

**CITY OF SMITHS STATION, ALABAMA
CITY COUNCIL MEETING
June 28, 2016**

**MEETING HELD AT: SMITHS STATION CITY HALL
2336 LEE ROAD 430
SMITHS STATION, AL 36877**

WORK SESSION HELD AT: 5:30 P.M. EASTERN TIME

REGULAR MEETING HELD AT: 6:00 P.M. EASTERN TIME

(ALL TIMES STATED ARE EASTERN TIME)

MAYOR AND CITY COUNCIL MEMBERS

LaFaye Dellinger	Mayor
George Stringer Jr.	Place 1
Morris Jackson	Place 2
James Moody	Place 3
Richard A. Cooley	Place 4
Richard Key	Place 5

MINUTES OF THE WORK SESSION

The work session of the City Council was called to order at 5:37 P.M. All members were present. General municipal business was discussed and the agenda was reviewed. No business was conducted. The work session was adjourned at 6:03 P.M.

MINUTES OF THE REGULAR MEETING

Mayor Dellinger called the meeting to order at 6:03 P.M.

Reverend John Kline representing th St. James the Great Anglican Church gave the invocation and Council Member Moody led the Pledge of Allegiance.

City Clerk Jerry Bentley conducted roll call. All members were present. Mayor Dellinger announced a quorum.

The minutes for the June 14, 2016 work session and regular meeting were approved as read.

Council Member Cooley introduced Resolution 2016-240 to agree with the Lee County Highway Department for resurfacing and improvements to Lee Road 728.

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Council Member Key made the motion to approve and adopt Resolution 2016-240 to agree to the expenditure of Gas Tax Funds, not to exceed \$100,000.00, for the resurfacing and improvements of Lee Road 728. Council Member Stringer seconded the motion. After discussion the roll call vote was as follows:
Yeas: Council Members Moody, Cooley, Key, Stringer, and Mayor Dellinger. Nays: None. Council Member Jackson abstained. The motion passed.

Shelby Branton, Financial Officer, presented the Financial Statement for the General Fund Budget for the month ending May 31, 2016. The General Fund Financial Statement was approved as presented.

Mayor Dellinger announced that on Tuesday, July 05, 2016 the Notice of Election of Municipal Officers would be posted and the election will be held on Tuesday, August 23, 2016. Candidates can begin to qualify on Tuesday, July 05, 2016 and the end of the qualification period will be on Tuesday, July 19, 2016 at 6:00PM Eastern Time.

Having no further business, Council Member Stringer made the motion to adjourn. Council Member Cooley seconded the motion. The motion passed and at 6:22 PM the meeting was adjourned.



Jerry F. Bentley, City Clerk

DATE: 7/12/16

ATTESTED BY: 

LaFaye Dellinger, Mayor

