

**CITY OF SMITHS STATION, ALABAMA
CITY COUNCIL MEETING
March 28, 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 5:31 P.M. All members were present. General municipal business was discussed and the agenda was reviewed. No business was conducted. The work session was adjourned at 6:00 P.M.

MINUTES OF THE REGULAR MEETING

Mayor Copeland called the meeting to order at 6:03 P.M.

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

The minutes from the March 14, 2017 Work Session and Regular Meeting were approved as presented.

Council Member Cooley introduced a recommendation from the Finance Committee outlining two (2) subjects. First, to enter into an agreement with Lee County, Alabama for the Lee County to resurface .277 miles of Lee Road 317 lying within the city limits. Second, to classify the position of Parks & Recreation / City Maintenance Director FLSA Exempt.

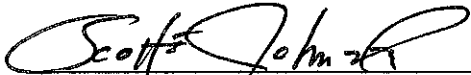
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Council Member Moody made a motion to suspend the rules of Resolutions and Ordinances, that all rules governing the council which might, unless suspended, prevent the passage and adoption of Resolutions 2017-260 at this meeting, be and the same are hereby suspended for the purpose of permitting the said Ordinance to be finally passed and adopted at this meeting. Council Member Cooley 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.

City Clerk Scott Johnston introduced Resolution 2017-260, Resurfacing and Improvements on Lee Road 317. Council Member Key made a motion to approve and adopt Resolution 2017-260. Council Member Cooley seconded the vote. 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.

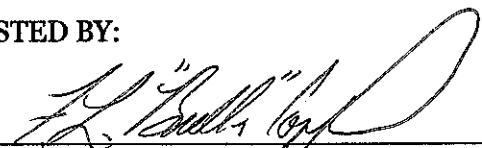
Chief Financial Officer Shelby Branton presented the Financial Statement for the General Fund Budget for the month ending February 28, 2017. Council Member Cooley made a motion to approve The General Fund Financial Statement as presented. Council Member Moody seconded the motion.

Having no further business, Council Member Moody made the motion to adjourn. Council Member Cooley seconded the motion. The motion passed and at 6:15 P.M. the meeting was adjourned.



Scott Johnston, City Clerk

DATE: 4-11-17

ATTESTED BY:


F.L. "Bubba" Copeland, Mayor