The Town Council of the Town of Cedar Bluff, County of Cherokee, State of Alabama, met in
Regular Session in the Council Room at Town Hall, 3420 Martha Vera Lane, Cedar Bluff,
Alabama on Monday, January 11, 2015 at 5:30 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:

<table>
<thead>
<tr>
<th>Mayor</th>
<th>District 1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tammy Crane</td>
<td>Billie Burkhalter</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>District 4</th>
<th>District 5</th>
</tr>
</thead>
<tbody>
<tr>
<td>Norman Burton</td>
<td>Leatha Harp</td>
</tr>
</tbody>
</table>

Absent: Jerry Sprayberry, Dewayne Agan

The invocation was given by Councilmember Leatha Harp.
Mayor Crane led the Pledge of Allegiance.

1. **Approval of Council Minutes from December 2015 meeting**
The motion to approve the minutes from the December meeting was made by
Councilmember Norman Burton and seconded by Councilmember Leatha Harp.

Motion Carried (4-0)
  Aye: Burton, Burkhalter, Harp, Crane
  Nay: None
  Abstain: None

2. **Financial Reports for December 2015**
The financial reports were distributed to the council for their review.

3. **Police Department Report for December 2015**
The report was read by Chief Steve Walden as follows:

**Reports:**
Theft: 1
Domestic Violence: 4
Harassment: 2
Accident/Priv Prop: 1
Animal Control: 1
Criminal Tres: 1
Other: 7
Arrests:
UPODP: 1
DUI: 2
UPOM: 1
Felony Warrant: 1
Theft: 1

Traffic Citations:
Speeding: 3
Insurance Vio. 1
Switched Tag: 1
DUI: 2

Traffic Accidents: 5

4. **Fire Department Quarterly Report**
At this time Mayor Crane stated she had received a letter of resignation from Matthew Sprayberry from his position as Fire Chief. She introduced the town’s new Fire Chief, Shawn Rogers and welcomed him. He read the fire report for the quarter as follows:

<table>
<thead>
<tr>
<th>Category</th>
<th>Count</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fire, other</td>
<td>2</td>
</tr>
<tr>
<td>Building fire</td>
<td>3</td>
</tr>
<tr>
<td>Vehicle fire</td>
<td>1</td>
</tr>
<tr>
<td>Brush fire</td>
<td>1</td>
</tr>
<tr>
<td>Grass fire</td>
<td>1</td>
</tr>
<tr>
<td>Medical Assist</td>
<td>7</td>
</tr>
<tr>
<td>Accident/injuries</td>
<td>4</td>
</tr>
<tr>
<td>Accident w/o</td>
<td>9</td>
</tr>
<tr>
<td>Assist PD</td>
<td>1</td>
</tr>
<tr>
<td>Cancel in Route</td>
<td>3</td>
</tr>
<tr>
<td>Control Burn</td>
<td>1</td>
</tr>
<tr>
<td>False Alarm</td>
<td>3</td>
</tr>
<tr>
<td>Alarm System</td>
<td>1</td>
</tr>
<tr>
<td>Special</td>
<td>1</td>
</tr>
<tr>
<td><strong>Total incidents</strong></td>
<td>38</td>
</tr>
</tbody>
</table>
5. **Cedar Bluff Utility Board Minutes for November 17, 2015**

The Council was presented with the minutes from the Cedar Bluff Utility Board meeting for November 17, 2015.

6. **New Business**
   a. **Vickie Robinson with the Cherokee Herald**
      
      Mrs. Robinson presented the council with a proposal for an ad in the Herald’s special addition “Review and Forecast” for the same size ad as the town ran last year for the price of $183.96. Mayor Tammy Crane made the motion to do the ad for $186.96 and Councilmember Billie Burkhalter seconded the motion.

      Motion Carried (4-0)
      Aye: Burkhalter, Burton, Harp, Crane
      Nay: None
      Abstain: None

      At this time Mayor Crane handed out forms for building inspections. She stated the new building inspector would be at the next council workshop to discuss the forms and answer any questions the council might have.

   b. **AT&T Lease Agreement**

      Mayor Crane gave the council copies of the new lease agreement she has received for the council to look over and review. She stated more discussion would be made at the upcoming workshop and it would need to be voted on at the next meeting. She said the town’s attorney had recommended doing the lease.
7. **Adjourn**
   Councilmember Norman Burton made the motion to adjourn.

   Motion Carried.

Approved: February 8, 2016

_______________________________________
Tammy Crane, Mayor

ATTEST

_______________________________________
Susie Surrett, Town Clerk