

**CITY OF SMITHS STATION, ALABAMA
CITY COUNCIL MEETING
March 14, 2017**

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 5:35 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 5:55 P.M.

MINUTES OF THE REGULAR MEETING

Boy Scout Troup 98 from Columbus, Ga presented the colors and lead the Pledge of Allegiance.

Mayor Copeland called the meeting to order at 6:02 P.M.

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

The minutes from the February 28, 2017 Work Session and Regular Meeting were approved as presented.

CITY OF SMITHS STATION, ALABAMA
CITY COUNCIL MEETING
March 14, 2017

Council Member Cooley made a motion to suspend the rules of Resolutions and Ordinances, that all rules governing the council which might, unless suspended, prevent the passage and adoption of Ordinances 2017-128, 2017-129; Resolutions 2017-252.1, 2017-259 at this meeting, be and the same are hereby suspended for the purpose of permitting the said Ordinance to be finally passed and adopted at this meeting. Council Member Stringer 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 members present.

City Clerk Scott Johnston introduced Ordinance 2017-128, Adopt Title 13, Criminal Code, Code of Alabama, 1975, as amended. Council Member Key made a motion to approve and adopt Ordinance 2017-128. Council Member Stringer 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 members present.

Parks & Recreation Chairman Stringer introduced a Recommendation from the Parks & Recreation Committee for the City Council to approve and adopt the following; 1. Hiring a full-time Parks & Recreation Director, 2. Requiring Vendor Permits for businesses at the Lee County Park at Smiths Station by Ordinance 2017-129, 3. Correcting a clerical error by amending Resolution 2017-252. Council Member Cooley made a motion to approve and adopt the Recommendation. Council Member Key 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 members present.

City Clerk Scott Johnston introduced Ordinance 2017-129, Requiring Vendor Permits to conduct business at the Lee County Park at Smiths Station. Council Member Cooley made a motion to approve and adopt Ordinance 2017-129. Council Member Key seconded the motion. Council Member Jackson requested information regarding the vendor's business license fee and fiscal responsibility to the City. City Clerk Johnston outlined the structure to him. 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 members present.

City Clerk Scott Johnston introduced Resolution 2017-252.1, Amend Resolution 2017-252. Council Member Jackson made a motion to approve and adopt Resolution 2017-252.1. Council Member Key seconded the vote. The roll call vote was as follows: Yeas, Council Members Stringer, Jackson, Cooley, Key, Mayor Copeland. Nays, None. The motion passed by unanimous vote of members present.

Council Member Cooley introduced a Recommendation from the Finance Committee for the City Council to approve and adopt the following; 1. Paving the parking lots and surrounding areas at City Hall. Quotes were requested from two (2) companies. Phenix Grading and Asphalt submitted the lowest qualified quote at \$38,594.90. 2. Hiring two (2) high school students as interns for the city. Council Member Stringer made a motion to approve and adopt the Recommendation. Council Member Cooley seconded the motion.

CITY OF SMITHS STATION, ALABAMA
CITY COUNCIL MEETING
March 14, 2017

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 members present.

City Clerk Scott Johnston introduced Resolution 2017-259, Authorizing the Mayor to enter into a contract with Phenix Grading and Asphalt for paving the parking lots and surrounding areas in an amount not to exceed \$40,000.00. Council Member Key made a motion to approve and adopt Resolution 2017-259. Council Member Jackson 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 members present.

Resident Alice Spangler commented and questioned the Council about Vendors at the Lee County Park at Smiths Station. She also asked the Mayor if he is planning to give a State of the City Address. Mayor Copeland responded in the affirmative.

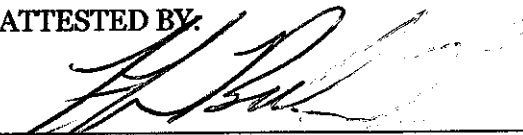
Boy Scout Declan Parson asked the Council if they would waive the 10% obligation to the City as a Vendor at the Park. The council stated they would consider the issue at the appropriate time.

Having no further business, Council Member Jackson made the motion to adjourn. Council Member Cooley seconded the motion. The motion passed and at 6:25 P.M. the meeting was adjourned.



Scott Johnston, City Clerk

DATE: 3-28-17

ATTESTED BY:


F.L. "Bubba" Copeland, Mayor