

CEDAR BLUFF TOWN COUNCIL MEETING
MONDAY, DECEMBER 12, 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, 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:

CHARGE	TOTAL
Burglary	3
Theft	4
Domestic Violence	1
Criminal Mischief	1
Harassment	
Assault	
Fire	2
Private Prop. Accident	3
Criminal Trespassing	
Other	7

ARREST	TOTAL
UPODP	2
UPOCS	2
DUI	2
Drug Traff.	2
UPOM	1
Domestic Violence	
Felony Warrant	
Misd. Warrant	3
Public Intoxication	

TICKETS	TOTAL
Speeding	5
Reckless Driving	
No Seat Belt	
No Insurance	3
Susp/Rev DL	4
No Tag	3
DUI	2
Other	
ACCIDENTS	4

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:

Susie Surrett

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

AN ORDINANCE OF THE TOWN OF CEDAR BLUFF, ALABAMA, TO EXEMPT CERTAIN "COVERED ITEMS" FROM THE MUNICIPAL SALES AND USE TAX DURING THE LAST FULL WEEKEND OF FEBRUARY, AS AUTHORIZED BY 40-23-230 THROUGH 40-23-233, CODE OF ALABAMA 1975, GENERALLY REFERRED TO AS THE SEVERE WEATHER PREPAREDNESS TAX HOLIDAY.

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

CBFD SURPLUS LIST

11/10/2016

- ✂ 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 VENTAILATION FAN – MODEL P200S. 1 HP 1725 RPM SMOKE EJECTOR
- ✂ 1 ELECTRIC SUPER VAC VENTAILATION 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)

2 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 Surrect 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 Surrect, Town Clerk