

TOWN OF CEDAR BLUFF SPECIAL CALLED COUNCIL MEETING
TUESDAY, MARCH 24, 2015 AT 2:30 PM

The Town Council of the Town of Cedar Bluff, County of Cherokee, State of Alabama, met in Special Called Session in the Council Room at Town Hall, 3420 Martha Vera Lane, Cedar Bluff, Alabama on Tuesday, March 24, 2015 at 2:30 p.m. pursuant to notice duly posted as prescribed by law. Mayor Tammy Crane presided and called the meeting to order. Members in attendance were as follows:

Tammy Crane Mayor	Billie Burkhalter District 1
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Jerry Sprayberry District 3	Dewayne Agan District 2
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Norman Burton District 4	Leatha Harp District 5
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The invocation was given by Councilmember Dewayne Agan.
Mayor Tammy Crane led the Pledge of Allegiance.

1. Discussion of 2015 Liberty Day

Mayor Tammy Crane presented the Council with a Budget for Liberty Day of \$10,000.00. Councilmember Norman Burton made the motion to approve the Liberty Day Budget of \$10,000.00 and Councilmember Dewayne Agan seconded the motion.

Motion Carried (6-0)

Aye: Agan, Burkhalter, Burton, Harp, Sprayberry, Crane

Nay: None

Abstain: None

Next Mayor Crane asked the Councilmembers to look over the proposed applications for the food vendors. Discussion was made concerning the 20% the food vendors agree to pay. Councilmember Norman Burton made the motion to charge the food/ride vendors a \$60.00 booth rental fee and 20% of total earnings taken in that day and charge the arts & craft vendors a flat fee of \$50.00 with a \$10.00 charge for those needing power. Councilmember Jerry Sprayberry seconded the motion.

Motion Carried (6-0)

Aye: Agan, Burkhalter, Burton, Harp, Sprayberry, Crane

Nay: None

Abstain: None

At this time Mayor Crane stated the entry fee for the car show needed to be set. Councilmember Dewayne Agan made the motion to set the fee at \$25.00 per car and Councilmember Leatha Harp seconded the motion.

Motion Carried (6-0)

Aye: Agan, Burkhalter, Burton, Harp, Sprayberry, Crane

Nay: None

Abstain: None

Mayor Crane said she would like to tie the Lake into Liberty Day by doing a Poker Run with boats on the water having five check points in the area. She also announced she is planning on doing a cake walk and bingo in the community center that afternoon.

Mayor Crane stated at this time the Mason Lodge would like to have an Event Tent/ Beer Tent on Liberty Day and that they would give the town 50% of the profits after expenses they received on that day. She said she felt like that money should go into a fund to pave roads. She said the Town would lease property to the Lodge for a time period of 1 week for the event and she stated she felt like the Town should wave its fees for the Lodge to do the tent. Councilmember Norman Burton stated he felt the proceeds from the Lodge should go to roads after the Town breaks even on Liberty Day. Councilmember Dewayne Agan made the motion to allow the Mason Lodge to do the tent, waving the Town's fees, leasing the property to the Lodge for a period of one week with the 50% given to the Town by the Lodge going to roads after the Town has broken even on Liberty Day. Councilmember Billie Burkhalter seconded the motion.

Motion Carried (6-0)

Aye: Agan, Burkhalter, Burton, Harp, Sprayberry, Crane

Nay: None

Abstain: None

2. Adjourn

Councilmember Norman Burton made the motion to adjourn and Councilmember Leatha Harp seconded the motion.

Motion Carried

Approved April 13, 2015

Tammy Crane, Mayor

ATTEST

Susie Surrent, Town Clerk