

TOWN OF CEDAR BLUFF SPECIAL CALLED COUNCIL MEETING
MONDAY, APRIL 18, 2016 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 Monday, April 18, 2016 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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Donald Sanders District 2	Jerry Sprayberry District 3
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Leatha Harp District 5

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

1. Approval of Repairs to the Community Center

Mayor Crane welcomed everyone to the meeting. She said she thought the Council was aware of the ongoing repairs being done on the community center building. She gave the council members a spreadsheet with the proposed repairs necessary for the building. She said during the process of check the building mold was discovered in the duct work of the heating and air unit. She said that had made it nessecary to replace the unit and all the duct work. She said the spreadsheet contained the two bids that had been received for that work. She also said the electrical work was a safety issue and needed to be replace. She said a drop down latter was included on the spreadsheet to be able to access the attic. Discussion was made regarding the need for ventilation in the attic. Building Inspector Calvin Walling recommended installing a ridge vent on the existing roof as the best method to fix the issue. Mayor Crane also addressed the need for new front doors due to damage on the doors. Also discussed was the need for installing a drop down ceiling. Discussion was also made regarding the need for a support beam in the center of the building. Mr. Walling said at least one column would be needed in the center of the room for proper support. The price of which is not included on the spreadsheet. Discussion was made regarding the plumbing needed. Also adding a divider in the women’s restroom, which is not on the spreadsheet. Discussion was made regarding replacing the heating and air system and the difference in the two bids received. Mayor Crane explained the electrical bid included replacing all the wiring and the lighting. Mayor Crane stated the funds for the repairs could come from Capital Improvement monies.

REPAIR	CONTRACTOR	PRICE/BID
Heating & Air	Grace Heating Pruitt Refrigeration	\$9,850.00 \$11,100.00
Concrete Work	Terrence Dixon	\$2,300.00
Plumbing	Coheley's Plumbing	\$1,146.85
Drop Ceiling With Insulation	Heath Drywall Heath Drywall	\$5,700.00 \$6,850.00
Electrical	Todd Wait Electric	\$3,200.00
Vent Hood	David's Appliance	\$150.00
Paint/ Interior Paint/Exterior	Lowe's Lowe's	\$1,110.00 \$490.00
Front Doors	Lowe's	\$599.00
Misc. Materials	Webb Concrete	\$1,524.66 (to date)
Projected Total		\$26,070.51 w/o insulation in drop down ceiling

Councilmember Donald Sander made the motion to install the drop down ceiling without insulation and Councilmember Leatha Harp seconded the motion.

Motion Carried (5-0)

Aye: Burkhalter, Harp, Sanders, Sprayberry, Crane

Nay: None

Abstain: None

Councilmember Donald Sander made the motion to make the improvements, using the lower bid where there is more than one, by the lists on the spreadsheet, not to exceed \$30,000.00. The motion was seconded by Councilmember Billie Burkhalter.

Motion Carried (4-0)

Aye: Burkhalter, Harp, Sanders, Sprayberry

Nay: None

Abstain: Crane

Councilmember Jerry Sprayberry made the motion to use Capital Improvement funds for the repairs to the community center and Councilmember Leatha Harp seconded the motion.

Motion Carried (5-0)

Aye: Burkhalter, Harp, Sanders, Sprayberry, Crane

Nay: None

Abstain: None

2. Discussion of Ordinance for Levying a Lodging Tax

Mayor Crane stated this had been discussed several times in the past, but had never went forward. She told the Council they had an example of the ordinance Leesburg had recently adopted. Discussion was made as to the amount of the tax. Discussion was also made regarding the types of rentals this would apply to. The Council agreed that 3% would be a fair amount. The ordinance will be on the agenda for the May meeting for the Council's approval.

3. Adjourn

Councilmember Billie Burkhalter made the motion to adjourn and Councilmember Leatha Harp seconded.

Motion Carried.

Approved: May 9, 2016

Tammy Crane, Mayor

ATTEST

Susie Surrent, Town Clerk