

**CITY OF SMITHS STATION, ALABAMA
CITY COUNCIL MEETING
September 27, 2016**

REGULAR 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
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 5:35 P.M. All members were present except for Council Member Cooley. General municipal business was discussed and the agenda was reviewed. No business was conducted. The work session was adjourned at 5:43 P.M.

MINUTES OF THE REGULAR MEETING

Mayor Dellinger called the meeting to order at 6:00 P.M.

City Council Member George Stringer gave the invocation and led the Pledge of Allegiance.

Jerry Bentley conducted roll call. All members were present except for Council Member Cooley. Mayor Dellinger announced a quorum.

The minutes from the September 13, 2016 work session and regular meeting were approved as read.

Mayor Dellinger opened a Public Hearing at 6:08 P.M. for a request for Re-Zoning a property located on Lee Road 294, Parcel No. 43 15 05 16 0 000 006.000, Smiths Station, Alabama belonging to Dagmar S. Mason from A-1 Agricultural, to R-1 Residential Single Family. Smiths Station resident Jerry Ade addressed the council requesting information on the type of subdivision planned for property. Planning and Zoning Administrator Lisa Deason stated that the current owner plans to divide the property into 10 acre tracks.

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The Public Hearing was adjourned at 6:10 P.M and the City Council meeting was reconvened.

City Administrative Planning Commissioner Jerry Bentley presented and read the Recommendation from the Planning Commission to the City Council to Re-Zone property belonging to Dagmar S. Mason located on Lee Road 294, Smiths Station, Alabama from A-1 Agriculture to R-1 Residential Single Family.

Zoning Ordinance Amendment 2011-075.21 was read for the First Reading.

Council Member Jackson made a motion to suspend the reading of Ordinance 2016-119 as provided in Resolution 2001-008 which states, that when resolutions and ordinances are printed and available to the Mayor and City Council prior to the regularly scheduled meeting, it will not be a requirement of the City Clerk to read the resolutions and ordinance at the Council meetings. Council Member Moody seconded the motion. The Roll Call vote was as follows; Yeas: Council Members Moody, Key, Stringer, Jackson, Mayor Dellinger. Nays: None. The motion passed by unanimous vote of the members present.

Council Member Jackson made a motion to adopt and approve Ordinance 2016-119, Establish rules at Lee County Park at Smiths Station. Council Member Key seconded the motion. The Roll Call vote was as follows; Yeas: Council Members Key, Stringer, Jackson, Moody, Mayor Dellinger. Nays: None. The motion passed by unanimous vote of the members present.

Administrative Assistant Scott Johnston presented the Financial Statement for the General Fund Budget for the month ending August 31, 2016. The General Fund Financial Statement was approved as presented.

Council Member Stringer made a motion to confirm the appointment of Scott Johnston as City Clerk effective October 1, 2016 until November 7, 2016. Council Member Key seconded the motion. The Roll Call vote was as follows; Yeas: Council Members Key, Stringer, Jackson, Moody , Mayor Dellinger. Nays: None. The motion passes by unanimous vote of the members present.

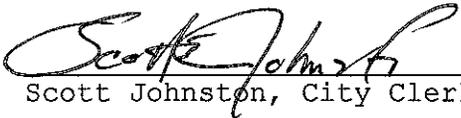
Mayor Dellinger appointed Planning and Zoning Administrator Lisa Deason to the Planning Commission to fill the vacant seat of retired Commissioner Jerry Bentley. Council Member Moody made a motion to confirm the appointment of Lisa Deason as City Administrative Planning Commissioner effective October 1, 2016 until November 7, 2016.

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Council Member Jackson seconded the motion. The Roll Call vote was as follows; Yeas: Council Members Key, Stringer, Jackson, Moody, Mayor Dellinger. Nays; None. The motion passes by unanimous vote of the members present.

Mayor Dellinger presented City Clerk Jerry Bentley with a Proclamation honoring and recognizing him for his service to the City of Smiths Station and congratulating him on his retirement.

Having no further business, Council Member Moody made the motion to adjourn. Council Member Jackson seconded the motion. The motion passed and at 6:29 P.M. the meeting was adjourned.



Scott Johnston, City Clerk

Date: 10-11-2016

Attested by: 

LaFaye Dellinger, Mayor