CEDAR BLUFF TOWN COUNCIL MEETING MONDAY, FEBRUARY 8, 2016 AT 5:30 PM

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, February 8, 2016 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:

Mayor District 1

Tammy Crane Billie Burkhalter

District 2 District 3

Dewayne Agan Jerry Sprayberry

District 4District 5Norman BurtonLeatha Harp

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

1. Approval of Council Minutes from January 2016 meetings

The motion to approve the minutes from the January meetings was made by Councilmember Norman Burton and seconded by Councilmember Leatha Harp.

Motion Carried: 6-0

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

Nay: None Abstain: None

2. Financial Reports for January 2016

The financial reports were distributed to the council for their review.

3. Police Department Report for January 2016

The report was read by Officer Chris Vaughn as follows:

Reports:

Theft: 4
Burglary: 1
Domestic Violence: 2
Criminal Mis. 1

Harassment: 1 Accident/Priv Prop: 1 Other: 4

Arrests:

DUI: 1
Dis. Conduct: 1
Theft: 2
Dom. Vio. 2
Mis. Warrant: 3

Traffic Citations:

Speeding: 7
Run Stop Sign: 1
Insurance Vio. 5
DL Susp/Rev. 1
No Tag: 3
DUI: 1

Traffic Accidents: 1

4. Cedar Bluff Utility Board Minutes for December 15, 2015

The Council was presented with the minutes from the Cedar Bluff Utility Board meeting for December 15, 2015.

5. Old Business

a. Adopting New Forms for Building Inspections

Councilmember Jerry Sprayberry made the motion to adopt the new forms and Councilmember Dewayne Agan seconded the motion.

Motion Carried: 6-0

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

Nay: None Abstain: None

b. Setting Re-Inspection Fee

Councilmember Norman Burton made the motion to adopt the inspection fees and Councilmember Jerry Sprayberry seconded the motion.

Motion Carried: 6-0

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

Nay: None Abstain: None

6. New Business

a. Nancy Steed with CED Mental Health Youth Prevention Conference

Mrs. Steed addressed the council regarding the upcoming youth prevention conference and asked the council to consider sponsorship for the program. Councilmember Dewayne Agan made the motion to make a donation to the program in the amount of \$500.00 and Councilmember Leatha Harp seconded the motion.

Motion Carried 6-0

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

Nay: None Abstain: None

b. Approval of Fire Fighters – Joseph Timothy Weaver & Larry James Mullins Councilmember Dewayne Agan made the motion to approve both fire fighters pending background checks and Councilmember Jerry Sprayberry seconded the

motion.

Motion Carried 6-0

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

Nay: None Abstain: None

c. Appointment of Utility Board Member

At this time Mayor Crane stated a member needed to be appointed. Councilmember Norman Burton made the motion to appoint Tammy Crane to the Board and Councilmember Dewayne Agan seconded the motion.

Motion Carried: 6-0

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

Nay: None

Abstain: None

7. Other Business

At this time Mayor Crane presented the council with a quote for the Police Department to purchase a Taser, several batteries and holsters. She stated the purchase of these items was included in their budget for the year. The total price for the items being \$1,659.15. Councilmember Dewayne Agan made the motion to purchase the items and Councilmember Jerry Sprayberry seconded the motion.

Motion Carried 6-0

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

Nay: None Abstain: None

Councilmember Dewayne Agan told the council he had been contacted by a group wanting to have a monthly car show in the park. He said the show would be on the fourth Saturday each month. Mayor Crane stated she felt it would be great for the town and that she would see it was added to the calendar each month.

Next Councilmember Leatha Harp told the council she would like to see some type of shade structure added over the new playground equipment. Mayor Crane said she would look into it and get some prices.

Next Councilmember Norman Burton brought up the need for the town to do more mosquito spraying this coming year due to the outbreak of a new virus. Councilmember Dewayne Agan said he would look into the purchasing of the products needed.

8. Adjourn

Councilmember Billie Burkhalter made the motion to adjourn.

Motion Carried.

Approved: March 14, 2010	
Tammy Crane, Mayo	-
ATTEST	
Susie Surrett, Town Clerk	