

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

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. 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 6:01 P.M.

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

The minutes from the December 13, 2016 Work Session and Regular Meeting were approved as read.

Council Member Cooley made the motion to amend the agenda to reverse the order of Line Items 2 & 3; Pledge of Allegiance and Call to Order and to add Line Item 8; Planning & Zoning Department Monthly Report. Council Member Jackson seconded the motion. The roll call vote was as follows: Yeas, Council Members Jackson, Moody, Cooley, Key, Mayor Copeland. Nays, None. The motion passed by unanimous vote.

CITY OF SMITHS STATION, ALABAMA
CITY COUNCIL MEETING
December 27, 2016

Council Member Jackson introduced Ordinance 2017-122, State Severe Weather Preparedness Sales Tax Holiday. City Clerk Scott Johnston read the Ordinance for the first reading.

Council Member Moody introduced Resolution 2016-251, Dispose of Certain Property and Routine Accounting Records. Council Member Moody made a motion to approve Resolution 2016-251. Council Member Stringer 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.

Planning and Zoning Administrator Lisa Deason gave an overview on the Planning and Zoning Department. She discussed the progress being made with Epiphany Collaboration, LLC on the Smiths Station Comprehensive Plan. Ms. Deason also updated the status on the Southern Oak Subdivision as well as the ADEM MS4 permit for 2017-2022.

Chief Financial Officer Shelby Branton presented the Financial Statement for the General Fund Budget for the month ending November 30, 2016. The General Fund Financial Statement was approved as presented.

Smiths Station Alice Spangler addressed the Council with concerns regarding the recycling behind City Hall and investigating the possibility of a new sign in front of City Hall. The Council and Mayor both stated they would look into it.

Having no further business, Council Member Moody made the motion to adjourn. Council Member Cooley seconded the motion. The motion passed and at 6:33 P.M. the meeting was adjourned.

Scott Johnston, City Clerk

DATE: _____

ATTESTED BY: _____
F.L. "Bubba" Copeland, Mayor