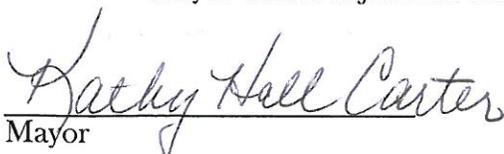


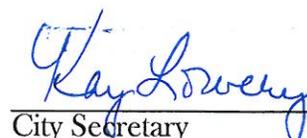
Regular Meeting Minutes of the City Council of the City of Cumby  
Tuesday, January 12, 2016  
Cumby City Hall

PRESENT:

Kathy Hall Carter      Robert Hines      Jackie Holley  
David Petty              Doug Simmerman      Cody Talley

- I. Mayor Kathy Carter called the meeting order at 6:30 p.m.  
Invocation And Pledge Of Allegiance  
The invocation was given by Jackie Holley and the pledge was recited by the Mayor, Council and Citizens in attendance.
- II. Announcements – No announcements were made.
- III. Presentation By Citizens  
No presentations by citizens.
- IV. Consent Agenda  
Jackie Holley moved to approve the consent agenda. Cody Talley seconded, the motion passed 5-0.
- V. New Business
  - A) David Petty moved to accept the 2014-2015 annual audit as prepared by Conway Company CPAs. Jackie Holley seconded, the motion passed 5-0.
  - B) David Petty moved to approve Ordinance 2016-01-001 adopting the official newspaper for the city. Cody Talley seconded, the motion passed 5-0.
  - C) Jackie moved to table the maintenance department's equipment and vehicles until the next meeting for more research on disposition of items. David Petty seconded, the motion passed 5-0.
- VI. Reports
  - A) Police Department  
Paul Robertson submitted a report with the activities by the police department for December as 306 traffic citations issued, 5 arrests, 4 warrant arrests, 1 deadly conduct, 2 accidents and 2 accident assists.
  - B) Public Works  
Johnny Carter reported 3 water leaks, several sewer lines blown out, sewer lines replaced, some roads patched, debris burned with assistance from the fire department, trash picked up in the right of ways, meter reading was completed and the Christmas decorations at City Hall and the park had been taken down and stored. System totals report was submitted for the utility system showing water sold, gallons of water pumped and the loss for December as 9.65 percent.
  - C) Fire Department  
Tommy Faulknor submitted a report for December with 7 medical calls, 13 motor vehicle accidents, 2 grass fires, 3 structure fires and 2 investigation/standbys with 12 in the city and 15 in the district.
- VII. Mayor Carter and the Council convened into executive session at 7:07 p.m. for consultation with the attorney regarding legal status. Mayor Carter and the Council reconvened into open session at 8:37 p.m. No action was taken by Council.
- VIII. Adjournment  
Mayor Carter adjourned the meeting at 8:38 p.m.

  
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Mayor

  
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City Secretary

