

CEDAR BLUFF TOWN COUNCIL MEETING
MONDAY, NOVEMBER 7, 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, November 7, 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 Tammy Crane	District 1 Lorrie Green
District 2 Donald Sanders	District 3 Jerry Sprayberry
District 4 Norman Burton	District 5 Leatha Harp

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

1. Approval of Council Minutes from the October 2016 meetings

The motion to approve the minutes from the October meetings was made by Councilmember Jerry Sprayberry and seconded by Councilmember Donald Sanders.

Motion Carried: (6-0)

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

Nay: None

Abstain: None

2. Financial Reports for October 2016

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

3. Police Department Report for October 2016

The report was read by Police Chief Steve Walden as follows:

CHARGE	TOTAL
Burglary	2
Theft	6
Domestic Violence	2
Criminal Mischief	1
Harassment	2
Assault	1
Animal Control	3
Private Prop. Accident	1
Criminal Trespassing	2
Other	4

ARREST	TOTAL
UPODP	1
Assault	1
UPOM	5
Domestic Violence	1
Felony Warrant	2
Public Intoxication	1

TICKETS	TOTAL
Speeding	9
Reckless Driving	1
No Seat Belt	2
No Insurance	6
Susp/Rev DL	3
No Tag	2
No Child Seat	1
Other	3
ACCIDENTS	3

4. Fire Department Quarterly Report

No report was given.

5. Approval of Budget for Physical Year 2016-2017

Councilmember Norman Burton made the motion to approve the budget with the amendment to include the purchase of a brush truck for the fire department from the State bid list and Councilmember Donald Sanders seconded the motion.

Motion Carried (6-0)

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

Nay: None

Abstain: None

6. Approval of Resolution 2016-15 Authorizing Mayor to Execute Lease Agreement with Alabama Power for Cedar Beach Park on Behalf of Town

RESOLUTION 2016-15

RESOLUTION OF THE TOWN OF CEDAR BLUFF, ALABAMA

BE IT RESOLVED that Tammy Crane, the Mayor of the Town, be and she is hereby authorized and empowered on behalf of the Town to execute a Lease Agreement with Alabama Power Company, to construct and operate a park located on the property identified as a portion of that certain property identified on the Cherokee County Tax Assessor' Map as Parcel ID Number 13-10-09-29-3-000-006.001; located in the NW1/4 of the SW1/4 of Section 29 and in the NE ¼ of the SE1/4 of Section 30, all in Township 9 South, Range 10 East of the Huntsville Meridian; and recorded in Map Book A49, page 7, in the Probate Office of Cherokee County, Alabama.

BE IT FURTHER RESOLVED that said Mayor is further authorized to execute said act on such terms and conditions, considerations and stipulations as the said Mayor shall deem necessary and proper, and to sign and deliver such other acts, instruments and documents which may be necessary and appropriate to carry out the purposes of this resolution.

ADOPTED AND APPROVED THIS 7th DAY OF NOVEMBER, 2016

Councilmember Norman Burton made the motion to approve Resolution 2016-15 and Councilmember Jerry Sprayberry seconded the motion.

Motion Carried (6-0)

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

Nay: None

Abstain: None

7. Other Business

At this time Mayor Crane asked if anyone had any other business.

Councilmember Green addressed the issue of problems with stray animals in town. Mayor Crane asked Fire Chief Shawn Rogers to explain the issue at the time. He explained that the County was in the process of building a new shelter to house the animals picked up, but until the shelter was complete there was nowhere to take them.

8. Adjourn

Councilmember Donald Sanders made the motion to adjourn.

Motion Carried.

Approved: December 12, 2016

Tammy Crane, Mayor

ATTEST

Susie Surrect, Town Clerk

