

Regular Meeting Minutes of the City Council of the City of Cumby
Tuesday, August 12, 2014
Cumby City Hall

PRESENT:

Kathy Hall Carter Jackie Holley David Petty
Doug Simmerman Lisa Taylor

I. Call To Order

Mayor Kathy Hall Carter called the meeting to order at 6:32 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, Council, Bankhead Highway Representatives and citizens dedicated the sign in front of City Hall for the highway.

III. It was announced that the whale was broken at the park

IV. No Citizens Comments

V. Consent Agenda

David Petty moved to approve the consent agenda. Jackie Holley seconded, the motion passed 4-0.

VI. New Business

A) Jackie Holley moved to approve the election agreement with Hopkins County for the November election. David Petty seconded, the motion passed 4-0.

B) David Petty moved to approve Ordinance 2014-08-001 ordering the November 5th General Election. Doug Simmerman seconded, the motion passed 4-0.

C) Jackie Holley moved to add Christmas Eve to holidays, three (3) days bereavement pay for immediate family determined by the Mayor and to authorize employees hired after October 1, 2013 anniversary date for vacation to be the employee hire date. Lisa Taylor seconded, the motion passed 4-0.

D) David Petty moved to authorize the purchase of the electronic meters and system from Unique WWCE/RG3 Meter Company with it being the lowest bid. Jackie Holley seconded, the motion passed 3-0 with Lisa Taylor abstaining.

VII. Police Department

A) Police Department

Chief Scott Sewell submitted monthly report with the activities by the police department for the month of July as 288 citations issued, 7 misdemeanor arrests, 5 felony arrests, 3 incident reports taken, 9 offense reports, 1 accident report and 1 currency seizure filed.

B) Maintenance Department

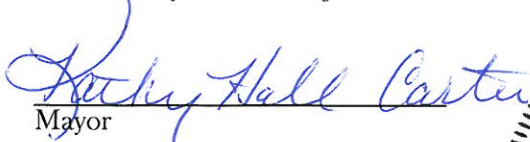
Roger Petty reported that pumps at the M & R lift station had been repaired, wells are online with testing completed on Well Number 2, valve out at the wastewater plant.

C) Volunteer Fire Department

Report given by Tommy Faulknor had 13 medical calls, 7 motor vehicle accidents, 1 car fire, 1 structure fire, 5 grass fires, 2 investigations/standbys. There were 14 calls in the City and 17 in the district. Tommy requested any volunteers for the Fire Department be sent to him and that he would be logging water used by the Fire Department to turn into Roger Petty.

VII. Adjournment

Mayor Carter adjourned the meeting at 7:22 p.m.



Mayor





City Secretary