Regular Meeting Minutes of the City Council of the City of Cumby Tuesday, July 8, 2014 Cumby City Hall

PRESENT:

Kathy Hall Carter

Jackie Holley

David Petty

Doug Simmerman

Cody Talley

Lisa Taylor

I. Call To Order

Mayor Kathy Hall Carter called the meeting to order at 6:35 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. Mayor Carter announced the tire swings were put up at the park.
- III. No comments by citizens.

David Petty arrived at 6:45 p.m.

IV. Consent Agenda

Jackie Holley moved to approve the consent agenda Cody Talley seconded, the motion passed 4-0. David Petty not in attendance for vote.

- V. New Business
 - A) Presentations were made by Underground Supply, HD Supply and Unique Supply explaining and discussing electronic meters for water meter reading.

Lisa Taylor left the meeting at 7:45 p.m.

- B) Jackie Holley moved to authorize the replace the existing building plaque with the Bankhead Highway Sign on the City Hall with a designation ceremony to be scheduled with the promoters. David Petty seconded, the motion passed 5-0.
- C) Cody Talley moved to authorize city office staff to accept candidate applications for election in the absence of the City Secretary. Doug Simmerman seconded, the motion passed 4-0. Lisa Taylor was not in attendance for the vote.
- D) Jackie Holley moved to table the decision on the purchase of the electronic meters until the next regular meeting following demonstrations. David Petty seconded, the motion passed 4-0. Lisa Taylor not in attendance for vote.

VI. Police Department

A) Police Department

Chief Scott Sewell submitted monthly report with the activities by the police department for the month of June as 301 citations issued, 4 misdemeanor arrests, 3 felony arrests, 4 incident reports taken, 3 offense reports and 3 accident reports filed.

B) Maintenance Department

Roger Petty reported 8 water leaks repaired, 6 sewer lines unstopped, trees were being trimmed, John Folmar will be here in the month of July to work on the well and it should take about four days. He relayed the information that Mr. Folmar had changed his original estimation that he was 90 percent sure that this would fix the well to 50 percent. He also stated that the City may need to look at more street repairs. Also reported a lock needs to be placed on the valve by City Hall where water is pumped and require contractors to come to the office and pay for water prior to pumping with a minimum charge of \$35.00 for 3,000 gallons and charge in increments of 3,000 gallons. Water sales and gallons pumped are not matching.

Volunteer Fire Department

Report given by Tommy Faulknor had 9 medical calls, 6 motor vehicle accidents and 2 grass fires. There were 5 calls in the City and 12 in the district.

journment

Tayor Carter adjourned the meeting at 9:34 p.m.

City Secretary