TOWN COUNCIL

AGENDA

February 21, 2012

1. Call to Order
2. Visitors – CFM – Jonathon Bonner
3. Minutes
4. Financial Reports
5. Resolution
6. Ethics Form
7. President's Day
8. Adjourn

TOWN COUNCIL

MINUTES

February 21, 2012

The Rockford Town Council held their regular monthly meeting Tuesday, February 21, 2012 at 6:00 p.m. at Town Hall. Members present were Mayor Randall Lewis, Carel Smith, Margie Lee, Frankie Cousin and Judy Wilder. Karen Pemberton was absent.

Mayor Randall Lewis called the meeting to order.

Kristi Blanks from The Coosa County News and Jonathan Bonner with CFM Group were present.

Jonathan Bonner with CFM Group came to present the tabulation of bids on the new wastewater plant. Mr. Bonner told the Council that we had good representation and received two bids within the budget. Mr. Bonner's recommendation was to accept the bid from DRM Utilities, LLC for $157,500.00. Judy Wilder made the motion to accept the bid from DRM Utilities, LLC to construct our Wastewater plant. Frankie Cousin seconded. All approved. Mr. Bonner also discussed the Alternate 1B bid to move the UV plant and put it in a new box. Frankie Cousin made the motion to accept the Alternate 1B for $12,000.00 to move the UV plant and put it in a new box. Judy Wilder seconded. All approved. The pre-construction conference was set for March 2, 2012 at 10:00 a.m. Mr. Bonner told the Council that the notice to proceed would be 120 days. He spoke highly of DRM Utilities, LLC and said they were a top rated firm.

Margie Lee made the motion to approve the minutes from last month's meeting. Judy Wilder seconded. All approved.

Mayor Lewis told the Council that we needed to appoint new members to the Board of Directors of the Public Building Authority of the Town of Rockford. W.A. Crew, Jennifer Johnson and Jeffrey Fuller were nominated to serve. Judy Wilder made the motion to suspend the rules to pass a resolution in one night. Frankie Cousin seconded. Roll call vote Judy Wilder yea, Frankie Cousin yea, Carel Smith yea, Margie Lee yea, Mayor Randall Lewis yea. Frankie Cousin made the motion to pass the resolution to appoint W. A. Crew, Jennifer Johnson and Jeffrey Fuller to the Public Building Authority of the Town of Rockford. Judy Wilder seconded. Roll call Carel Smith yea, Judy Wilder yea, Frankie Cousin yea, Margie Lee yea, Mayor Randall Lewis yea.

Mayor Lewis asked the Council about allowing the employees to have President's Day as one of their holidays. He told them that the bank, courthouse and post office were closed so he would like to give the employees that day off too. Judy Wilder made the motion to

allow employees to have President's Day as one of their holidays. Frankie Cousin seconded. All approved.

Mayor Lewis told the Council that we need a way to have hot water in the kitchen at the gym. He told the Council about a hot water heater that would fit under the sink and would cost about $300.00. Carel Smith made the motion to buy the hot water heater. Judy Wilder seconded. All approved.

The bid was open for replacing the sidewalk on the West side of town. Ronnie Joiner put in a bid for $15,980.00. Judy made the motion to accept Ronnie Joiner's bid. Margie Lee seconded. All approved. Mayor Lewis told the Council we had to get some permits and permission from the State before we could start the construction of the sidewalk.

Margie Lee made the motion to adjourn. Frankie Cousin seconded. All approved. The meeting adjourned at 8:50 p.m.

Mayor Randall Lewis

Margie Lee

Judy Wilder

Frankie Cousin

Carel Smith

Karen Pemberton (absent)

ATTEST:

Doris Culver, Town Clerk

Town of Rockford - General Fund
Profit & Loss

	Jan 12
Ordinary Income/Expense	
Income	
502 · City Sales Tax	8,098.43
504 · Advalorem Tax	5,012.32
506 · Police Fines & Fees	31.00
508 · City Beer Tax	202.43
510 · Motor Vehicle Casual Sales Tax	5.42
512 · St. Motor Veh. License	45.86
516 · Business License	4,249.46
521 · School Gym Rental	32.00
522 · Cigarette Excise Tax	195.27
524 · Gas Tax- 3 Cent	836.97
526 · Rent- Gas & Water Bds.	1,000.00
528 · Miscellaneous Income	168.42
529 · Misc Income - Library	5.00
Total Income	19,882.58
Expense	
602 · Salary- Mayor & Council	161.49
605 · Town Salaries	5,883.74
608 · Dues	72.00
610 · Exterminating	45.00
614 · Insurance- WC	3,147.00
624 · Miscellaneous	83.00
626 · Office Supplies & Expense	497.39
630 · Telephone	690.28
632 · Utilities	2,130.77
656 · Board for Prisoners	120.00
658 · Gas and Oil - Police	334.38
670 · NCIC	230.00
672 · Repairs & Maint.- Vehicles	53.58
674 · Repairs & Maint. Radio Equip.	75.00
676 · Supplies - Police	122.94
752 · Senior Citizens	70.00
754 · Civil Defense	25.00
786 · Gas & Oil - Animal Control	147.68
800 · Horseshoe Bd Ref. Library	250.00
802 · Books & Magazines- Library	32.60
901 · Exterminating Gym	45.00
902 · School - Repairs	371.75
904 · School - Utilities	99.52
Total Expense	14,688.12
Net Ordinary Income	5,194.46
Net Income	**5,194.46**

Town of Rockford - General Fund
Balance Sheet

	Jan 31, 12
ASSETS	
Current Assets	
Checking/Savings	
102 · Cash in Bank-Gen-FB	86,665.89
104 · Cash in Bank-P/R-ST	6,475.66
110 · Cash in Bank-Library-FB	3,912.15
112 · Cash in Savings- Gen.FB	707.76
116 · Library Savings	1,070.04
118 · CD-First Bank- Library	19,728.53
Total Checking/Savings	118,560.03
Other Current Assets	
122 · Prepaid Insurance	4,967.36
Total Other Current Assets	4,967.36
Total Current Assets	123,527.39
Fixed Assets	
130 · Office Furniture & Fixtures	19,972.55
134 · Police Cars	21,241.78
136 · City Hall	61,337.03
138 · Improvements	25,371.27
140 · Other Equipment	23,285.52
141 · Police Equipment	2,407.93
142 · Radio Equipment	14,810.00
144 · Trucks	10,000.00
146 · Land	50,617.84
148 · Building Shop	59,069.00
160 · School Buildings	1,130,300.00
180 · Accumulated Depreciation	-164,343.18
Total Fixed Assets	1,254,069.74
TOTAL ASSETS	**1,377,597.13**
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
213 · Accts Payable	1,502.58
Total Accounts Payable	1,502.58
Other Current Liabilities	
201 · FICA W/H	2,200.61
202 · Federal Tax W/H	1,648.00
203 · State Tax W/H	1,790.31
204 · Insurance W/H	321.59
206 · Accrued Vacation Pay	5,303.91
209 · Christmas Club Payable	50.00
Total Other Current Liabilities	11,314.42
Total Current Liabilities	12,817.00
Long Term Liabilities	
250 · Loan First Bank	1,858.69
Total Long Term Liabilities	1,858.69
Total Liabilities	14,675.69
Equity	
302 · Inv. in Gen. Fixed Assets	123,977.41
304 · Fund Balance	89,136.95
3900 · Retained Earnings	1,146,390.63
Net Income	3,416.45
Total Equity	1,362,921.44
TOTAL LIABILITIES & EQUITY	**1,377,597.13**

Road & Bridge - Town of Rockford
Profit & Loss
January 2012

	Jan 12
Ordinary Income/Expense	
Income	
500 · INCOME	
530 · State Gas Tax - 7 cent	1,519.96
532 · State Gas Tax - 5 cent	434.28
534 · State Gas Tax - 4 cent	881.79
536 · Petroleum Inspection Fees	240.45
562 · Excise Tax Add'l	67.06
Total 500 · INCOME	3,143.54
Total Income	3,143.54
Expense	
700 · OPERATING EXPENSE	
702 · Salaries	481.06
718 · Street Lighting	1,366.84
Total 700 · OPERATING EXPENSE	1,847.90
Total Expense	1,847.90
Net Ordinary Income	1,295.64
Net Income	**1,295.64**

Road & Bridge - Town of Rockford
Balance Sheet
As of January 31, 2012

	Jan 31, 12
ASSETS	
Current Assets	
Checking/Savings	
100 · Cash in Bank-R&B (FB)	16,688.17
108 · Cash in Bank-R&B Imp. (FB)	4,894.25
117 · Cash in Savings-R&B Imp.(FB)	27,486.65
119 · Cash in Bank-Cap Imp Fund	467.88
Total Checking/Savings	49,536.95
Total Current Assets	49,536.95
Fixed Assets	
136 · Capital Improvements	12,767.45
140 · Equipment	925.00
180 · Accumulated Depreciation	-2,958.23
Total Fixed Assets	10,734.22
TOTAL ASSETS	**60,271.17**
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
212 · Accounts Payable	26.94
Total Other Current Liabilities	26.94
Total Current Liabilities	26.94
Total Liabilities	26.94
Equity	
302 · Investment in Gen Fixed Assets	7,227.50
304 · Fund Balance	47,373.90
Net Income	5,642.83
Total Equity	60,244.23
TOTAL LIABILITIES & EQUITY	**60,271.17**

Kellyton Construction & Restoration Company
License #2702/File #5110
P.O. Box 85
Rockford, Alabama 35136
(256) 749-0621

[redacted]

Town of Rockford
Rockford, Alabama 35136

RE: Remove and replace sidewalks on west side of Highway 231 across from Town Hall. Specifications are as follows:

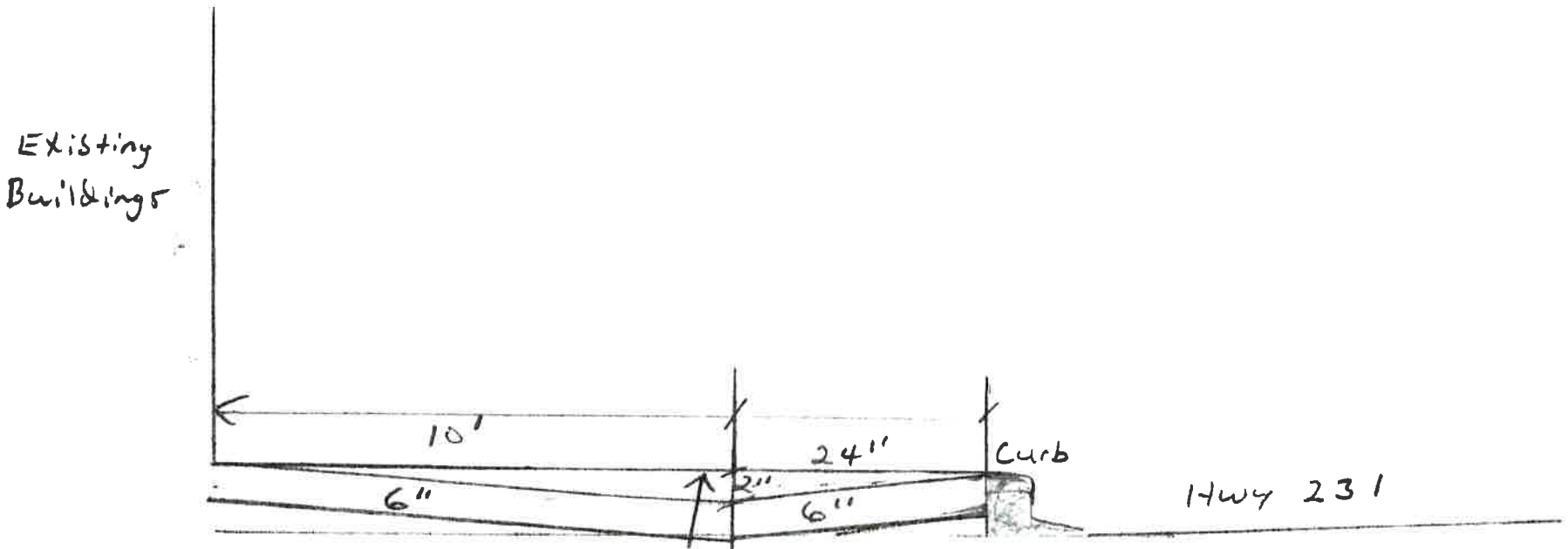
1. Remove entire sidewalk from south to curb on School Street
2. Replace sidewalk with new concrete, 3000 psi, 6" thick
3. Install 6x6 reinforcement wire in concrete
4. Slope sidewalk away from buildings to curb (see attached drawing)
5. Run flume entire length of sidewalk south to School Street where water will dump out on curb at School Street

Total cost of the job to be $15,980.00 to be paid as follows:

1st draw of $7,980.00 when sidewalks are removed
2nd draw of $8,000.00 when job has been completed.

We, the undersigned, agree to the terms and conditions set out in the above-referenced contract.
Signed this_____, day of_____, 2011.

_____ _____
Representative from Town of Rockford Ronnie Joiner, Contractor


Existing Buildings
10'
24"
Curb
2"
6"
6"
HWY 231
2" Fall From Curb to Center of Flume
2" Fall From Building to Center of Flum

ALLEY
Rock Building
Charlie Simpson
Drug Store
Shaw Gro Building
Costa Paper
CURB
10'
24'
Hwy 231

RESOLUTION

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF ROCKFORD APPOINTING MEMBERS TO THE BOARD OF DIRECTORS OF THE PUBLIC BUILDING AUTHORITY OF THE TOWN OF ROCKFORD

WHEREAS, pursuant to authorization granted by the Town Council (the "Council") of the Town of Rockford, Alabama (the "Town") on July 13, 1999, The Public Building Authority of the Town of Rockford (the "Authority") was formed as a public corporation on July 28, 1999 pursuant to Chapter 56 of Title 11 of the Code of Alabama (1975), as heretofore or hereafter amended or supplemented (the "Act"), and a certificate of incorporation recorded in Corporation Book 10, Page 48 in the Office of the Judge of Probate of Coosa County, Alabama; and

WHEREAS, pursuant to Section 11-56-6 of the Act, the Council appointed J. L. Holmes, Hampton Holman, and Emogene Austin as the initial members of the Board of Directors of the Authority, with terms of office beginning on July 28, 1999;

WHEREAS, the terms of office of all of the initial members of the Board of Directors of the Authority have expired;

WHEREAS, the Council never appointed new members to the Board of Directors of the Authority to succeed the initial members thereof; and

WHEREAS, the Board of Directors of the Authority is presently vacant, and the Council desires to appoint new members to the Board of Directors to fill the unexpired portion of each of the three authorized positions on the Board of Directors.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF ROCKFORD, as follows:

1. W.A. Crew, Jennifer L. Johnson and Jeffrey W. Fuller are hereby appointed by the Council as members of the Board of Directors of the Authority.

2. The Council hereby certifies that each of the directors are residents of the Town and none of the directors is an officer of the State of Alabama or the Town.

3. The term of office of W.A. Crew shall begin on the date hereof and shall end on July 28, 2013. The term of office of Jennifer L. Johnson shall begin on the date hereof and shall end on July 28, 2015. The term of office of Jeffrey W. Fuller shall begin on the date hereof and shall end on July 28, 2017.

PASSED, APPROVED AND ADOPTED this 21 day of February, 2012.

Randall Lewis
Mayor

[SEAL]

Attest: Doris E Culver
Town Clerk

TOWN CLERK'S CERTIFICATE

I, Doris Culver, as Clerk of the Town of Rockford, Alabama, hereby certify that the attached resolution constitutes a true and correct copy of the resolution duly adopted by the Town Council of the Town of Rockford at its meeting held on February 21, 2012, which meeting was called and assembled and was open to the public and at which a quorum was present and acting throughout, and that the original of said resolution appears of record in the minute books of the Town Council of Rockford, Alabama, which are in my custody and control.

WITNESS my signature as said Clerk, under the seal of the Town of Rockford, Alabama, this the 21 day of February, 2012.

[SEAL]

Doris E Culver
Clerk of the Town of Rockford, Alabama

TOWN COUNCIL

AGENDA

March 20, 2012

1. Call to Order
2. Visitors – Angie Carter – Air Evac Lifeteam
3. Minutes
4. Financial Reports
5. Ordinance 589
6. Adjourn

TOWN COUNCIL

MINUTES

March 20, 2012

The Rockford Town Council held their regular monthly meeting Tuesday, March 20, 2012 at 6:00 p.m. at Town Hall. Members present were Mayor Randall Lewis, Carel Smith, Margie Lee, Frankie Cousin, Judy Wilder and Karen Pemberton.

Mayor Randall Lewis called the meeting to order.

Kristi Blanks from The Coosa County News and Angie Carter from Air Evac Lifeteam were present.

Angie Carter, Membership Sales Manager for Air Evac Lifeteam, spoke to the Council to present some information about Air Evac's services and its membership program. She explained that Air Evac caters to rural communities, where it is typically more difficult to get individuals to emergency medical services quickly. Locally based in Wetumpka, she explained that the Air Evac medical helicopter can make a 15-minute flight from Wetumpka to Rockford. For each medical-call flight, the helicopter includes the pilot, a nurse and a paramedic. Carter explained this keeps patient care in the forefront as there are some things a nurse can do at the scene that a paramedic cannot, and vice versa. She further explained that Air Evac is membership-driven and that these memberships help pay for the day-to-day operations of Air Evac. She added that membership help keep Air Evac in the area communities to better serve these rural areas. Carter said it is very expensive to airlift patients, yet insurance companies only pay approximately one-third to one-half of the cost, leaving the patient to pay the balance. As a member, however, she said the individual and his or her family would not be charged any of the balance, meaning that whatever the insurance provider pays will be considered payment-in-full for the flight. Annual membership fees are $50.00 for a one-per-person household, $55.00 for a two-member household and $60.00 for a three-member or more household. These annual fees cover everyone in the household, regardless of relationship.

Margie Lee made the motion to approve the minutes from last month's meeting. Frankie Cousin seconded. All approved.

Mayor Lewis explained to the Council that we need to approve Ordinance 589 declaring the 0.07 acres we are giving to the Coosa County Emergency Communications Management Board as no longer needed for public or municipal purposes. Judy Wilder made the motion to suspend the rules to pass an ordinance in one meeting. Margie Lee Seconded. Roll call vote Judy Wilder yea, Frankie Cousin yea, Carel Smith yea, Margie Lee yea, Karen Pemberton yea, Mayor Randall Lewis yea. Frankie Cousin made the

motion to pass Ordinance 589 to give the 0.07 acres to the Coosa County Emergency Communications Management Board. Karen Pemberton seconded. Roll call Carel Smith yea, Judy Wilder yea, Karen Pemberton, Frankie Cousin yea, Margie Lee yea, Mayor Randall Lewis yea.

Mayor Lewis told the Council that he had been asked by Sheriff Terry Wilson about using part of the football field as a garden for the inmates. After some discussion Judy Wilder made the motion to allow the inmates to have a garden on the lower part of the football field. Frankie Cousin seconded. All approved.

Mayor Lewis advised the Council that all the permits have been approved and Ronnie Joiner would be starting on the sidewalk project within the next few weeks. Mayor Lewis said we needed to advise the merchants on that side of the street about the project.

Margie Lee made the motion to adjourn. Frankie Cousin seconded. All approved. The meeting adjourned at 6:35 p.m.

Mayor Randall Lewis

Margie Lee

Judy Wilder

Frankie Cousin

Carel Smith

Karen Pemberton

ATTEST:

Doris Culver, Town Clerk

Town of Rockford - General Fund
Profit & Loss

	Feb 12
Ordinary Income/Expense	
Income	
502 · City Sales Tax	4,335.47
504 · Advalorem Tax	596.51
506 · Police Fines & Fees	114.00
508 · City Beer Tax	164.50
510 · Motor Vehicle Casual Sales Tax	5.22
512 · St. Motor Veh. License	20.55
514 · Co. Motor Vehicle License	42.02
516 · Business License	34,140.55
521 · School Gym Rental	657.90
522 · Cigarette Excise Tax	255.09
524 · Gas Tax- 3 Cent	1,057.56
526 · Rent- Gas & Water Bds.	1,000.00
528 · Miscellaneous Income	9.89
548 · Library Donations	150.00
Total Income	42,549.26
Expense	
602 · Salary- Mayor & Council	807.37
605 · Town Salaries	6,006.89
608 · Dues	20.00
610 · Exterminating	45.00
624 · Miscellaneous	45.61
626 · Office Supplies & Expense	921.91
630 · Telephone	575.53
632 · Utilities	700.41
634 · Legal Advertisements	50.00
636 · Travel	23.40
642 · Community Promotions	47.50
658 · Gas and Oil - Police	294.32
670 · NCIC	230.00
671 · LETS Access	300.00
674 · Repairs & Maint. Radio Equip.	165.00
676 · Supplies - Police	297.03
752 · Senior Citizens	70.00
754 · Civil Defense	25.00
786 · Gas & Oil - Animal Control	47.61
802 · Books & Magazines- Library	13.97
804 · Miscellaneous-Library	41.77
806 · Supplies-Library	711.91
810 · Postage-Library	45.00
811 · Travel-Library	29.25
901 · Exterminating Gym	45.00
904 · School - Utilities	93.28
908 · School - Supplies	148.60
Total Expense	11,801.36
Net Ordinary Income	30,747.90
Net Income	**30,747.90**

Town of Rockford - General Fund
Balance Sheet

	Feb 29, 12
ASSETS	
Current Assets	
Checking/Savings	
102 · Cash in Bank-Gen-FB	117,431.25
104 · Cash in Bank-P/R-ST	6,475.66
110 · Cash in Bank-Library-FB	3,220.25
112 · Cash in Savings- Gen.FB	707.76
116 · Library Savings	1,070.04
118 · CD-First Bank- Library	19,728.53
Total Checking/Savings	148,633.49
Other Current Assets	
122 · Prepaid Insurance	4,967.36
Total Other Current Assets	4,967.36
Total Current Assets	153,600.85
Fixed Assets	
130 · Office Furniture & Fixtures	19,972.55
134 · Police Cars	21,241.78
136 · City Hall	61,337.03
138 · Improvements	25,371.27
140 · Other Equipment	23,285.52
141 · Police Equipment	2,407.93
142 · Radio Equipment	14,810.00
144 · Trucks	10,000.00
146 · Land	50,617.84
148 · Building Shop	59,069.00
160 · School Buildings	1,130,300.00
180 · Accumulated Depreciation	-164,343.18
Total Fixed Assets	1,254,069.74
TOTAL ASSETS	**1,407,670.59**
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
213 · Accts Payable	1,502.58
Total Accounts Payable	1,502.58
Other Current Liabilities	
201 · FICA W/H	2,200.61
202 · Federal Tax W/H	1,648.00
203 · State Tax W/H	1,790.31
204 · Insurance W/H	321.59
206 · Accrued Vacation Pay	5,303.91
209 · Christmas Club Payable	50.00
Total Other Current Liabilities	11,314.42
Total Current Liabilities	12,817.00
Long Term Liabilities	
250 · Loan First Bank	1,184.25
Total Long Term Liabilities	1,184.25
Total Liabilities	14,001.25
Equity	
302 · Inv. in Gen. Fixed Assets	123,977.41
304 · Fund Balance	89,136.95
3900 · Retained Earnings	1,146,390.63
Net Income	34,164.35
Total Equity	1,393,669.34
TOTAL LIABILITIES & EQUITY	**1,407,670.59**

Road & Bridge - Town of Rockford
Profit & Loss
February 2012

	Feb 12
Ordinary Income/Expense	
Income	
500 · INCOME	
530 · State Gas Tax - 7 cent	1,455.32
532 · State Gas Tax - 5 cent	415.81
534 · State Gas Tax - 4 cent	845.56
536 · Petroleum Inspection Fees	249.34
562 · Excise Tax Add'l	63.11
Total 500 · INCOME	3,029.14
Total Income	3,029.14
Expense	
700 · OPERATING EXPENSE	
702 · Salaries	604.18
714 · Materials & Supplies	359.14
718 · Street Lighting	641.89
Total 700 · OPERATING EXPENSE	1,605.21
Total Expense	1,605.21
Net Ordinary Income	1,423.93
Net Income	**1,423.93**

Road & Bridge - Town of Rockford
Balance Sheet
As of February 29, 2012

	Feb 29, 12
ASSETS	
Current Assets	
Checking/Savings	
100 · Cash in Bank-R&B (FB)	17,696.29
108 · Cash in Bank-R&B Imp. (FB)	5,310.06
117 · Cash in Savings-R&B Imp.(FB)	27,486.65
119 · Cash in Bank-Cap Imp Fund	467.88
Total Checking/Savings	50,960.88
Total Current Assets	50,960.88
Fixed Assets	
136 · Capital Improvements	12,767.45
140 · Equipment	925.00
180 · Accumulated Depreciation	-2,958.23
Total Fixed Assets	10,734.22
TOTAL ASSETS	**61,695.10**
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
212 · Accounts Payable	26.94
Total Other Current Liabilities	26.94
Total Current Liabilities	26.94
Total Liabilities	26.94
Equity	
302 · Investment in Gen Fixed Assets	7,227.50
304 · Fund Balance	47,373.90
Net Income	7,066.76
Total Equity	61,668.16
TOTAL LIABILITIES & EQUITY	**61,695.10**

AN ORDINANCE 589

TOWN OF ROCKFORD

STATE OF ALABAMA

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, Alabama is no longer needed for public or municipal purposes, to-wit:

See attached Survey

SECTION 2. That the Mayor and the Town Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the Town of Rockford, Alabama, a statutory warranty deed, a copy of which is on file in the Office of the Town Clerk, whereby the Town of Rockford, Alabama, does convey the premises described in Section 1, hereto to Coosa County Emergency Communications Management Board (or any successor entity thereto) for and in consideration of the sum of One & 00/100 Dollar ($1.00).

SECTION 3. That the statutory warranty deed contain a reverter clause conditioned on the cessation of use by the Coosa County Emergency Communications Management Board (or any successor entity thereto) for emergency communications management.

ADOPTED AND APPROVED THIS THE 20TH DAY OF MARCH, 2012.

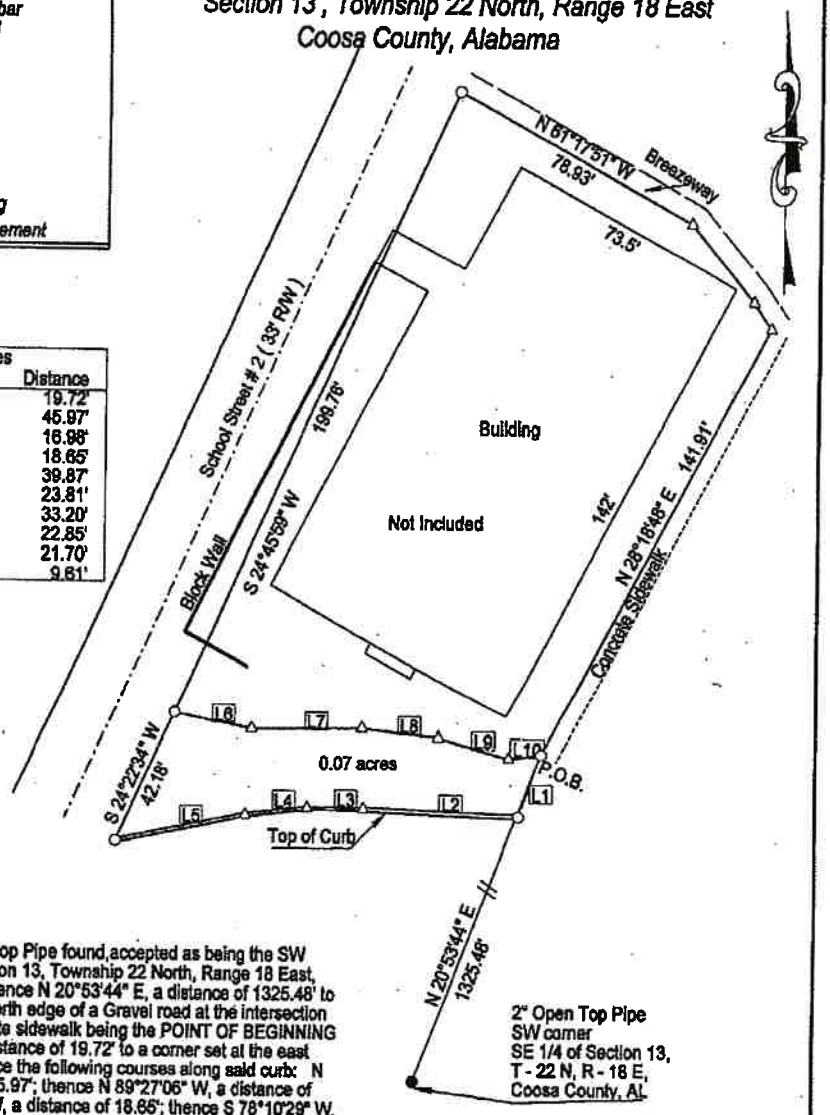
Randall Lewis _____ **Mayor Randall Lewis**

Doris Culver _____ **Doris Culver, Town Clerk**

LEGEND

- ○ Iron Pin Set 1/2" Rebar With Cap JLS 15151
- ● Corner Found
- △ Calculated Point
- Ø power pole
- —//— Not To Scale
- —— Property Line
- P.O.B. Point Of Beginning
- P.O.C Point Of Commencement

Boundary Survey
Section 13 , Township 22 North, Range 18 East
Coosa County, Alabama



Boundary Lines		
Id	Bearing	Distance
L1	S 19°30'31" W	19.72'
L2	N 87°24'38" W	45.97'
L3	N 89°27'06" W	16.98'
L4	S 83°20'42" W	18.65'
L5	S 78°10'29" W	39.87'
L6	S 78°31'57" E	23.81'
L7	N 89°21'33" E	33.20'
L8	S 83°40'58" E	22.85'
L9	S 73°48'14" E	21.70'
L10	N 82°53'35" E	9.61'

Commencing at a 2" Open Top Pipe found,accepted as being the SW Corner of the SE 1/4 of section 13, Township 22 North, Range 18 East, Coosa County, Alabama,; thence N 20°53'44" E, a distance of 1325.48' to a Corner set being on the North edge of a Gravel road at the intersection of the west edge of a concrete sidewalk being the POINT OF BEGINNING ; thence S 19°30'31" W, a distance of 19.72' to a corner set at the east end of a concrete curb; thence the following courses along said curb: N 87°24'38" W, a distance of 45.97'; thence N 89°27'06" W, a distance of 16.98'; thence S 83°20'42" W, a distance of 18.65'; thence S 78°10'29" W, a distance of 39.87' to a corner set on the east right of way of School Street No. 2 (R/W 33'); thence N 24°22'34" E along said street , a distance of 42.18' to a corner found stamped JLS 15151; thence leaving said street proceed S 78°31'57" E, a distance of 23.81'; thence N 89°21'33" E, a distance of 33.20'; thence S 83°40'58" E, a distance of 22.85'; thence S 73°48'14" E, a distance of 21.70'; thence N 82°53'35" E, a distance of 9.61' to the POINT OF BEGINNING; said described tract containing 0.07 Acres, more or less. Note all corners set are 1/2" rebars Stamped JLS 15151.

Note: Bearing Base From Coosa County Board OF Education Survey on 11/8/1999

I, Donald G. Jackson a Licensed Land Surveyor of the State of Alabama, do hereby certify to the best of my knowledge, information and belief that this Map or Plat is a true and correct survey of the above described property and that this survey has been completed in accordance with the current requirements of the Standards of Practice for Land Surveying in the State of Alabama.

DONALD G. JACKSON

Date: 2/7/2012

ALABAMA PROFESSIONAL No. 15151 LAND SURVEYOR DONALD G. JACKSON

NOTE: Invalid Without a Stamped Seal and Signature

Jackson Land Surveying, LLC

ALABAMA LICENSED LAND SURVEYOR # 15151

Route 3, Box 61
Goodwater, Al. 35072
TEL. NO. (256) 234-5200
FAX NO. (256) 839-9790

	SURVEY TYPE: Boundary
	REF:
	DEED REFERENCE:
DRAWN BY: DGJ	SCALE:40' = 1"
CLIENT: 911 Emergency	DRAWING #12-E-22
BEARING BASIS: Survey For CCBOE	SURVEY DATE: 2/07/12

TOWN COUNCIL

AGENDA

April 17, 2012

1. Call to Order
2. Visitors – Les Sellers, Terry Hale
3. Minutes
4. Financial Reports—Paid Bank Loan off today!!!
5. Adjourn

TOWN COUNCIL

MINUTES

April 17, 2012

The Rockford Town Council held their regular monthly meeting Tuesday, April 17, 2012 at 6:00 p.m. at Town Hall. Members present were Mayor Randall Lewis, Carel Smith, Margie Lee, Frankie Cousin and Judy Wilder. Karen Pemberton was absent.

Mayor Randall Lewis called the meeting to order.

No visitors were present.

Margie Lee made the motion to approve the minutes from last month's meeting. Judy Wilder seconded. All approved.

Financial Statements were discussed. Mayor Lewis announced that the loan at First Bank for our building that we rent to the Water, Gas and Sewer Department was paid off and we are debt free.

Mayor Lewis read a letter from Roger Sammons opposing the new sidewalk. The Mayor told the Council that Ronnie Joiner indicated he would be able to start the sidewalk by the middle of May.

The Mayor asked the Council to approve tearing down the old concession stand at the football field and taking it to the dump. Judy Wilder made the motion to tear down the concession stand and take it to the dump. Frankie Cousin seconded. All approved.

Judy Wilder made the motion to adjourn. Frankie Cousin seconded. All approved. The meeting adjourned at 6:40 p.m.

Mayor Randall Lewis

Margie Lee

Judy Wilder

Frankie Cousin

Carel Smith

Karen Pemberton (absent)

ATTEST:

Doris Culver

Doris Culver, Town Clerk

Town of Rockford - General Fund
Profit & Loss

	Mar 12
Ordinary Income/Expense	
Income	
501 · Boat Tax	4.75
502 · City Sales Tax	3,936.12
504 · Advalorem Tax	186.32
506 · Police Fines & Fees	63.00
508 · City Beer Tax	188.61
510 · Motor Vehicle Casual Sales Tax	11.40
512 · St. Motor Veh. License	24.08
514 · Co. Motor Vehicle License	45.71
516 · Business License	2,543.69
521 · School Gym Rental	243.00
522 · Cigarette Excise Tax	166.95
524 · Gas Tax- 3 Cent	870.75
526 · Rent- Gas & Water Bds.	1,000.00
528 · Miscellaneous Income	204.36
542 · Interest Income	0.89
548 · Library Donations	250.00
552 · Library Misc. Income	10.00
558 · Interest Income-Library	1.33
Total Income	9,750.96
Expense	
602 · Salary- Mayor & Council	753.56
605 · Town Salaries	5,818.90
610 · Exterminating	45.00
624 · Miscellaneous	138.01
626 · Office Supplies & Expense	522.13
627 · Professional Services	175.00
630 · Telephone	573.68
632 · Utilities	536.84
658 · Gas and Oil - Police	290.30
670 · NCIC	230.00
672 · Repairs & Maint.- Vehicles	139.71
674 · Repairs & Maint. Radio Equip.	150.00
676 · Supplies - Police	22.05
717 · Supplies - Street	41.61
752 · Senior Citizens	70.00
754 · Civil Defense	25.00
786 · Gas & Oil - Animal Control	77.51
802 · Books & Magazines- Library	237.03
804 · Miscellaneous-Library	75.75
811 · Travel-Library	49.73
901 · Exterminating Gym	45.00
902 · School - Repairs	312.27
904 · School - Utilities	242.49
906 · School - Legal	16.00
Total Expense	10,587.57
Net Ordinary Income	-836.61
Net Income	**-836.61**

Town of Rockford - General Fund
Balance Sheet

	Mar 31, 12
ASSETS	
Current Assets	
Checking/Savings	
102 · Cash in Bank-Gen-FB	116,170.49
104 · Cash in Bank-P/R-ST	6,475.66
110 · Cash in Bank-Library-FB	3,117.74
112 · Cash in Savings- Gen.FB	708.65
116 · Library Savings	1,071.37
118 · CD-First Bank- Library	19,728.53
Total Checking/Savings	147,272.44
Other Current Assets	
122 · Prepaid Insurance	4,967.36
Total Other Current Assets	4,967.36
Total Current Assets	152,239.80
Fixed Assets	
130 · Office Furniture & Fixtures	19,972.55
134 · Police Cars	21,241.78
136 · City Hall	61,337.03
138 · Improvements	25,371.27
140 · Other Equipment	23,285.52
141 · Police Equipment	2,407.93
142 · Radio Equipment	14,810.00
144 · Trucks	10,000.00
146 · Land	50,617.84
148 · Building Shop	59,069.00
160 · School Buildings	1,130,300.00
180 · Accumulated Depreciation	-164,343.18
Total Fixed Assets	1,254,069.74
TOTAL ASSETS	**1,406,309.54**
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
213 · Accts Payable	1,502.58
Total Accounts Payable	1,502.58
Other Current Liabilities	
201 · FICA W/H	2,200.61
202 · Federal Tax W/H	1,648.00
203 · State Tax W/H	1,790.31
204 · Insurance W/H	321.59
206 · Accrued Vacation Pay	5,303.91
209 · Christmas Club Payable	50.00
Total Other Current Liabilities	11,314.42
Total Current Liabilities	12,817.00
Long Term Liabilities	
250 · Loan First Bank	509.81
Total Long Term Liabilities	509.81
Total Liabilities	13,326.81
Equity	
302 · Inv. in Gen. Fixed Assets	123,977.41
304 · Fund Balance	89,136.95
3900 · Retained Earnings	1,146,390.63
Net Income	33,477.74
Total Equity	1,392,982.73
TOTAL LIABILITIES & EQUITY	**1,406,309.54**

Road & Bridge - Town of Rockford
Profit & Loss
March 2012

	Mar 12
Ordinary Income/Expense	
Income	
500 · INCOME	
530 · State Gas Tax - 7 cent	1,479.48
532 · State Gas Tax - 5 cent	421.80
534 · State Gas Tax - 4 cent	856.23
536 · Petroleum Inspection Fees	238.61
544 · Interest Income	34.26
562 · Excise Tax Add'l	62.38
Total 500 · INCOME	3,092.76
Total Income	3,092.76
Expense	
700 · OPERATING EXPENSE	
702 · Salaries	425.57
714 · Materials & Supplies	275.40
718 · Street Lighting	668.73
Total 700 · OPERATING EXPENSE	1,369.70
Total Expense	1,369.70
Net Ordinary Income	1,723.06
Net Income	**1,723.06**

Road & Bridge - Town of Rockford
Balance Sheet
As of March 31, 2012

	Mar 31, 12
ASSETS	
Current Assets	
Checking/Savings	
100 · Cash in Bank-R&B (FB)	18,963.29
108 · Cash in Bank-R&B Imp. (FB)	5,731.86
117 · Cash in Savings-R&B Imp.(FB)	27,520.91
119 · Cash in Bank-Cap Imp Fund	467.88
Total Checking/Savings	52,683.94
Total Current Assets	52,683.94
Fixed Assets	
136 · Capital Improvements	12,767.45
140 · Equipment	925.00
180 · Accumulated Depreciation	-2,958.23
Total Fixed Assets	10,734.22
TOTAL ASSETS	**63,418.16**
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
212 · Accounts Payable	26.94
Total Other Current Liabilities	26.94
Total Current Liabilities	26.94
Total Liabilities	26.94
Equity	
302 · Investment in Gen Fixed Assets	7,227.50
304 · Fund Balance	47,373.90
Net Income	8,789.82
Total Equity	63,391.22
TOTAL LIABILITIES & EQUITY	**63,418.16**

Roger & Janell Sammons

9693 US 231
P. O. Box 358
Rockford, AL 35136

April 14, 2012

Randall Lewis
Mayor of Rockford

Mayor,

I received your letter date 4/10/2012 and no Janell & I are not in favor of you spending borrowed tax payers money on a project that was proposed several years ago that should have been paid for by the business owners!! My wife and I will take the appropriate steps to fix our side of the sidewalk as we see fit at no cost to the taxpayers. The edge of our property is plainly marked by a pin located at the northeast corner of our building. If you plan to do any work in the alley, you will need to stay north of a ten-foot strip that runs the length of the alley from our building. I told Mr. Jointer that I didn't care what he does on the states property, as long as it doesn't cause damage or harm to our property, due to water draining toward our building. I also told him that I would remove the post and brace up in front our building, so that he could work on the states part of the sidewalk. When a date has been established I will remove the post.

Sincerely,

Roger Sammons

Roger Sammons

TOWN COUNCIL

AGENDA

May 15, 2012

1. Call to Order
2. Visitors
3. Minutes
4. Financial Statements
4. Adjourn

TOWN COUNCIL

MINUTES

May 15, 2012

The Rockford Town Council held their regular monthly meeting Tuesday, May 15, 2012 at 6:00 p.m. at Town Hall. Members present were Mayor Randall Lewis, Carel Smith, Margie Lee, Frankie Cousin, Judy Wilder and Karen Pemberton.

Mayor Randall Lewis called the meeting to order.

Kristi Blanks was here with the Coosa County News.

Karen Pemberton made the motion to approve the minutes from last month's meeting. Margie Lee seconded. All approved.

Financial Statements were discussed.

Jeff Mullendore gave Mayor Lewis a list of repairs that need to be done on the streets in Rockford. Mayor Lewis asked the Council about taking bids from a contractor to do any work that needs to be done for six months or a year. Karen Pemberton made the motion to take bids on repairing the streets in Rockford. Frankie Cousin seconded. All approved except Carel Smith and he abstained.

Mayor Lewis asked the Council about buying some bases for the softball field at the park. The Council asked the Mayor to get a price before next Council meeting.

Margie Lee made the motion to adjourn. Judy Wilder seconded. All approved. The meeting adjourned at 6:30 p.m.

Mayor Randall Lewis

Margie Lee

Judy Wilder

Frankie Cousin

Carel Smith

Karen Pemberton

ATTEST:

Doris Culver

Doris Culver, Town Clerk

Town of Rockford - General Fund
Balance Sheet

	Apr 30, 12
ASSETS	
Current Assets	
Checking/Savings	
102 · Cash in Bank-Gen-FB	115,064.73
104 · Cash in Bank-P/R-ST	6,475.66
110 · Cash in Bank-Library-FB	2,822.52
112 · Cash in Savings- Gen.FB	708.65
116 · Library Savings	1,071.37
118 · CD-First Bank- Library	19,728.53
Total Checking/Savings	145,871.46
Other Current Assets	
122 · Prepaid Insurance	4,967.36
Total Other Current Assets	4,967.36
Total Current Assets	150,838.82
Fixed Assets	
130 · Office Furniture & Fixtures	19,972.55
134 · Police Cars	21,241.78
136 · City Hall	61,337.03
138 · Improvements	25,371.27
140 · Other Equipment	23,285.52
141 · Police Equipment	2,407.93
142 · Radio Equipment	14,810.00
144 · Trucks	10,000.00
146 · Land	50,617.84
148 · Building Shop	59,069.00
160 · School Buildings	1,130,300.00
180 · Accumulated Depreciation	-164,343.18
Total Fixed Assets	1,254,069.74
TOTAL ASSETS	**1,404,908.56**
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
213 · Accts Payable	1,502.58
Total Accounts Payable	1,502.58
Other Current Liabilities	
201 · FICA W/H	2,200.61
202 · Federal Tax W/H	1,648.00
203 · State Tax W/H	1,790.31
204 · Insurance W/H	321.59
206 · Accrued Vacation Pay	5,303.91
209 · Christmas Club Payable	50.00
Total Other Current Liabilities	11,314.42
Total Current Liabilities	12,817.00
Long Term Liabilities	
250 · Loan First Bank	-86.84
Total Long Term Liabilities	-86.84
Total Liabilities	12,730.16
Equity	
302 · Inv. in Gen. Fixed Assets	123,977.41
304 · Fund Balance	89,136.95
3900 · Retained Earnings	1,146,390.63
Net Income	32,673.41
Total Equity	1,392,178.40
TOTAL LIABILITIES & EQUITY	**1,404,908.56**

Town of Rockford - General Fund
Profit & Loss

	Apr 12
Ordinary Income/Expense	
Income	
501 · Boat Tax	15.67
502 · City Sales Tax	4,685.06
504 · Advalorem Tax	133.04
506 · Police Fines & Fees	156.00
508 · City Beer Tax	259.34
512 · St. Motor Veh. License	34.86
514 · Co. Motor Vehicle License	55.04
516 · Business License	156.08
522 · Cigarette Excise Tax	203.31
524 · Gas Tax- 3 Cent	1,018.86
526 · Rent- Gas & Water Bds.	1,000.00
528 · Miscellaneous Income	247.74
546 · Library Fines	3.00
560 · Alabama Trust Fund	4,993.91
Total Income	12,961.91
Expense	
602 · Salary- Mayor & Council	807.36
605 · Town Salaries	5,977.54
606 · Audit	3,200.00
608 · Dues	72.00
610 · Exterminating	180.00
626 · Office Supplies & Expense	165.72
627 · Professional Services	160.00
630 · Telephone	705.82
632 · Utilities	508.42
658 · Gas and Oil - Police	421.83
668 · Miscellaneous Expense - Police	377.04
670 · NCIC	230.00
672 · Repairs & Maint.- Vehicles	49.00
752 · Senior Citizens	70.00
754 · Civil Defense	25.00
786 · Gas & Oil - Animal Control	119.10
804 · Miscellaneous-Library	274.82
811 · Travel-Library	23.40
901 · Exterminating Gym	45.00
902 · School - Repairs	72.19
904 · School - Utilities	232.00
909 · Refund on Renting Gym	50.00
Total Expense	13,766.24
Net Ordinary Income	-804.33
Net Income	**-804.33**

Road & Bridge - Town of Rockford
Profit & Loss
April 2012

	Apr 12
Ordinary Income/Expense	
Income	
500 · INCOME	
530 · State Gas Tax - 7 cent	1,499.34
532 · State Gas Tax - 5 cent	428.38
534 · State Gas Tax - 4 cent	871.44
536 · Petroleum Inspection Fees	244.32
562 · Excise Tax Add'l	61.94
Total 500 · INCOME	3,105.42
Total Income	3,105.42
Expense	
700 · OPERATING EXPENSE	
702 · Salaries	584.21
714 · Materials & Supplies	468.18
718 · Street Lighting	643.00
Total 700 · OPERATING EXPENSE	1,695.39
Total Expense	1,695.39
Net Ordinary Income	1,410.03
Net Income	**1,410.03**

Road & Bridge - Town of Rockford
Balance Sheet
As of April 30, 2012

	Apr 30, 12
ASSETS	
Current Assets	
Checking/Savings	
100 · Cash in Bank-R&B (FB)	19,944.94
108 · Cash in Bank-R&B Imp. (FB)	6,160.24
117 · Cash in Savings-R&B Imp.(FB)	27,520.91
119 · Cash in Bank-Cap Imp Fund	467.88
Total Checking/Savings	54,093.97
Total Current Assets	54,093.97
Fixed Assets	
136 · Capital Improvements	12,767.45
140 · Equipment	925.00
180 · Accumulated Depreciation	-2,958.23
Total Fixed Assets	10,734.22
TOTAL ASSETS	**64,828.19**
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
212 · Accounts Payable	26.94
Total Other Current Liabilities	26.94
Total Current Liabilities	26.94
Total Liabilities	26.94
Equity	
302 · Investment in Gen Fixed Assets	7,227.50
304 · Fund Balance	47,373.90
Net Income	10,199.85
Total Equity	64,801.25
TOTAL LIABILITIES & EQUITY	**64,828.19**

Randall,

The following is a list of street repairs needed.

Coosada Street - Some small patches and several large areas that need to cut out and patched.

Washington Street -

1. Several large areas south of CR 18 with dips around manholes and along sewer lines.
2. Around water valve in front of Stonegate Apartments (Water Board).
3. At School Street where the water line was installed (Water Board). Acutally the whole intersection needs to be repaved.
4. North of Hwy 22 - several places where the edges need to be patched.
5. At Ash Street - Major Work.

Ash Street - Repave from Hwy 231 to Washington Street

Jackson Street -

1. At Linn Street - cut out and patch several holes
2. Between Linn Street and Hwy 22 - several dips along sewer lines and on manhole.
3. Hole in front of Post Office.
4. At Nixburg Road where water lines were installed (Water Board).
5. Several large dips between Nixburg Road and Circle Drive.
6. Pave an apron going into the park. I have put crush n run there but it washes out.

Nixburg Road -

1. Several patches in front of DHR. Probably should be cut out and patched.
2. Where water line was installed going to 911 office (Water Board).

School Street in front of Carel Smith's building where drain was repaired before.

School Bus Street -

1. Several places where water lines where installed (Water Board).
2. Dip north of Davis Street.
3. Several dips at the south end of the school bus garage.
4. Dips along sewer lines south of school bus garage.

County Road 18 where water lines were installed. The intersection at School Bus Street probably needs to be cut out and the whole intersection paved

Hill Street - Several holes need patched and some areas along edges need patched.

Just a thought but has the Council ever considered vacating the right of way on streets where there is very little of no through traffic? Streets like Davis Street, Ash Street east of Hwy 231, and the street that goes to the 911 Office could be vacated and given to the property owners and then the Town would not be responsible for maintenance. An easement would have to be recorded for Ash Street for the water line and the gas line on the street where the 911 Office is. There are no utilities that I am aware of on Davis Street.

TOWN COUNCIL

GAS, WATER AND SEWER BOARD

AGENDA

June 19, 2012

1. Call to Order – Council
2. Call to Order – Board
3. Visitors – Joanne Ninosling – Council
4. Minutes - Council
5. Minutes - Board
6. Financial Reports – Board
7. Financial Reports – Council
8. Unaccounted for Water - Board
9. Lease Agreement with County Commission – Council
10. Water Rates – Cutoffs – Water
11. Asphalt Bid – Board & Water
12. Employee Raises – Council & Board
13. Policy & Procedure Manual – Council & Board
14. Adjourn

TOWN COUNCIL

GAS, WATER & SEWER BOARD

MINUTES

June 19, 2012

The Town Council and Gas, Water & Sewer Board held a joint meeting Tuesday, June 19, 2012 at 6:00 p.m. at Town Hall. Council Members present were Mayor Randall Lewis, Judy Wilder, Frankie Cousin, Karen Pemberton, Margie Lee, and Carel Smith. Gas, Water and Sewer Board Members present were Chairman Larry Carden, Vice Chairman Ronnie Brown, David Tuck, Raymond Abrams and Mike Fielding.

Mayor Randall Lewis called the meeting to order for the Council. Chairman Larry Carden for the Board.

Kristi Blanks with the Coosa County News and Joanne Ninesling with the Alexander City Chamber of Commerce were our visitors.

Ms. Ninesling is the Coordinator for the Piedmont Plateau and the Birding Trail. She brought some literature with maps about all the places of interest and events in Dadeville, Goodwater, Jackson's Gap, Kellyton, New Site and Rockford. These are available in Town Hall.

Karen Pemberton made the motion to approve the Council's minutes. Frankie Cousin seconded. All approved.

Ronnie Brown made the motion to approve the Board's minutes. Raymond Abrams seconded. All approved.

The Board and Council both discussed the Financial Statements. The Board discussed the Unaccounted Water.

Mayor Lewis asked the Council to look over the Lease Agreement between Coosa County Commission and the Town of Rockford. He told the Council that The Coosa County Commission would like to lease the Metal Vocational Building at the Old Coosa County High School for the purpose to provide a location for the Coosa County Sheriff's Office to utilize for storage of its equipment and vehicles. The term of this lease shall be for a period of one year beginning upon the date of execution of this Lease agreement and ending one year thereafter. This Lease will automatically renew on a year to year basis unless cancelled by either party in writing at least 30 days prior to the end of the current term. Carel Smith made the motion to lease the Metal Vocational Building to the Coosa County Commission for the Coosa County Sheriff's Office to use for storage of its equipment and vehicles. Karen Pemberton seconded. All approved.

The Gas, Water and Sewer Board voted to change the re-connect fee from $30.00 to $50.00 and when a customer is cut off for non-payment they will have to pay the $50.00 re-connect fee plus bring their bill to a zero balance. Also, the returned check fee will be changed from $25.00 to $40.00. Ronnie Brown made the motion to change the re-connect fee to $50.00 with customer bringing their bill to a zero balance before getting service again and the returned check fee to $40.00. Raymond Abrams seconded. All approved.

Hare Paving Maintenance, LLC submitted a bid to do the asphalt patching and resurfacing of roads for the Town and hopefully for the Board. The quote was for a daily rate for equipment, labor and fuel at $6,650.00 per day; asphalt at $85.00 per ton. The Council and Board discussed buying cold mix and share the cost to patch cuts in the road. Carel Smith made the motion for the Council to buy cold mix and share the costs with the Board. Margie Lee seconded. All approved. Ronnie Brown made the motion for the Board. Raymond seconded. All approved.

Chairman Larry Carden advised the Board that Wade Brown had passed his Gas Certification and had been promised a $1.00 per hour raise upon completion. Ronnie Brown made the motion to give Wade Brown a $1.00 per hour raise for passing his Gas Certification. David Tuck seconded. All approved except Raymond Abrams and he abstained. The Council voted to give Doris Culver and Glenda Cardwell 50 cents an hour to be shared with the Gas, Water and Sewer Board; the Town pays 1/3, Water pays 1/3 and Gas 1/3. Judy Wilder made the motion to give Doris Culver and Glenda Cardwell 50 cents shared with Gas, Water and Sewer Board. Frankie Seconded. All approved except Karen Pemberton and she abstained. David Tuck made the motion for the Board and Ronnie Brown seconded. All approved. The Council voted to give Mike Arms 50 cents an hour. Carel Smith made the motion to give Mike Arms 50 cents per hour. Judy Wilder seconded. All approved.

Judy Wilder made the motion to adjourn for the Council. Margie Lee seconded. All approved.

Ronnie Brown voted for the Board to go into Executive Session. Mike Fielding seconded. All approved.

Ronnie Brown voted for the Board to go back into regular session. David Tuck seconded. All approved.

After much discussion it was unanimously decided that Larry Carden and Raymond Abrams would meet with Kevin Holman June 20 and terminate his employment.

Ronnie Brown made the motion to hire Jessie Miller to gather the samples for the Wastewater plant twice a week for $100.00 per week. Raymond Abrams seconded. All approved.

David Tuck made the motion to adjourn the meeting. Raymond Abrams seconded. All approved.

Mayor Randall Lewis

Chairman Larry Carden

Frankie Cousin

Vice Chairman Ronnie Brown

Karen Pemberton

David Tuck

Judy Wilder

Raymond Abrams

Margie Lee

Mike Fielding

Carel Smith

ATTEST:

Doris Culver, Clerk

Town of Rockford - General Fund
Profit & Loss

	May 12
Ordinary Income/Expense	
Income	
502 · City Sales Tax	4,736.68
504 · Advalorem Tax	320.79
506 · Police Fines & Fees	47.00
508 · City Beer Tax	242.80
510 · Motor Vehicle Casual Sales Tax	28.50
512 · St. Motor Veh. License	36.75
514 · Co. Motor Vehicle License	61.10
516 · Business License	523.90
519 · Boat Registration Tax	2.37
521 · School Gym Rental	90.00
522 · Cigarette Excise Tax	209.64
524 · Gas Tax- 3 Cent	1,076.31
526 · Rent- Gas & Water Bds.	1,000.00
528 · Miscellaneous Income	94.67
Total Income	8,470.51
Expense	
602 · Salary- Mayor & Council	753.56
605 · Town Salaries	9,185.92
610 · Exterminating	45.00
626 · Office Supplies & Expense	803.45
630 · Telephone	567.47
632 · Utilities	468.25
658 · Gas and Oil - Police	244.49
670 · NCIC	230.00
671 · LETS Access	300.00
672 · Repairs & Maint.- Vehicles	71.99
674 · Repairs & Maint. Radio Equip.	75.00
715. · Sidewalk Repairs	15,980.00
717 · Supplies - Street	108.34
752 · Senior Citizens	70.00
754 · Civil Defense	25.00
786 · Gas & Oil - Animal Control	248.16
901 · Exterminating Gym	45.00
902 · School - Repairs	419.82
904 · School - Utilities	238.22
908 · School - Supplies	41.40
Total Expense	29,921.07
Net Ordinary Income	-21,450.56
Net Income	**-21,450.56**

Town of Rockford - General Fund
Balance Sheet

	May 31, 12
ASSETS	
Current Assets	
Checking/Savings	
102 · Cash in Bank-Gen-FB	93,614.17
104 · Cash in Bank-P/R-ST	6,475.66
110 · Cash in Bank-Library-FB	2,822.52
112 · Cash in Savings- Gen.FB	708.65
116 · Library Savings	1,071.37
118 · CD-First Bank- Library	19,728.53
Total Checking/Savings	124,420.90
Other Current Assets	
122 · Prepaid Insurance	4,967.36
Total Other Current Assets	4,967.36
Total Current Assets	129,388.26
Fixed Assets	
130 · Office Furniture & Fixtures	19,972.55
134 · Police Cars	21,241.78
136 · City Hall	61,337.03
138 · Improvements	25,371.27
140 · Other Equipment	23,285.52
141 · Police Equipment	2,407.93
142 · Radio Equipment	14,810.00
144 · Trucks	10,000.00
146 · Land	50,617.84
148 · Building Shop	59,069.00
160 · School Buildings	1,130,300.00
180 · Accumulated Depreciation	-164,343.18
Total Fixed Assets	1,254,069.74
TOTAL ASSETS	**1,383,458.00**
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
213 · Accts Payable	1,502.58
Total Accounts Payable	1,502.58
Other Current Liabilities	
201 · FICA W/H	2,200.61
202 · Federal Tax W/H	1,648.00
203 · State Tax W/H	1,790.31
204 · Insurance W/H	321.59
206 · Accrued Vacation Pay	5,303.91
209 · Christmas Club Payable	50.00
Total Other Current Liabilities	11,314.42
Total Current Liabilities	12,817.00
Long Term Liabilities	
250 · Loan First Bank	-86.84
Total Long Term Liabilities	-86.84
Total Liabilities	12,730.16
Equity	
302 · Inv. in Gen. Fixed Assets	123,977.41
304 · Fund Balance	89,136.95
3900 · Retained Earnings	1,146,390.63
Net Income	11,222.85
Total Equity	1,370,727.84
TOTAL LIABILITIES & EQUITY	**1,383,458.00**

Road & Bridge - Town of Rockford
Profit & Loss
May 2012

	May 12
Ordinary Income/Expense	
Income	
500 · INCOME	
530 · State Gas Tax - 7 cent	1,495.96
532 · State Gas Tax - 5 cent	427.42
534 · State Gas Tax - 4 cent	871.59
536 · Petroleum Inspection Fees	260.50
562 · Excise Tax Add'l	71.86
Total 500 · INCOME	3,127.33
Total Income	3,127.33
Expense	
700 · OPERATING EXPENSE	
702 · Salaries	1,091.21
718 · Street Lighting	668.73
Total 700 · OPERATING EXPENSE	1,759.94
720.00 · Miscellaneous	27.72
Total Expense	1,787.66
Net Ordinary Income	1,339.67
Net Income	**1,339.67**

Road & Bridge - Town of Rockford
Balance Sheet
As of May 31, 2012

	May 31, 12
ASSETS	
Current Assets	
Checking/Savings	
100 · Cash in Bank-R&B (FB)	20,857.19
108 · Cash in Bank-R&B Imp. (FB)	6,587.66
117 · Cash in Savings-R&B Imp.(FB)	27,520.91
119 · Cash in Bank-Cap Imp Fund	467.88
Total Checking/Savings	55,433.64
Total Current Assets	55,433.64
Fixed Assets	
136 · Capital Improvements	12,767.45
140 · Equipment	925.00
180 · Accumulated Depreciation	-2,958.23
Total Fixed Assets	10,734.22
TOTAL ASSETS	**66,167.86**
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
212 · Accounts Payable	26.94
Total Other Current Liabilities	26.94
Total Current Liabilities	26.94
Total Liabilities	26.94
Equity	
302 · Investment in Gen Fixed Assets	7,227.50
304 · Fund Balance	47,373.90
Net Income	11,539.52
Total Equity	66,140.92
TOTAL LIABILITIES & EQUITY	**66,167.86**

Glenda Cardwell	$14.04 per Hour – Town pays 1/3, Gas 1/3, Water 1/3
Doris Culver	$15.65 per Hour – Town pays 1/3, Gas 1/3, Water 1/3
Wade Brown	$15.50 per Hour - Water pays 80%, Gas pays 20%
Jeff Mullendore	$12.50 per Hour - Town pays ½, R & B pays ½
Kenneth Shaw	$17.50 per Hour - Water pays 80%, Gas pays 20%
Kevin Holman	$17.50 per Hour - Water pays 80%, Gas pays 20%
Mike Arms	$17.28 per Hour – Town pays 100%

*Wade Brown has gotten his Gas Certification. Tomorrow he will be taking his driving test for his CDL. He has already passed the written test.

PROPOSAL

HARE PAVING MAINTENANCE, LLC
7431 Coosa County Road 20, Alexander City, AL 35010
256-234-9915 (O); 256-401-3090 (Cell)
DATE: June 15, 2012

Submitted to: Town of Rockford

Job: Asphalt Patching and Resurface Prices
Estimator: Matt Hare

Daily rate for equipment, labor, fuel:
Equipment includes dump truck, skid steer loader, asphalt roller, asphalt saw, various hand tools. (paver when needed)

$6,650.00 per day

Asphalt at $85.00 per ton

Notes: 1) If we need to patch a small amount requiring a minimal amount of equipment and labor, a minimum of $3,000.00, plus asphalt at $85.00 per ton will be charged.

2) Quote is good for one (1) year.

The patching that we have done to date for Rockford Streets and Rockford Water has not exceeded 10 tons of asphalt per day.

THERE IS NO OTHER EXPRESS WARRANTY IN THIS CONTRACT OTHER THAN STATED HEREON. ANY IMPLIED WARRANTY OF MERCHANTIBILITY OR FITNESS IS LIMITED TO THE LANGUAGE STATED IN THIS CONTRACT.

We propose hereby to furnish labor, equipment and material—complete in accordance with the above specifications.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements are contingent upon strikes, accidents or delays beyond our control. Our workers are fully covered by Workers' Comp. PAYMENT IS DUE UPON COMPLETION OF WORK. If payment is not made prior to 30 days after completion, it becomes past due. Should the amount due under this contract or any part of it be past due, the contractor shall be entitled to attorney's fees and all costs of collection, plus interest based on legal rate of 1.5% per month on overdue amounts.

Acceptance of proposal – The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Purchase Order No. _____

Signature_____ Date_____

Signature_____ Date_____

It's time! It's finally here! The World's Longest Yard Sale is August 2 through 5, 2012! Gas up the car! Stop by the Chamber and get a city map. It's time to go shopping! Your neighbors and friends have gathered along the Highway 127 Connect route to the World's Longest Yard Sale. Cold drinks and barbeque available along the route.

Hwy 127 CONNECT
Brought to you by the East Central Alabama Counties of:
CALHOUN CLAY ETOWAH
TALLADEGA TALLAPOOSA

Old radios
Dinnerware
desks
Hull Pottery
chairs
Art glass
Silverware
Art deco
Picture frames
boots
Pocket knives
Cookbooks!
McCoy
California Pottery
Pottery
S&P shakers
boots
Spode
1940's
That one dining room chair...
dolls
PYREX
Doll houses
Roseville
1950's
objets d'art
Old toys
Vintage clothing
Rock 'n Roll posters
Your high school yearbook!
Antique Car parts
1960's
Your china pattern!
Haegar

Welcome to the communities of:

Alexander City, New Site, Daviston, Mellow Valley, Lineville, Ashland, Talladega, Lincoln, Alexander City, New Site, Daviston, Mellow Valley, Lineville, Ashland, Talladega, Lincoln, Alexander City, New Site, Daviston, Mellow Valley, Lineville, Ashland, Talladega, Lincoln, Alexander City, New Site, Daviston, Mellow Valley, Lineville, Ashland, Talladega, Lincoln, Alexander City, New Site, Daviston, Mellow Valley, Lineville, Ashland, Talladega, Lincoln, Alexander City, New Site, Daviston, Mellow Valley, Lineville, Ashland, Talladega, Lincoln, Alexander City, New Site, Daviston, Mellow Valley, Lineville, Ashland, Talladega, Lincoln, Alexander City, New Site, Daviston, Mellow Valley, Lineville, Ashland, Talladega, Lincoln, Alexander City, New Site, Daviston, Mellow Valley, Lineville, Ashland, Talladega, Lincoln, Alexander City, New Site, Daviston, Mellow Valley, Lineville, Ashland, Talladega, Lincoln, Alexander City, New Site, Daviston, Mellow Valley, Lineville, Ashland, Talladega, Lincoln, Alexander City, New Site, Daviston, Mellow Valley, Lineville, Ashland, Talladega, Lincoln,

Alabama!

Yours to Discover

East Central Alabama Tourism Association

Piedmont Plateau Region

JAZZ FEST T-SHIRTS & POSTERS ON SALE! $10.00 AT THE CHAMBER!

Farmer's Furniture Ribbon Cutting:

June 21, 2012 All chamber members are invited for refreshments at 9:00 and the ribbon cutting at 9:30 at Farmer's Furniture in Mill Square. Farmer's has moved into the space next to where they were. Please come by and wish them well in their new location. Congratulations to this long-time community and chamber member.

Open Slalom Championship:

June 22-23, 2012 Russell Lands On Lake Martin and Russell Marine are hosting an Open Slalom Championship, Slalom Clinic and Water Ski Tournament event at Kowaliga basin. Contact 256-212-1479 or online at www.russelllandsonlakemartin.com.

$evere Weather Tax Holiday:

Alabama will have its first annual sales tax holiday for severe weather preparedness products beginning at 12:01 am on **July 6** and ending **July 8** at midnight. Local taxes may apply. For additional information, please contact the Alabama Department of Revenue, 334-242-1490, 866-576-6531 or www.revenue.alabama.gov. Alexander City approved the measure at the Council meeting Monday and Tallapoosa County participation is pending.

Chamber Ambassador of the Month:

Congratulations to Mallory Padgett upon being selected as the Chamber Ambassador of the Month for the month of June! Mallory is a Human Resource specialist at Allegiance Staffing, graduated from Benjamin Russell High School and attends Faulkner University.

COMMUNITY HAPPENINGS

Farmer's Market:

Each Saturday morning From 7:00 am to 11:30 at the fountain on Broad Street. 256-329-9227, www.mainstreetac.org

Senior Benefits Check-up:

June 14, 2012 *Benefits check up about your Medicare, Medicaid, power bills, medicines, food and more. Bring photo ID, proof of income, and more. At the Sportplex. Call 800-243-5463 for details. By the Area Commission on Aging.*

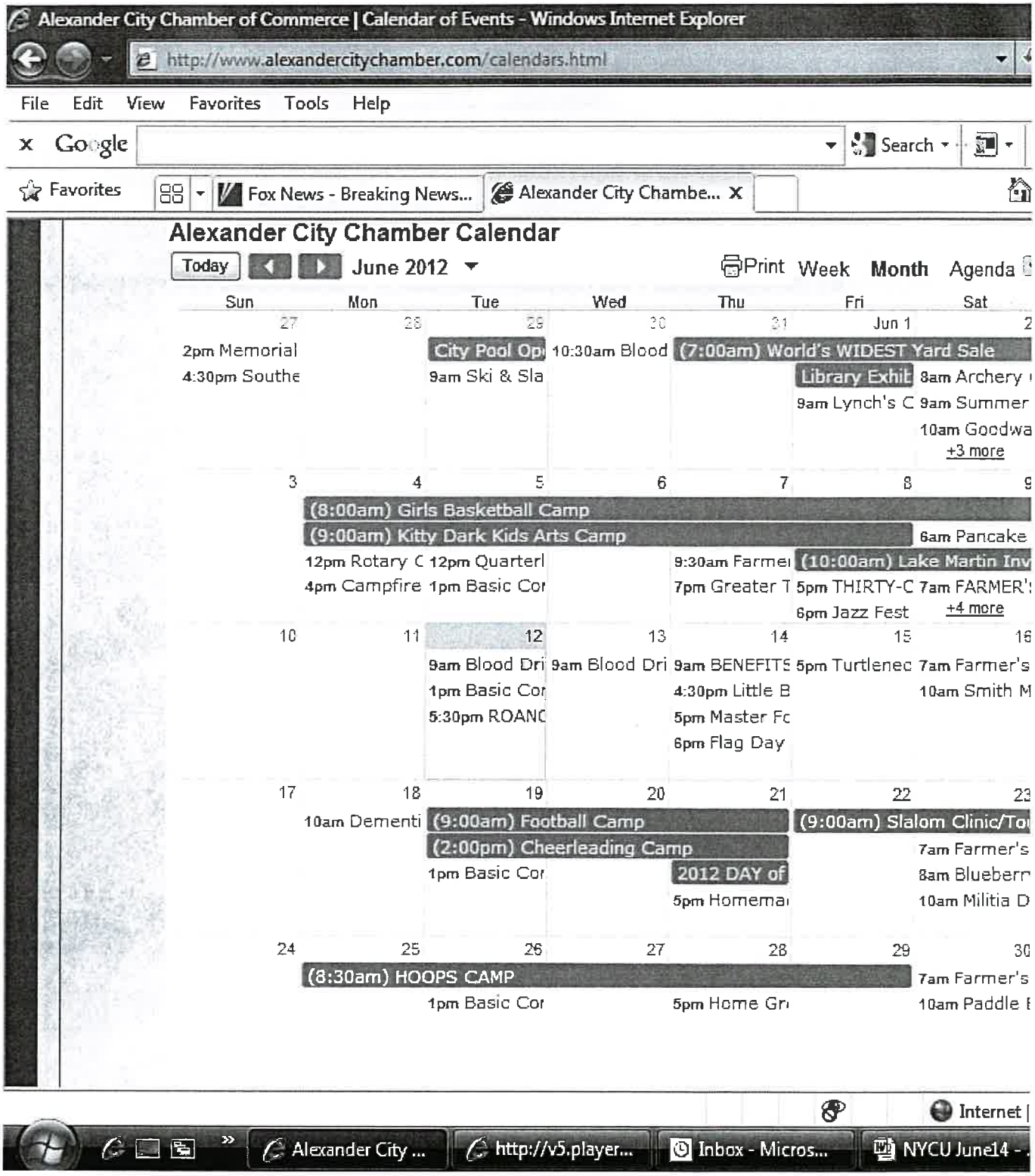
Turtleneck Turtle Races:

FRIDAY/FRIDAY FRIDAY EVENING EVENT! The annual event makes the change in time but location at the airport pavilion remains the same. Benefits the Fisher House for Alzheimer's research. Call Kenny Dean Jr. 205-480-9067

Smith Mountain Hiking Trail and Fire Tower:

June 16, 2012 Make time to hike the trail at Smith Mountain and then climb the newly-restored fire tower. You've seen the pictures in LAKE Magazine, courtesy of Mr. Kenneth Boone, and now you can see for yourself. This intensive project was made possible by the generosity of Alabama Power Company and the hard work of Mr. Jimmy Lanier, Cherokee Ridge Alpine Trail Association, and the many volunteers who worked on the tower/trail and the community businesses that donated valued goods.

Information Needed:


Alexander City Chamber of Commerce | Calendar of Events - Windows Internet Explorer
http://www.alexandercitychamber.com/calendars.html
File Edit View Favorites Tools Help
Google
Search
Favorites
Fox News - Breaking News...
Alexander City Chambe...
Alexander City Chamber Calendar
Today
June 2012
Print Week Month Agenda
Sun Mon Tue Wed Thu Fri Sat
27 28 29 30 31 Jun 1 2
2pm Memorial
4:30pm Southe
City Pool Op
9am Ski & Sla
10:30am Blood
(7:00am) World's WIDEST Yard Sale
Library Exhit
9am Lynch's C
8am Archery
9am Summer
10am Goodwa
+3 more
3 4 5 6 7 8 9
(8:00am) Girls Basketball Camp
(9:00am) Kitty Dark Kids Arts Camp
6am Pancake
12pm Rotary C
4pm Campfire
12pm Quarterl
1pm Basic Cor
9:30am Farmer
7pm Greater T
(10:00am) Lake Martin Inv
5pm THIRTY-C
6pm Jazz Fest
7am FARMER'
+4 more
10 11 12 13 14 15 16
9am Blood Dri
1pm Basic Cor
5:30pm ROANC
9am Blood Dri
9am BENEFITS
4:30pm Little B
5pm Master Fc
6pm Flag Day
5pm Turtlenec
7am Farmer's
10am Smith M
17 18 19 20 21 22 23
10am Dementi
(9:00am) Football Camp
(2:00pm) Cheerleading Camp
1pm Basic Cor
2012 DAY of
5pm Homemai
(9:00am) Slalom Clinic/To
7am Farmer's
8am Blueberr
10am Militia D
24 25 26 27 28 29 30
(8:30am) HOOPS CAMP
1pm Basic Cor
5pm Home Gr
7am Farmer's
10am Paddle
Internet
Alexander City ...
http://v5.player...
Inbox - Micros...
NYCU June14 -

ORDINANCE NO. 589

PARKING ORDINANCE – TOWN OF ROCKFORD

AN ORDINANCE TO ADMEND AN ORDINANCE

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

On motion by _____ and seconded by _____ the Town Council unanimously adopted the following ordinance:

Section 1: This Ordinance shall be known as the Town Parking Ordinance and shall replace all current parking restrictions within the Corporate Limits of the Town of Rockford.

Section 2: Restricted Parking and Fines:

A. It shall be unlawful for any person who is not physically handicapped to park a vehicle not properly licensed as handicapped to park in any space so reserved. There shall be a $25.00 fine for said offense.
$50.00

B. It shall be unlawful for any person to park any vehicle in such a manner as to block the fire vehicles and ambulance from leaving the Fire Station. There shall be a $25.00 fine for said offense.

C. Parking on yellow curb is prohibited. There shall be a $5.00 fine for said offense.

D. Parking in a No Parking Zone is prohibited. There shall be a $5.00 fine for said offense.

E. Parking within 15 feet of a fire hydrant is prohibited. There shall be a $15.00 fine for said offense.

F. Parking on a sidewalk is prohibited. There shall be a $5.00 fine for said offense.

G. Parking on wrong side of road is prohibited. No vehicle shall be parked with the driver's side next to the curb. Vehicles must park with the direction of traffic flow. Thee shall be a $5.00 fine for said offense.

H. Parking in designated 15 minute parking spaces in the town limits between the hours of 8:00 a.m. and 4:00 p.m. shall be prohibited. There shall be a $5.00 fine for said offense.

I. Parking in intersection or a crosswalk is prohibited. There shall be a $5.00 fine for said offense.

J. Parking of delivery vehicles on U. S. 231, which blocks the view of oncoming traffic, is prohibited. There shall be a $5.00 fine for said offense.

K. Parking on Hwy 22 and U.S. Hwy 231 is prohibited around the Rockford County Courthouse. There shall be a $5.00 fine for said offense.

Section 3: Any vehicle parked in violation of Section 2. Subsection A, B, E, I, J, and K is subject to removal by towing at owner's expense.

Section 4: All above fines shall be paid to the Town Clerk of the Town of Rockford or their agent within a ten (10) working days after issuance of parking ticket without a court cost. After ten days a warrant will be issued through the District Court of Coosa County. The fine shall then double in amount and the court cost will be added.

AMENDED AND APPROVED THIS 15th DAY OF NOVEMBER 2011.

_____
Randall Lewis, Mayor
Town of Rockford

ATTEST:

_____
Doris Culver
Town Clerk

For an Ordinance to be passed in one night.

Council person needs to make a motion to suspend the rules to pass an ordinance.

Need a motion and a second.

Do roll call vote with yea or nay.

Then we need a motion to pass the ordinance

Need a motion and a second.

Roll call on ordinance with a yea or nay.

ARTICLE 5. REPAIRS AND UTILITIES

5.01 Lessee agrees to keep the leased premises in good order and repair;

5.02 Lessee agrees to be responsible for all utilities serving said premises including the cost therefore.

ARTICLE 6. WASTE AND NUISANCE

Lessee shall not commit, or suffer to be committed, any waste on the leased premises, nor shall it maintain, commit, or permit the maintenance or commission of any nuisance on the leased premises or use the leased premises for any unlawful purpose.

ARTICLE 7. ASSIGNMENT AND SUBLEASE

Lessee shall not assign this lease nor sublet all or any portion of the leased premises without the prior written consent of Lessor.

ARTICLE 8. INSPECTION BY LESSOR

Lessee shall permit Lessor and its agents to enter into and upon the leased premises at all reasonable times for the purpose of inspecting the same.

ARTICLE 9. MISCELLANEOUS

9.01 This agreement shall be binding upon and inure to the benefit of the parties hereto and their respective, legal representatives, successors and assigns.

9.02 In case any one or more of the provisions contained in this lease shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision thereof and this lease shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.

9.03 This lease constitutes the sole and only agreement of the parties hereto and supersedes any prior understandings or written or oral agreements between the parties respecting the subject matter within it.

9.04 No amendment, modification or alteration of the terms hereof shall be binding unless the same be in writing, dated subsequent to the date hereof and duly executed by the parties hereto.

9.05 The rights and remedies provided by this lease are cumulative and the use of any one right or remedy by either party shall not preclude or waive its right to use any or all other remedies. Said rights and remedies are given in addition to any other rights the parties may have by law, statute, ordinance or otherwise.

9.06 No waiver by the parties hereto of any default or breach of any term, condition or covenant of this lease shall be deemed to be a waiver of any other breach of the same or any other term, condition or covenant contained herein.

9.07 In the event Lessor or Lessee breaches any of the terms of this agreement whereby the party not in default employs attorneys to protect or enforce its rights hereunder and prevails, then the defaulting party agrees to pay the other party reasonable attorney's fees so incurred by such other party.

9.08 Time is of the essence in this agreement.

9.09 Lessee covenants with the Lessor that should it take possession of the leased premises described herein prior to the beginning of the term as provided, the Lessee shall be under all obligations imposed by this lease as stated herein.

9.10 Lessee covenants and agrees to indemnify and hold harmless the Lessor from any and all claims, demands, expenses of every kind, suits, actions, judgments and recoveries from or on account of damages to the property or injuries (including death) to persons caused by or arising from the use of occupancy of said premises.

IN WITNESS WHEREOF, the undersigned Lessor and Lessee hereto execute this agreement as of the day and year first above written.

LESSOR:

ATTEST: **TOWN OF ROCKFORD, ALABAMA**

Doris Culver
DORIS CULVER, CLERK

by: Randall Lewis
RANDALL LEWIS, MAYOR

LESSEE:

COOSA COUNTY, a body corporate

Sherrie Y. Kelley
SHERRIE Y. KELLEY
County Administrator

by: Todd J. Adams
TODD J. ADAMS, Chairman of the
Coosa County Commission