

**CITY OF SMITHS STATION, ALABAMA
CITY COUNCIL MEETING
December 13, 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 REGULAR MEETING

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

Council Member Cooley led the Pledge of Allegiance.

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

The minutes from the November 22, 2016 work session and regular meeting were approved as corrected.

Council Member Moody made a motion to approve the Amended Agenda to include Line 6, Item B. Council Member Cooley seconded the motion. The roll call vote was as follows: Yeas, Council Members Jackson, Moody, Cooley, Key, Stringer, Mayor Copeland. Nays, None. The motion passed by unanimous vote.

Council Member Key introduced Resolution 2016-249, Enumerating the Official Holiday Calendar for Calendar Year 2017. Council Member Key made a motion to approve and adopt Resolution 2016-249. Council Member Stringer seconded the motion. The roll call vote was as follows: Yeas, Council Members Moody, Cooley, Key, Stringer, Jackson, Mayor Copeland. Nays, None. The motion passed by unanimous vote.

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Council Member Stringer introduced Resolution 2016-250, Authorizing the Mayor to Manage Financial Accounts. Council Member Cooley made a motion to approve and adopt Resolution 2016-250. Council Member Jackson seconded the motion. The roll call vote was as follows: Yeas, Council Members Cooley, Key, Stringer, Jackson, Moody, Mayor Copeland. Nays, None. The motion passed by unanimous vote.

Mayor Copeland introduced Mr. Larry Young, representing Albright, Fortenberry, and Ninas, LLP. Mr. Young presented the results of the Mayor's Audit for the Fiscal Year 2015-2016 ending September 30, 2016. They have issued an unmodified report which is a term that the Financial Report is in accordance with the generally accepted Governmental Accounting Standards of the United States of America. In addition we were issued an unqualified opinion which is a "clean opinion" for internal controls that apply to Government Auditing Principals. He also stated the City has a cash reserve of 1 years worth of operating funds. He thanked Ms Shelby Branton, Financial Officer for her efficient preparation.

Mayor Copeland nominated Ms. Lisa Deason to be reappointed as the City Administrative Official to the Planning Commission. Council Member Moody made a motion to reappoint and approve Lisa Deason to the Planning Commission. Council Member Key seconded the motion. The roll call vote was as follows: Yeas, Council Members Stringer, Jackson, Moody, Cooley, Key, Mayor Copeland. Nays, None. The motion passed by unanimous vote.

Mayor Copeland nominated Mr. Mike Kane to the Planning Commission. Mr. Kane's term will commence January 1, 2017 and expire December 31, 2022. Council Member Stringer made a motion to appoint and approve Mike Kane to the Planning Commission. Council Member Key seconded the motion. The roll call vote was as follows: Yeas, Council Members Stringer, Jackson, Moody, Cooley, Key, Mayor Copeland. Nays, None. The motion passed by unanimous vote.

Mayor Copeland nominated forming the following committees and their respective Council Members:

Annexation Committee - ALL Council Members.

Environmental Committee - Council Member Jackson (Chairman), Council Member Key, City Planning Administrator Lisa Deason, City Financial Officer Shelby Branton.

Finance Committee - Council Member Cooley (Chairman), Council Member Stringer, City Financial Officer Shelby Branton.

Parks & Recreation Committee - Council Member Stringer (Chairman), Council Members Key, Moody.

Public Safety Committee - Unfulfilled at this time.

Utilities Committee - Council Member Jackson (Chairman), Council Members Key, Moody.

Council Member Cooley made a motion to approve all of the mayors' committees and their respective members. Council Member Key seconded the motion. The roll call vote was as follows: Yeas, Council Members Jackson, Moody, Cooley, Key, Stringer, Mayor Copeland. Nays, None. The vote passed by unanimous vote.

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



Scott Johnston, City Clerk

DATE: 12-27-16

ATTESTED BY: 

F.L. "Bubba" Copeland, Mayor