

TOWN OF CEDAR BLUFF SPECIAL CALLED COUNCIL MEETING  
MONDAY, JANUARY 25, 2016 AT 4:45 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 Monday, January 25, 2016 at 4:45 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 <b>Mayor</b>	Billie Burkhalter <b>District 1</b>
-----------------------------	--

Jerry Sprayberry <b>District 3</b>	Dewayne Agan <b>District 2</b>
---------------------------------------	-----------------------------------

Norman Burton <b>District 4</b>	Leatha Harp <b>District 5</b>
------------------------------------	----------------------------------

The invocation was given by Councilmember Dewayne Agan.  
Mayor Tammy Crane led the Pledge of Allegiance.

**1. Acceptance of Resignation Letter from Utility Board Chairman, Ken Blair**

Mayor Crane stated she had receive a resignation letter from the Utility Board Chairman, Ken Blair earlier today. She read the letter to the Council. Councilmember Norman Burton made the motion to accept the letter and Councilmember Leatha Harp seconded the motion.

Motion Carried (5-0)  
Aye: Agan, Burton, Harp, Sprayberry, Crane  
Nay: None  
Abstain: Burkhalter

**2. Resolution 2016-01 AT&T Lease Agreement**

Councilmember Norman Burton made the motion to adopt the resolution and Councilmember Dewayne Agan seconded the motion.

Motion Carried (5-1)  
Aye: Agan, Burton, Harp, Sprayberry, Crane  
Nay: Burkhalter  
Abstain: None

**3. Resolution 2016-02 ADECA Grant**

Councilmember Norman Burton made the motion to adopt the resolution and Councilmember Dewayne Agan seconded the motion.

Motion Carried (6-0)

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

Nay: None

Abstain: None

**4. Other Business**

There was no other business.

**5. Adjourn**

Councilmember Norman Burton made the motion to adjourn.

Motion Carried

**Approved: February 8, 2016**

---

**Tammy Crane, Mayor**

**ATTEST**

---

**Susie Surrect, Town Clerk**