CEDAR BLUFF TOWN COUNCIL MEETING MONDAY, JUNE 13, 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, June 13, 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

Donald Sanders 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 May 2016 meetings

The motion to approve the minutes from the May meetings was made by Councilmember Norman Burton and seconded by Councilmember Jerry Sprayberry.

Motion Carried: 6-0

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

Nay: None Abstain: None

2. Financial Reports for May 2016

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

3. Police Department Report for May 2016

The report was read by Councilmember Jerry Sprayberry as follows:

Reports:

Theft: 3
Harassment: 4
Criminal Mis: 2
Animal Control: 1

Assault: 1 Other: 1

Arrests:

UPODP: 1
Pub. Intox: 1
Arson: 1
Theft: 1
UPOM: 1
Felony Warrant: 1
Capital Murder: 1
Misd. Warrant: 1

Traffic Citations:

Speeding: 7
No insuranc: 3
Susp/Rev. DL: 2

Traffic Accidents: 3

4. New Business

a. Resolution 2016-06 Municipal Elections Duties

Mayor Crane asked Town Clerk, Susie Surrett to read the resolution as follows:

Resolution 2016-06

A RESOLUTION APPOINTING THE TOWN CLERK TO PERFORM THE DUTIES FOR HOLDING A MUNICIPAL ELECTION AS REQUIRED BY STATE LAW

Whereas, a General Municipal Election will be held in the Town of Cedar Bluff on the 23rd day of August, 2016, and

Whereas, the Mayor of the Town of Cedar Bluff intends to be a candidate in said election and is thereby disqualified to perform certain duties per Code of Alabama, 1975 Section 11-46-36 and 11-46-37.

Now, therefore, be it resolved by the Town Council of the Town of Cedar Bluff, Alabama that Susie Surrett, Town Clerk, is hereby appointed to perform all the duties otherwise required to be performed by the Mayor per Code of Alabama, 1975 with respect to the Municipal Elections to be held in the Town of Cedar Bluff on August 23, 2016, and any run-off election held with respect thereto.

| Mayor, Tammy Crane |
|---------------------------|
| ATTEST: |
| |
| Susie Surrett, Town Clerk |

ADOPTED AND APPROVED, this the 13th day of June, 2016.

Councilmember Norman Burton made the motion to approve the resolution and Councilmember Jerry Sprayberry seconded the motion.

Motion Carried (6-0)

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

Nay: None Abstain: None

b. Setting Election for Sunday Alcohol Sales

Councilmember Norman Burton made the motion to set the date of the election to coincide with the upcoming municipal election to be held on August 23, 2016 and Councilmember Jerry Sprayberry seconded the motion.

Motion Carried (6-0)

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

Nay: None Abstain: None

c. Approval of Alcohol License for The Cove Restaurant

Councilmember Norman Burton made the motion to approve the license and Councilmember Donald Sanders seconded the motion.

Motion Carried (6-0)

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

Nay: None Abstain: None

At this time Mayor Crane made the motion to go into executive session to discuss the good name and character of individuals and Councilmember Norman Burton seconded the motion.

Motion Carried (6-0)

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

Nay: None Abstain: None

Time out: 5:43 Time returned: 5:47

d. Appointment of Utility Board Members

Councilmember Donald Sanders made the motion to reappoint Cindy Early and Linda Pickelsimer to the board and Councilmember Billie Burkhalter seconded the motion.

Motion Carried (6-0)

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

Nay: None Abstain: None

5. Other Business

At this time Mayor Crane gave the floor to Terry Whaley with the Cedar Bluff High School Bass Fishing Team. Mr. Whaley announced to the Council that two young men from the team had made it to the national level of competition and he was coming to the Council to ask the Town for a donation to help with the expenses. Councilmember Norman Burton made the motion to donate five hundred dollars (\$500.00) using funds from park and rec and Councilmember Donald Sander seconded the motion.

Motion Carried (5-1)

Aye: Burton, Harp, Sanders, Sprayberry, Crane

Nay: Burkhalter Abstain: None

At this time Mayor Crane reminded everyone that Liberty Day will be on June 25th. She said the fire department would be selling steak sandwiches along with hamburgers and hotdogs this year. Some of the events for the day will be a corn hole tournament, car show, live bands, and inflatables for the kids and lots more. Mayor Crane said she felt like an ad should be running on Weis Radio to advertise the event. Councilmember Norman Burton made the motion to begin running the ad for \$600.00 with fund used from the Park and Rec account and Councilmember Donald Sanders seconded the motion.

Motion Carried (6-0)

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

Nay: None Abstain: None

6. Adjourn

| Councilmember Jerry Sprayberry made the | e motion to adjourn. |
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| Motion Carried. | |
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| | Approved: |
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| _ | Tammy Crane, Mayor |
| | ATTEST |
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| | |
| - | Susie Surrett, Town Clerk |
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