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

1. **Approval of Council Minutes from the February 2017 meetings**
   The motion to approve the minutes from the February meetings was made by Councilmember Norman Burton and seconded by Councilmember Leatha Harp.

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

2. **Financial Reports for February 2017**
   The financial reports were distributed to the council for their review.

3. **Police Department Report for February 2017**
   The report was read as follows:

<table>
<thead>
<tr>
<th>CHARGE</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Burglary</td>
<td>1</td>
</tr>
<tr>
<td>Theft</td>
<td>3</td>
</tr>
<tr>
<td>Domestic Violence</td>
<td>5</td>
</tr>
<tr>
<td>Criminal Mischief</td>
<td>1</td>
</tr>
<tr>
<td>Obstruction</td>
<td>2</td>
</tr>
<tr>
<td>Animal Control</td>
<td>5</td>
</tr>
<tr>
<td>ID Theft</td>
<td>1</td>
</tr>
<tr>
<td>Private Prop. Accident</td>
<td></td>
</tr>
<tr>
<td>Criminal Trespassing</td>
<td></td>
</tr>
<tr>
<td>Other</td>
<td>6</td>
</tr>
</tbody>
</table>
4. **Old Business**
   a. **Resolution 2017-02 Accepting ADECA Park Grant Funds**
      At this time Mayor Crane asked Town Clerk, Susie Surrett to read the resolution. It was read as follows.

      **RESOLUTION 2017-02**

      WHEREAS, the Town of Cedar Bluff proposes to construct recreational resources at Cedar Bluff Park to provide for the health and well-being of the general public; and

      WHEREAS, the Town of Cedar Bluff accepts grant assistance from the Land and Water Conservation Fund to develop these recreational resources for which the proposed project costs total $48,300.00.

      NOW THEREFORE BE IT RESOLVED that the Town of Cedar Bluff accepts Land and Water Conservation Fund assistance in the amount of $24,150.00, or 50% of the total proposed project costs.

      BE IT FURTHER RESOLVED, that the Town of Cedar Bluff will hold in reserve $24,150.00, or 50% of the proposed project costs for the purpose of matching the Land and Water Conservation Fund assistance.

      (SIGNATURE) Tammy Crane, Mayor

      (DATE)

      ATTEST Susie Surrett, Town Clerk

      (DATE)
Councilmember Norman Burton made the motion to accept the resolution and
Councilmember Jerry Sprayberry seconded the motion.

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

b. Resolution 2017-03 Surplus 2006 International Garbage Truck

RESOLUTION 2017-03

WHEREAS, the Town of Cedar Bluff, Alabama, has certain items of personal
property which are no longer needed for public or municipal purposes; and

WHEREAS, Section 11-43-56 of the Code of Alabama of 1975 authorizes the
municipal governing body to dispose of unneeded personal property;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF CEDAR
BLUFF, ALABAMA AS FOLLOWS:

(SEE ATTACHED LIST OF ITEMS)

SECTION 1. That the Mayor and Town Clerk be, and they hereby are, authorized
and directed to dispose of the personal property owned by the Town of Cedar Bluff,
Alabama, described in Section 1.

ADOPTED AND APPROVED THIS 13th DAY OF MARCH, 2017.

___________________________
MAYOR

S.E.A.L.
ATTEST:

_____________________________
TOWN CLERK

Councilmember Norman Burton made the motion to accept the resolution and
Councilmember Donald Sanders seconded the motion.

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

5. Other Business
At this time Mayor Crane asked for a decision regarding Liberty Day. Councilmember Norman Burton made the motion to not have Liberty Day this year due to lack of funds. Councilmember Donald Sanders seconded the motion.

Motion Carried (5-1)
Aye: Burton, Harp, Sanders, Sprayberry, Crane
Nay: Green
Abstain: None

Next Mayor Crane asked for discussion on Lake Place Lane/ Money’s Bend Road. Councilmember Burton stated that the Town had the funds to reclaim and pave Lake Place Lane and reclaim Money’s Bend Road with funds set aside several years ago. Councilmember Burton made the motion to reclaim and pave Lake Place Lane and reclaim Money’s Bend Road and Councilmember Lorrie Green seconded the motion.

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

Councilmember Norman Burton stated he would like to have an estimate for the next meeting, from RDS, as to how much revenue would be generated by a ½ percent increase in sales tax. He said he felt like the funds should be earmarked for streets.

6. **Adjourn**
There being no further business, Councilmember Norman Burton made the motion to adjourn.

Motion Carried.

Approved: April 10, 2017

_____________________________________
Tammy Crane, Mayor

ATTEST

_____________________________________
Susie Surrett, Town Clerk