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 Surrett 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