

TOWN OF CEDAR BLUFF SPECIAL CALLED COUNCIL MEETING
WEDNESDAY, MAY 18, 2016 AT 4:00 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 Wednesday, May 18, 2016 at 4:00 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

Norman Burton District 4	Leatha Harp District 5
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1. **Land and Water Conservation Grant for the Town Park**

Mayor Crane said Resolution 2016-05 needed to be approved for the application process for the LWCF Grant. Mayor Crane asked Town Clerk, Susie Surret to read the resolution as follows:

RESOLUTION 2016-05

Whereas the Town of Cedar Bluff has been invited to submit a Second-Level Land and Water Conservation Fund grant application to construct improvements to the Cedar Bluff Town Park; and

Whereas, Procurement Procedures and Standards of Conduct regarding contracts are federal grant requirements.

Now therefore be it resolved by the Cedar Bluff Town Council that the procedures detailed in the Standards of Conduct and Methods of Procurement attached to this Resolution are established for use in the expenditure of these LWCF grant funds awarded to the Town of Cedar Bluff.

Passed and adopted this 18th day of May, 2016.

Councilmember Norman Burton made the motion to approve the resolution and Councilmember Leatha Harp seconded the motion. Councilmember Burton asked if the Town would have to meet the federal wage standards. Diane Glenn with East Alabama Planning Commission stated the town would not.

Motion Carried (5-0)

Aye: Burkhalter, Burton, Harp, Sanders, Crane

Nay: None

Abstain: None

2. Adjourn

Councilmember Norman Burton made the motion to adjourn and Councilmember Billie Burkhalter seconded.

Motion Carried.

Approved: June 13, 2016

Tammy Crane, Mayor

ATTEST

Susie Surrect, Town Clerk