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, December 12, 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 November 2016 meetings**
   The motion to approve the minutes from the November meetings was made by Councilmember Norman Burton and seconded by Councilmember Jerry Sprayberry.

   Motion Carried: (6-0)
   Aye: Burton, Green, Harp, Sanders, Sprayberry, Crane
   Nay: None
   Abstain: None

2. **Financial Reports for November 2016**
   The financial reports were distributed to the council for their review.

3. **Police Department Report for November 2016**
   The report was read by Police Officer J. P. Curry as follows:
<table>
<thead>
<tr>
<th>CHARGE</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Burglary</td>
<td>3</td>
</tr>
<tr>
<td>Theft</td>
<td>4</td>
</tr>
<tr>
<td>Domestic Violence</td>
<td>1</td>
</tr>
<tr>
<td>Criminal Mischief</td>
<td>1</td>
</tr>
<tr>
<td>Harassment</td>
<td></td>
</tr>
<tr>
<td>Assault</td>
<td></td>
</tr>
<tr>
<td>Fire</td>
<td>2</td>
</tr>
<tr>
<td>Private Prop. Accident</td>
<td>3</td>
</tr>
<tr>
<td>Criminal Trespassing</td>
<td></td>
</tr>
<tr>
<td>Other</td>
<td>7</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>ARREST</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>UPODP</td>
<td>2</td>
</tr>
<tr>
<td>UPOCS</td>
<td>2</td>
</tr>
<tr>
<td>DUI</td>
<td>2</td>
</tr>
<tr>
<td>Drug Traff.</td>
<td>2</td>
</tr>
<tr>
<td>UPOM</td>
<td>1</td>
</tr>
<tr>
<td>Domestic Violence</td>
<td></td>
</tr>
<tr>
<td>Felony Warrant</td>
<td></td>
</tr>
<tr>
<td>Misd. Warrant</td>
<td>3</td>
</tr>
<tr>
<td>Public Intoxication</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TICKETS</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Speeding</td>
<td>5</td>
</tr>
<tr>
<td>Reckless Driving</td>
<td></td>
</tr>
<tr>
<td>No Seat Belt</td>
<td></td>
</tr>
<tr>
<td>No Insurance</td>
<td>3</td>
</tr>
<tr>
<td>Susp/Rev DL</td>
<td>4</td>
</tr>
<tr>
<td>No Tag</td>
<td>3</td>
</tr>
<tr>
<td>DUI</td>
<td>2</td>
</tr>
<tr>
<td>Other</td>
<td></td>
</tr>
<tr>
<td>ACCIDENTS</td>
<td>4</td>
</tr>
</tbody>
</table>
4. New Business

a. Approval of 2017 Council Meetings Calendar
Councilmember Norman Burton made the motion to approve the calendar and Councilmember Jerry Sprayberry seconded.

Motion Carried (6-0)
Aye: Burton, Green, Harp, Sanders, Sprayberry, Crane
Nay: None
Abstain: None

b. Approval of 2017 Holiday Calendar
Councilmember Donald Sanders made the motion to approve the calendar and Councilmember Leatha Harp seconded.

Motion Carried (6-0)
Aye: Burton, Green, Harp, Sanders, Sprayberry, Crane
Nay: None
Abstain: None

c. Approval of Resolution 2016-19 One Time Pay Raise for Full – Time Employees

RESOLUTION#2016-19
One Time Pay Raise Town Employees – Budget Amendment;

NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF CEDAR BLUFF, ALABAMA that the Town of Cedar Bluff Town Council allocates $900.00 for a one time Pay Raise of $100.00 for Full Time Employees to be paid on December 15th, 2016. The council hereby amends FY Budget 2016/2017.

Adopted and approved this 12th day of December, 2016

________________________________
Tammy Crane, Mayor

Attest:
I, Susie Surrett, Town Clerk for the Town of Cedar Bluff, Alabama, hereby certify that the foregoing constitutes a true, correct, and complete resolution duly adopted by the Town Council of the Town of Cedar Bluff, Alabama at a meeting thereof held on this the 12th day of December, 2016 at which meeting a quorum was present and acting through out.

Witness my signature as Town Clerk, under the Seal of said Town, this the 12th day of December 2016.

Susie Surrett
Town Clerk

Councilmember Donald Sanders made the motion to approve the resolution giving all full time employees a one time pay raise of $100.00 and Councilmember Norman Burton seconded.

Motion Carried (6-0)
Aye: Burton, Green, Harp, Sanders, Sprayberry, Crane
Nay: None
Abstain: None

d. Approval of Ordinance 2016-05 Severe Weather Preparedness Tax Holiday

ORDINANCE NO. 2016-05


BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF CEDAR BLUFF, ALABAMA, AS FOLLOWS:
Section 1. In conformity with the provisions of Sections 40-23-230 through 40-23-233, Code of Alabama 1975, providing for a State Sales Tax Holiday, the Town of Cedar Bluff, Alabama, exempts “covered items” from municipal sales and use tax during the same period, beginning at 12:01 a.m. on the last Friday in February 2017 (February 24, 2017) and ending at twelve midnight the following Sunday (February 26, 2017), and each year thereafter until and unless annual participation is rescinded by further action of the Council.

Section 2. This ordinance shall be subject to all terms, conditions, definitions, time periods, and rules as provided by 40-23-230 through 40-23-233, Code of Alabama 1975.

Section 3. The Town Clerk is hereby authorized and directed to certify a copy of this ordinance under the seal of the Town of Cedar Bluff, Alabama, and to forward said certified copy to the Alabama Department of Revenue to be recorded and posted on the Department website.

Section 4. This ordinance shall take effect immediately upon its passage and publication, as provided by law.

ADOPTED AND APPROVED this 12th day of December, 2016.

________________________________________
Tammy Crane, Mayor

ATTEST:

________________________________________
Susie Surrett, Town Clerk

Councilmember Norman Burton made the motion to adopt Ordinance 2016-05 Severe Weather Preparedness Tax Holiday and Councilmember Donald Sanders seconded.

Motion Carried (6-0)
Aye: Burton, Green, Harp, Sanders, Sprayberry, Crane
Nay: None
Abstain: None

e. **Resolution 2016-20 Surplus Property**
Councilmember Norman Burton made the motion of approve resolution 2016-20 and Councilmember Leatha Harp seconded. The list of items follows:

Motion Carried (6-0)
Aye: Burton, Green, Harp, Sanders, Sprayberry, Crane
Nay: None
Abstain: None

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<table>
<thead>
<tr>
<th>CBFD SURPLUS LIST</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/10/2016</td>
</tr>
</tbody>
</table>

- 5 – 2216 PSI SCBA PACKS WITHOUT BOTTLES & 4 FACE MASKS
- 1 – COLEMAN POWER MATE 4000 WATT GENERATOR W/4 110V PLUGS & 8HP BRIGGS MOTOR
- 1 ELECTRIC SUPER VAC VENTILATION FAN – MODEL P200S. 1 HP 1725 RPM SMOKE EJECTOR
- 1 ELECTRIC SUPER VAC VENTILATION FAN – MODEL P164S. 1/3 HP 1725 RPM SMOKE EJECTOR
- 2 – SIDE MOUNT LADDER RACK BRACKETS
- 1 - FIRE EXTINGHSUER MOUNT
- 5 - WILDLAND FIRE RAKES (1 W/O HANDLE)
- 5 - PIKE POLES ASSORTED SIZES
- 3 – WILDLAND FIRE FLAPS
- 1 – HALIGEN TOOL
- 1 – 5 GALLON COOLER & MOUNT
- 6 – 2216 BOTTLE HOLDERS & 9 SPARE BRACKETS
- 2 – 10FT ATTIC LADDERS
- 1 – ALUMINUM WHEEL CHOCKS
- 1 – 4” STRAINER / 2 FIRE EXTINGHSUER MOUNTS / 1 HOSE CLAMP
- 1 – HOT WATER PRESSURE WASHER. 14 HP BRIGGS MOTOR (GAS) WATER HEATER (KEROSENE)
- 15 – 2216 PSI BOTTLES (12 STEEL/3 ALUMINUM)
- WILDLAND PANTS
  - SIZES (3-L, 4-M, 1-S)
WILDLAND JACKETS
  ◦ SIZES (3M, 2L)
RAIN GEAR
  ◦ JACKETS (1-M, 1-L, 1-2XL)
  ◦ PANTS (2-L, 1-2XL)
1 – ICE-O-MATIC ICE MAKER (CURRENTLY NOT RUNNING)

1986 CHEVROLET K-30 4X4 PICKUP
  VIN # 1GCGD34J1GF390881

200 GALLON AGRICULTURAL SKID UNIT WITH BRIGGS AND STRATTON ENGINE

5. Other Business
   Councilmember Norman Burton stated he felt the town should revisit buying a new garbage truck. He asked that the Town Clerk, Susie Surrett have a bid for the next meeting.

6. Adjourn
   Councilmember Norman Burton made the motion to adjourn.

   Motion Carried.

   Approved: January 9, 2017

   ________________________________
   Tammy Crane, Mayor

   ATTEST

   ________________________________
   Susie Surrett, Town Clerk