoint Catherline Slater to the Library Board. Bill Ellison seconded. All agreed.

Jim Rittmann made motion to pay the following invoices: Tri-City Communications $462.54, Xerox $320.00, Rockford Auto Parts $207.68, State Farm Insurance $233.10 for 1984 Ford. Mike Arms will check with Donna Goff and Wayne Windsor to see if we received a credit for the core charge.

There was a bill from Conn Concrete for $328.00 for repairing the sidewalks and putting concrete in the medians on 231. Mayor Culver said she does not remember this being approved by the Council. She said she wants to see the minutes on this before it is paid.

Bill Ellison made motion to adjourn. Fay McClenny seconded. All were in favor. Meeting for Council adjourned.

Chairman Larry Carden took over the meeting for the Gas, Water & Sewer Board. The minutes from last month's meeting were approved.

Financial Statements were reviewed. Unaccounted water reports were reviewed. Randy told the Board the amount is high due to flushing the lines in the Equality area because the chlorine was low. Delinquent accounts were reviewed.

Randy told the Board we need sand for the sewage plant. We will be getting about 28 tons from The Morie Company in Georgia.

Randy explained to the Board we need chlorination for the sewage plant. To treat water - Chlorine crystallizes and has to be cleared. He has talked with Alabama Filter Specialist, Inc. in Gadsden. The price will be approximately $400.00. This is the first time we have had to do this, we will need to do it about every 3-4 years.

Next, Randy told the Board we need Cathodic protection for the gas. He said our anode beds are gone. We need 1 anode bed per amp, but could get by with 10-15 beds for a few years. We will have to have holes dug approximately 20-25 feet deep. This will be an added cost. It will cost approximately $2569.50 for 10 anode beds. Perry Ellison made motion to do have 20 anode beds installed. Bill Crew seconded. All approved. Randy is to check for cheapest price on having the holes dug.

Clerk showed the Board a letter from Larkin Radney concerning the Indemnity Share Supplemental Contract between Municipal Gas Authority and The Town of Rockford. His letter stated it was correct in form, but he has "no opinion as to whether or not, of course it is a good or bad transaction between the Municipal Gas Authority of Georgia, the Town of Rockford, and the proposed contract with Tennessee and Florida."

Clerk said she did not quite understand the agreement, but has talked with several people with the Gas Authority and the Lawyer handling the agreement and from what she understands we will buying gas the same way as before. The Gas Supply Arrangement

will be selling gas to Tennessee. She said she was told that the Gas Authority feels 99.9% sure it will make money for us, and that if they did not feel so sure about the program they would not ask us to participate. Cities who back the Gas Authority will receive part of the money earned on selling the gas. She was told their was no investment, just underwriting the bond. The Town of Rockford should make $1500 - $3000 per year for 5 to ten years in addition to our current yearly refund. In worst case scenario, there will be no money made, but none lost. After much discussion, Catherline Slater made motion to approve the agreement. Perry Ellison seconded. All approved. Mayor Culver and Chairman Carden signed the necessary papers.

Perry Ellison made motion to pay Hughes Supply $683.62. Catherline Slater seconded. All were in favor.

Motion to adjourn was made by Bill Crew. Perry Ellison seconded. All were in favor. Meeting adjourned at 8:50 p.m.

Doris Culver
Mayor Doris Culver

Bill Ellison

Jim Rittmann

Fred Sneed

Fay McClenny

absent
Margie Lee

Chairman, Larry Carden

Perry Ellison

Catherline Slater

Bill Crew

Burch Mitchell

ATTEST:

Casey McClellan
Casey McClellan
Clerk

Town of Rockford
P.O. Box 128
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TOWN COUNCIL

A G E N D A

July 9, 1996

1. Call to Order
2. Visitors
3. Minutes
4. Financial Statements
5. Concrete for sidewalks and medians
6. Accounting computer system
7. Paint and stripe kit for 1992 police car
8. Invoices for approval - Coley Insurance $590.00

Town of Rockford
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TOWN COUNCIL
M I N U T E S
July 9, 1996

The Town Council held their regular monthly meeting Tuesday, July 9, 1996 at 7:00 p.m. at Town Hall. Members present were Mayor Doris Culver, Bill Ellison, Fred Sneed, Jim Rittmann and Margie Lee. Fay McClenny was absent.

Mayor Culver called the meeting to order. Becky Mosely was present representing The Coosa County News.

Financial Statements were reviewed. Jim Rittmann questioned listing employee payroll deductions on financial statements. He said we should probably start adding that to payroll.

Bill Ellison question Church of God $5.00 for police report as income on the general fund financial statement. Clerk explained that was for receiving a copy of the report. Clerk is to start stating copy on the financial statements, he said it sounds like we charge $5.00 for filling out the report.

Mayor Culver told the Council we have been comparing prices on an accounting computer system. Mayor Culver said that after reviewing all options, we feel that the quote from Hare, Dunlap & Weathers in the amount of approximately $4,752 would be our best option. This will be the computer, modem with fax, monitor and accounting software. Ms. Culver said that we feel that it will be beneficial to have Hare, Dunlap & Weathers helping us with the purchase and set-up. Jim Rittmann made motion to purchase that system. Bill Ellison seconded. All approved.

Jim Rittman made motion to pay $500.00 to have the 1992 police car painted and approximately $270.00 for stripping to match the new police car. Proceeds from the sale of the old police car will be used to help pay for the paint and stripping.

Bill Ellison made motion to pay Coley Insurance $590.00 for auto insurance on the police cars. Clerk said this was for premiums covering the cars from May through July.

Mayor Culver told the Council she had talked to Randy Hammond about pouring cement in the medians of U.S. Highway 231 without approval. She said we looked through the minutes from as far back as 1990 and could not find where it had been approved. Jim Rittmann made motion to pay the invoice to Conn Concrete in the amount of $328.00, but that Mayor should write a reprimand and have Randy sign it and put it in his file. Bill Ellison seconded the motion. All approved.

Mayor Culver said we received a letter from the Health Department asking us to provide sewer to the town property we have donated for a new building. Also, they were asking that we pave Linn Street or Ash Street and clean up some debris. Jim Rittmann questioned them expecting us to pay for sewage. Mayor Culver said we have asked our engineer to give us a price estimate for running sewage to the property. She said she believes we can get help with the cost from the county and other organizations.

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

Doris Culver
Mayor Doris Culver

Bill Ellison

Margie Lee

absent
Fay McClenny

Fred Sneed
Fred Sneed

Jim Rittmann
Jim Rittmann

Attest:
Casey McClellan
Casey McClellan, Clerk

TOWN COUNCIL

GAS, WATER & SEWER BOARD

JOINT MEETING

AUGUST 13, 1996

A G E N D A

1. Call to Order
2. Visitors
3. Minutes - Council
4. Financial Statements - Council
5. Town Property
6. Burch Mitchell term expiring 9/30/96
7. Approve Resolution for new Council
8. Certificate of Election for new Council Members
9. Invoices for Approval: Marvin's $216.84
   Russell Do-It Center $230.443
   State Farm Ins. $502.00
   Gall's Inc. $272.98
   League of Municipalities $200.00
10. Minutes - Board
11. Financial Statements - Board
12. Unaccounted Water Report/Well Source Data Report
13. Delinquent Customers
14. Invoices for Approval: Ala. Rural Water $250.00
    The Morie Co. $417.93

Town of Rockford

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

Town Council
Gas, Water & Sewer Board
Joint Meeting
August 13, 1996

The Town Council and the Gas, Water & Sewer Board met in joint session Tuesday, August 13, 1996 at 7:00 p.m. at Town Hall.

Members present were Mayor Doris Culver, Bill Ellison, Fred Sneed, Margie Lee, Jim Rittmann, Larry Carden, Perry Ellison, Catherline Slater, and Burch Mitchell. Fay McClenny and Bill Crew was absent.
Becky Mosely was present representing the Coosa County News.

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

Jim Rittmann made motion to pass a Resolution and Certificate of Election for each candidate that qualified without opposition. Bill Ellison seconded. All approved. The Mayor and Council members signed the necessary papers.

Bill Ellison made motion to pay the following invoices: Marvin's $216.84, Russell Do-It Center $230.43, State Farm Ins. $502.00, Gall's Inc. $278.98, and Alabama League of Municipalities $200.00. Margie Lee seconded. All approved.

Mayor Culver told the Council and Board that we received a letter from the Coosa County Health Department requesting us to made sewage connection available, put in a road and clear the land donated for a new health building. She said she meet with the County Commissioners today and they have agreed to clear off the property, put in a road, survey the property, and we can use the County Attorney, John Kelly Johnson.

Ms. Culver said that it will cost approximately $60,000 to 70,000 to run the sewage to the property, according to Burns Whittaker, Engineer. She said she fees this should be a joint project with the Town and Gas, Water & Sewer Board, but she thinks this will be a wonderful opportunity to develop an industrial park. Mayor Culver said we will need to hire an architect to show us how we should develop the project. And have an Engineer, because we want to make sure that the sewage and road will be able to accommodate anything that will go in the Industrial Park. After much discussion, and reviewing the property maps, Bill Ellison made motion to proceed with the project to see what it will cost. Jim Rittmann seconded. All approved. Perry Ellison made motion for the Board. Burch Mitchell seconded. All approved.

The Board and Council discussed appointing a Industrial Development Board. Clerk said there was a IDB at one time. Clerk is to check to see what the Board has to do and who can be appointed.

Mayor Culver told the Council that the Board had agreed at last month's meeting to buy a new desk for Clerk and three new chairs for the office. She said that the area that Casey works is not big enough for the much needed larger desk and that Casey needs more privacy and more work space. She wanted to know how they felt about making part of the large storage room as an office for her. She said we have one estimate for $3,877.00, but will have to get more estimates. Jim Rittmann made motion for the Council to approve adding a new office spending up to $4,000. Bill Ellison seconded. All approved. Catherline Slater made motion for the Board. Burch Mitchell seconded. All were in favor.

Clerk said that Burch Mitchell's term to the Gas, Water & Sewer Board expires September 30, 1996. Jim Rittmann made motion to advertise the vacancy and the Town Council will appoint a member at next month's meeting. Margie Lee seconded. All approved. Clerk is to find out if more than five members can serve on the Board.

Bill Ellison made motion to adjourn for the Town Council. Jim Rittmann seconded. Council adjourned.

Larry Carden took over the meeting for the Board. The minutes from last month's meeting were approved.

Financial Statements were discussed. Unaccounted water reports were reviewed.

Clerk is to have prices for a pipe saw at next month's meeting.

Catherline Slater made motion to raise the returned check fee from $10.00 to $25.00. Burch Mitchell seconded. All approved. This will be effective September 1, 1996.

Delinquent customers were discussed. Larry asked if we have received a water bill from Elmore County. Clerk said no, but she will check on it.

Catherline Slater made motion to pay the following invoices: Alabama Rural Water Association $250.00, The Morie Company$417.93 for the delivery of sand for the sewage plant. Catherline Slater seconded. All were in favor

Larry told Clerk to get Randy to see how much it will cost to get water to the land he owns that he used to live on.

Clerk is to write work order to cut the grass around the water tank.

Catherline Slater made motion to adjourn. Burch Mitchell seconded. All approved. Meeting adjourned at 8:55 p.m.

Doris Culver
Mayor Doris Culver

Bill Ellison

Margie Lee

absent
Fay McClenny

Fred Sneed
Fred Sneed

Jim Rittmann

Larry Carden
Larry Carden, Chairman

Perry Ellison

Catherline Slater
Catherline Slater

Burch Mitchell

absent
Bill Crew

Attest:

Casey McClellan
Casey McClellan, Town Clerk

TOWN COUNCIL

GAS, WATER & SEWER BOARD

JOINT MEETING

SEPTEMBER 10, 1996

1. CALL TO ORDER
2. VISITORS - LINNA MURCHISON
3. HIRING OUT TOWN EQUIPMENT
4. APPOINT WATER BOARD MEMBER
5. OPEN SEALED BIDS ON TIMBER ON TOWN PROPERTY
6. INDUSTRIAL DEVELOPMENT BOARD
7. RESOLUTION FOR HEALTH DEPARTMENT
8. FLOWER FUND DONATIONS
9. MINUTES FROM JOINT MEETING APPROVED
10. FINANCIAL STATEMENTS - TOWN COUNCIL
11. POLICE SCHOOL FOR MIKE ARMS
12. ORDINANCE NO. 559 - FIVE MILL TAX
13. LIBRARY YEARLY ALLOCATION
14. HEALTH DEPARTMENT YEARLY ALLOCATION
15. FINANCIAL STATEMENTS - BOARD
16. UNACCOUNTED WATER REPORTS
17. DELINQUENT CUSTOMERS
18. JOHN KELLY JOHNSON SEWAGE
19. PRICES FOR 14" CUT OFF SAW
20. PRICES FOR METAL SHED FOR EQUIPMENT
21. INVOICES FOR APPROVAL: CONSOLIDATED PIPE $237.89

TOWN COUNCIL

GAS, WATER & SEWER BOARD

JOINT MEETING

SEPTEMBER 10, 1996

The Town Council and Gas, Water & Sewer Board met in joint session Tuesday, September 10, 1996 at 7:00 p.m. at Town Hall. Members' presents were Mayor Doris Culver, Bill Ellison, Fred Sneed, Margie Lee, Fay McClenny, Jim Rittmann, Chairman Larry Carden, Burch Mitchell, Catherline Slater, Bill Crew and Perry Ellison.

Visitors' present was Ola Mae Allen, Lina Murchison, JT McDonald, and Kenny and Barbara Law. Mayor Culver called the meeting to order and welcomed visitors. Lina Murchison and Ola Mae Allen was present to ask the Town Council to consider selling an acre or so of town property behind their homes. The said their septic tanks were actually lying on town property. Mayor Culver said she does not feel we are in a position to sell any of the land at this time. The Council unanimously decided to wait until the park is laid out before agreeing to sell an a y of the land.

Sealed bids for selling timber on the town property were opened. The two bids received were from Beasley Timber Company and Dixie Forest Products. After reviewing the bids, motion was made by Bill Ellison and seconded by Fay McClenny to accept the bid with Dixie Forest Products. (A copy of the bids is attached hereto.)

Mayor Culver told the Council that no elected officials can serve on the Industrial Development Board. The following people were suggested to ask to serve on the Board. J.L. Holmes, Judson Dunlap, Pete Phillips, Peggy Meshad, Bobby Davis, Robert Smith, Terry Rainwater, Kenny Turner, Susan Bradley, Inez Warren, Mable Austin, Vivian and Annie Lee Ward, James Nix, and Michael Roseman. Jim Rittmann made motion for Doris to contact these to see if they are interested. Fay McClenny seconded. All approved.

The Council was presented with a survey from Tommy London on the land the town is donating to the health department. There was much discussion over where the road will be on the property. The Council unanimously decided to not sign the Resolution donating the 2.26 acres without allowing for the road. Clerk is to check with Tommy London and John Kelly Johnson to see if we can use Palm Street.

Mayor Culver told the Council we sent flowers for Mr. White's funeral. Donations to the flower fund were made totaling $29.00.

Council commented on fees and fines brought in from the police department being good. Clerk is to check to see if money seized from drug bust needs to be kept separate and can only be used for equipment.

Bill Ellison made motion to send Chief Mike Arms to Administration Regulations school as part of credit hours required for him to remain qualified to serve as chief. Fay McClenny seconded. All approved.

Motion was made by Bill Ellison to approve Ordinance No.559 for the 5 mil city property tax that comes up for renewal each year. Jim Rittmann seconded the motion. Clerk is to put the Ordinance in the paper.

Motion was made by Jim Rittmann to donate $700.00 as yearly allocation to the Rockford Public Library. Bill Ellison seconded. All were in favor.

Fay McClenny moved to donate $500.00 to the Health Department as yearly allocation. Jim Rittmann seconded the motion. All approved.

Bill Ellison made motion to appoint Mayor Doris Culver Superintendent of the utility system. Jim Rittmann seconded. All approved. Catherline Slater made motion for the Board. Perry Ellison seconded. All were in favor.

Mayor Culver informed the Board that Mike hit a deer in the new police car.

Larry Carden asked permission from the Council to cut the road to accommodate for Kelley Johnson sewage. Jim Rittmann made the motion. Bill Ellison seconded. All approved.

After discussion over Burch Mitchell's term expiring in September 1996, it was unanimously decided to appoint someone at next month's meeting.

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

Chairman Larry Carden presided over the meeting for the Board. Financial Statements were approved.

Delinquent accounts and unaccounted water reports were discussed.

Larry Carden told the Board that John Kelly Johnson is interested in getting sewage at the house occupied by Kelly Johnson on school street. Larry said Randy can do the work and will have to cross the road approximately 70 feet to the edge of the road. The Council has agreed to allowing the cut in the road. Mr. Johnson has agreed to pay the $500.00 sewage connect fee. Burch Mitchell made motion to do the work to make the sewage accessible. Catherline Slater seconded. All approved.

Clerk told the Board she has checked prices for a 14" cut-off saw. Satterfield in Alex City has the best price with a Husqvarna for $800.00. Burch Mitchell moved to buy the saw from Satterfield. Catherline Slater seconded. All were in favor.

Clerk showed the Board a price for a galvanized metal top building with gable ends. The price is from Addison Steel Truss, Inc. for a 24' x 48' x 10' structure. The price is $3,600.00. The Board decided we need a shed at least 14' tall. Catherline Slater made motion to purchase a building. Clerk is to check prices and if Addison Steel is comparable to order the shed. Burch Mitchell seconded. All approved.

Catherline Slater made motion to pay consolidated Pipe & Supply $237.89 for gas meters and supplies to change Mr. Hestor's meter. Bill Crew seconded. All were in favor.

After much discussion concerning renting equipment to individuals, it was unanimously decided to do the work for anyone it is helping get them connected to the water, sewer or gas. Extra work not helping get connected to water, sewer or gas will only be done for people inside the police jurisdiction. Any time the equipment is used it will have to be checked out through the office. Clerk is to keep a clip board with the keys to the equipment and have a chart with that employees using the equipment will have to sign telling where the work will be done, for whom, the time in and time out, and will have to be signed by the employee. Time must be kept by machine hours from the time it leaves the office.

Also, Perry Ellison made motion to raise the charge for using the backhoe to $55.00 per hour. Catherline Slater seconded. All approved.

Bill Crew made motion to adjourn. Perry Ellison seconded. All were in favor. Meeting adjourned at 8:55 p.m.

Doris Culver
Mayor Doris Culver

Bill Ellison
Bill Ellison

Fay McClenny

Fred Sneed

Jim Rittmann
Jim Rittmann

Margie Lee
Margie Lee

Larry Carden
Larry Carden

Perry Ellison
Perry Ellison

Burch Mitchell

Bill Crew
Bill Crew

Catherline Slater
Catherline Slater

ATTEST:
Casey McClellan
Casey McClellan

ORGANIZATIONAL MEETING

Monday, October 7, 1996

1. Swear in new members
2. Elect a Mayor Pro-Tempore
3. Establish the time and place of regular meeting to be held
4. Adopt Rules of Procedure
5. Re-appoint Clerk/Treasurer and Police Chief
6. Appoint Mayor as Utility Superintendent
7. Adjourn

TOWN COUNCIL

ORGANIZATIONAL MEETING

OCTOBER 7, 1996

The Town Council held their organizational meeting Tuesday, October 7, 1996 at 5:30 p.m. at Town Hall.

Members present were Mayor Doris Culver, Bill Ellison, Catherline Slater, Ray Ellison, Jim Rittmann and Margie Lee. Clerk Casey McClellan was present to take the minutes.

Judge Jasper Fielding was present to swear in new members to office.

Mayor Culver opened the floor for nominees for Mayor Pro-Tempore. Bill Ellison nominated Jim Rittmann, Catherline Slater and Jim Rittmann nominated Bill Ellison. Mayor Culver asked who voted for Bill Ellison, Jim Rittmann, Catherline Slater, Ray Ellison, and Margie Lee were all in favor.

Bill Ellison made motion to the time and place of the regular meeting to be held on the second Tuesday of each month at 7:00 p.m. at Town Hall. Jim Rittmann seconded. All approved.

After reviewing Ordinance number 561, Rules and Procedures. Jim Rittmann made motion to pass ordinance number 561 as the Rules and Procedure. Catherline Slater seconded. All approved.

Mayor Culver told the Council we need to re-appoint the Clerk/Treasurer and Police Chief. Bill Ellison made motion to appoint them to their regular duties for the term of the Mayor. Jim Rittmann seconded. All were in favor.

Ordinance number 562 appointing Mayor as Utility Superintendent was discussed. Catherline Slater made motion to approve the ordinance. Margie Lee seconded. Mayor Culver told the Council she does not want any extra compensation for this position. Jim Rittmann made motion not to pay her for this. Catherline Slater seconded. All approved.

Clerk is to check on Council members getting Council Handbooks from the League of Municipalities.

Bill Ellison made motion to adjourn. Catherline Slater seconded. All were in favor. Meeting adjourned at 5:55 p.m.

Doris Culver
Mayor Doris Culver

Bill Ellison
Bill Ellison

Jim Rittmann
Jim Rittmann

Catherline Slater
Catherline Slater

Ray Ellison
Ray Ellison

Margie Lee
Margie Lee

Attest:

Casey McClellan
Casey McClellan, Clerk

TOWN COUNCIL

A G E N D A

October 8, 1996

1. Call to Order
2. Visitors
3. Minutes
4. Financial Statements
5. Ordinance conveying land to Health Department
6. Appoint Water Board Member
7. Approve Industrial Development Board Members
8. Christmas light committee
9. Discuss Council Members receiving pay check
10. Appoint Library Board Members.
11. Invoices for approval
12. Adjourn

TOWN COUNCIL
MINUTES
October 8, 1996

The Town Council held their regular scheduled monthly meeting Tuesday, October 8, 1996 at 7:00 p.m. at Town Hall.

Members present were Mayor Doris Culver, Bill Ellison, Catherline Slater, Ray Ellison, Margie Lee and Jim Rittmann Lewis Scarbrough was present representing The Coosa County News.

Minutes from last month's meeting were read by Clerk Casey McClellan and stood approved as read. Financial Statements were approved.

Bill Ellison made motion to consider Ordinance number 560 conveying land to the Health Department. Catherline Slater seconded. All approved.

Motion to approve Ordinance number 560 was made by Bill Ellison, Margie Lee seconded, the following voted yea to passing the ordinance. Jim Rittmann - yea, Catherline Slater - yea, Ray Ellison - yea, and Mayor Doris Culver voted yea. The ordinance passed with unanimous consent.

Motion was made by Catherline Slater allowing the Mayor to sign any and all documents needed in conjunction with conveying the land to the Health Department. Jim Rittmann seconded. All were in favor.

Mayor Culver told the council that the following has been nominated and agreed to serve on the Industrial Development Board: Emogene Austin, Donna Ellison, Judson Dunlap, JL Holmes, James Nix, Vivian Ward, and M P Heath. Bill Ellison made motion to approve these members to the Industrial Development Board. Jim Rittmann seconded. All approved.

Burch Mitchell's term with the Gas, Water and Sewer Board has expired, Ronnie Brown, Fay McClenny, and Burch Mitchell applied for the six year term. Motion was made by Bill Ellison to appoint Ronnie Brown to the position. Jim Rittmann seconded. All approved.

Mayor Culver told the Council that we are interested in trying to appoint a Christmas light committee to try to raise money to get new Christmas lights on the street poles. Clerk is to see if the town funds can be used to buy street lights.

Mayor Culver told the Council that it has been brought to her attention that the employees, council and board members are receiving their paycheck before they do the work and we need to correct this problem. Council and Board members will receive their checks November one for services in October. Employees have been receiving their checks on Thursday, they will now get them on the following Tuesday.

Bill Ellison made motion to re-appoint Margie Lee and Nancy Goodson to the Library Board for a four year term. Catherline Slater seconded. All approved.

The Council discussed installing a handicapped bathroom. It was unanimously decided to check the specifications required and have Mack Carter to do the work while he is already here.

Bill Ellison made motion to adjourn. Catherline Slater seconded. All approved. Meeting adjourned at 7:45 p.m.

Doris Culver
Mayor Doris Culver

Bill Ellison

Ray Ellison
Ray Ellison

Catherline Slater
Catherline Slater

Margie Lee
Margie Lee

Jim Rittmann
Jim Rittmann

Attest:

Casey McClellan
Casey McClellan, Clerk

TOWN COUNCIL

A G E N D A

NOVEMBER 12, 1996

1. Call to Order
2. Visitors
3. Minutes
4. Financial Statements
5. Request for Public meeting
6. Ordinance for building nuisance
7. Donnie Gallups drainage problem
8. Christmas light decorations
9. Municipal Worker's Comp Fund 5% discount
10. Coley Insurance billing $7,032.00
11. Invoice for approval
12. Adjourn

TOWN COUNCIL

M I N U T E S

November 12, 1996

The Town Council held their regular monthly meeting Tuesday, November 12, 1996 at 7:00 p.m. at Town Hall. Members present were Mayor Doris Culver, Bill Ellison, Margie Lee, Ray Ellison, Jim Rittmann and Catherline Slater.

Mayor Culver called the meeting to order and recognized visitors. Visitors present were Lewis Scarbrough and Wendy Jackson representing The Coosa County News, John and Susan Duck and Larry Carden. Mayor Culver asked if anyone had any business to bring before the Council. No one did.

The minutes from the Organizational Meeting and the October meeting were approved. Financial Statements were approved. Bill Ellison questioned not having any Fees & Fines from the Police Department.

Mayor Culver presented the Council with a petition signed by land owners around the proposed Industrial Park requesting a public meeting informing of the Town's intentions for the proposed park. Mayor Culver told the Council we have checked with the League of Municipalities and they advise we do not have to hold a public meeting in this instance. Mayor Culver said she wants to hold a meeting, but she feels we should have the Industrial Development Board meet first. She said she doesn't think there is anything to report at this time.

Lewis Scarbrough asked to address the Council. He said that land owners have not been consulted and they have the right to know what is planned for the park. After much discussion, Mayor Culver said we want this park to be something nice for the Town. Bill Ellison said we will only consider something to better the Town. Ms. Culver said no street or sewage has been planned at this time. She advises we will have engineers and architects to help. Bill Ellison made motion not to hold a public meeting until we have more information and are ready to report something to the public. Catherline Slater seconded. All approved.

Mayor Culver told the Council she had been asked to attend a Board of Education meeting to ask about having bathrooms and lights at the ball field. She said the Board of Education agreed to this. We will have to appoint a Parks and Recreation Board with five members. They will raise all the money for this and it will not cost the Town, but the Town will

have to be responsible for upkeep. Catherline Slater made motion to upkeep the bathrooms at the park. Ray Ellison seconded. All were in favor. Clerk is to check with the League to see if Park & Recreation Board Members must live within the city limits, if Council members can serve and if Council members with children involved in ball can serve.

Mayor Culver told the Council that Charles and JoAnn Simpson has talked to her about the rock building adjoining their shop on Main Street. They say the building has bugs and termites and is a safety hazard. They say they are having to pay a lot each month to have their building treated hoping the termites will not come to their side. Mayor Culver said she called Mr. John Camp, who owns the building, and he says he is trying to sell the building. Clerk told the Council she had called the League of Municipalities and they sent copies of Ordinances that the Town would need to have so that the Town can take measures if the problem becomes a nuisance and the property owner will not take care of the problem. Bill Ellison made Motion to Consider Ordinance Number 563. Jim Rittmann seconded. All approved.

Mayor Culver said Donnie Gallops has contacted her about the drainage problem coming from the road to his house. We have contacted Joseph Keetler with the League of Municipalities and he doesn't think the Town will have much liability in this matter. Randy Hammond talked with Davis Shaner, County Engineer and he suggested putting big rocks in the washed out area to slow it down. Jim Rittmann moved to table this to give Council members a chance to look at it. Catherline Slater seconded. All approved.

Clerk told the Council we have received $225.00 in donations towards the Christmas lights, plus First Bank has agreed to buy the light for the pole in front of the bank. Clerk reported those making donations are Teel & Teel, Central Alabama Electric Coop, Discount Food Mart, and David and Pat Windsor. The Council reviewed the catalogs with the light pole decorations. After much discussion, Bill Ellison made motion to purchase four new lights with the $225.00 in donations. Catherline Slater seconded. All were in favor. The Council agreed to buy more lights for next year.

Bill Ellison questioned purchasing welcome signs as you come in Rockford. Mayor Culver said she has called Harpersville and their signs were made by a man in Clanton. She said he will charge $50.00 to draw

some ideas up that we can look at and choose from. If we buy the signs from him the $50.00 will be deducted from the cost of the signs. Bill Ellison made motion to pay the $50.00 and have him draw up some ideas for us. Catherline Slater seconded. All were in favor.

The Council was presented with a letter from the Municipal Workers Compensation Fund offering a 5% discount if we adopt certain rules and procedures. After reviewing the qualifications, Catherline Slater made motion not to participate. Jim Rittmann seconded. All approved.

Bill Ellison made motion to pay Coley Insurance $6,234.00 for general liability and automobiles. Catherline Slater seconded. All approved.

Jim Rittmann asked that the Council go in executive session. Everyone was asked to leave the room.

Council members left, meeting was over at 7:50 p.m.

Doris Culver
Mayor Doris Culver

Bill Ellison

Catherline Slater
Catherline Slater

Ray Ellison
Ray Ellison

Jim Rittmann

Margie Lee
Margie Lee

Attest:

Casey McClellan
Casey McClellan
Town Clerk

TOWN COUNCIL

A G E N D A

December 10, 1996

1. Call to Order
2. Visitors
3. Minutes
4. Financial Statements
5. Appoint Parks & Recreation Board
6. Ordinance No. 563
7. Christmas light decorations
8. Invoices for approval
9. Adjourn

TOWN COUNCIL
M I N U T E S
DECEMBER 10, 1997

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

Visitors present were John and Susan Duck and Ray Walker representing The Coosa County News.

Mayor Culver recognized the visitors and called the meeting to order. She told the Council that the meetings are being taped.

The minutes from the October meeting were approved. Mayor Culver told the Council we have contacted the man about some designs for Welcome to Rockford signs. He did not have them ready for this meeting, but he should have some ideas ready for next month's meeting.

Financial Statements were reviewed. Bill Ellison questioned not receiving any fees and fines for the Police Department. Clerk is to check into it.

Mayor Culver told the Council the Water Board has paid for a shed behind Town Hall to house the equipment.

The Council discussed that ground breaking for the new Health Department building should be spring or early fall.

The Council discussed appointing a Parks and Recreation Board. Mayor Culver said she has not seen any rules that says we cannot have more than five members. The Council though it would be a good idea to have more. Nominees to the Board are Lee Brown, Joel Glover, Robert Lancaster, Wendy Jones, Wade Brown, Robert Smith, and Robert Schmidt. These have been contacted and agree to serve. Bill Ellison said he would serve. Bruce Poppell and Jim Rittmann were recommended. Bill Ellison made motion to contact them to see if they will agree to serve. Catherline Slater seconded. All approved.

Mayor Culver told the Council that she has spoke with Larkin Radney concerning Ordinance number 563 that the Council moved to consider. Mr. Radney said that Ordinance is not exactly what we need, he says that applies more to vacant lots. He said he will help find an Ordinance that meets or needs more. Catherline Slater made motion to table the Ordinance. Ray Ellison seconded. All approved.

Bill Ellison suggested contacting Mr. Camp to see what he would take for the building.

Mayor Culver said he have receive more money toward the purchase of Christmas lights. The lights are on sale until January 15th for $285.00 each. We have enough in donations to purchase three more lights. Bill Ellison made motion to purchase those three and the Town pay for 4 more lights. Catherline Slater seconded. All approved.

Bill Ellison made motion to pay Display Sales, Inc. $1,882.40 for the lights already purchased and light bulbs for the old lights. Ray Ellison seconded. All approved.

Bill Ellison made motion to give employees Christmas bonus of $50.00 each. Catherline Slater seconded. All were in favor.

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

Doris Culver
Mayor Doris Culver

Bill Ellison

Catherline Slater
Catherline Slater

Ray Ellison
Ray Ellison

Margie Lee
Margie Lee

absent
Jim Rittmann

ATTEST:

Casey McClellan
Casey McClellan
Clerk