

**CITY OF SMITHS STATION, ALABAMA
CITY COUNCIL MEETING
November 22, 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

F.L. "Bubba" Copeland	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 5:33 P.M. All members were present except Council Member Moody. General municipal business was discussed and the agenda was reviewed. No business was conducted. The work session was adjourned at 5:59 P.M.

MINUTES OF THE REGULAR MEETING

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

Council Member Cooley lead the Pledge of Allegiance.

City Clerk Scott Johnston conducted roll call. All members were present except Council Member Moody. Mayor Copeland announced a quorum.

The minutes from the November 07, 2016 Organizational Meeting were approved as read.

The minutes from the November 07, 2016 Work Session and Regular Meeting were approved as read.

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Council Member Stringer made the motion to suspend the second reading of Ordinance 2016-121 as provided in Resolution 2001-108 which states, 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 or ordinances at the City Council meetings.

Council Member Jackson seconded the motion. The roll call vote was as follows: Yeas, Council Members Jackson, Cooley, Key, Stringer, Mayor Copeland. Nays, None. The motion passed by unanimous vote of the Council Members present.

Council Member Key introduced Ordinance 2016-121, Adoption of the Rules and Procedures for the City Council. Council Member Stringer made a motion to approve and adopt Ordinance 2016-121. Council Member Cooley seconded the motion. The roll call vote was as follows: Yeas, Council Members Cooley, Key, Stringer, Jackson, Mayor Copeland. Nays, None. The motion passed by unanimous vote of the Council Members present.

Council Member Jackson made a motion to approve funding of the Annual Christmas Tree Lighting in the amount not to exceed \$1,000.00 Council Member Cooley seconded the motion. The roll call vote was as follows: Yeas, Council Members Cooley, Key, Stringer, Jackson, Mayor Copeland. Nays, None. The motion passed by unanimous vote of the Council Members present.

Council Member Stringer made a motion to approve funding for the manufacturing and installation of two (2) logos. One each to be displayed in the Council Chambers and the City Hall Lobby in the amount not to exceed \$2,725.00. Council Member Key seconded the motion. The roll call vote was as follows: Yeas, Council Members Key, Stringer, Jackson, Cooley, Mayor Copeland. Nays, None. The motion passed by unanimous vote of the Council Members present.

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

Having no further business, Council Member Jackson made the motion to adjourn. Council Member Cooley seconded the motion. The motion passed and at 6:20 P.M. the meeting was adjourned.

Scott Johnston, City Clerk

DATE: _____

ATTESTED BY: _____

F.L. "Bubba" Copeland, Mayor