

State of Alabama }
County of Etowah }
City of Hokes Bluff }

MINUTES OF HOKES BLUFF CITY COUNCIL MEETING

Tuesday, March 23, 2010, 7:00 p.m. City Hall

MEMBERS PRESENT: Wayne Whitt, Kathy Ellzey, Gary Reeves, Jeff Cheatwood, John Moore

MEMBERS ABSENT: Michael Elrod

ALSO PRESENT: Charlie Smith, Mike Stallings, Robert McWhorter, Sheila Burns

Call to Order

Mayor Reeves called the regular meeting of the Hokes Bluff City Council to order at 7:06 p.m. An invocation was given by Councilmember Whitt and was followed by the Pledge of Allegiance to the United States flag.

Review/Approve Agenda

Councilmember Whitt made a motion to approve the agenda as written. Councilmember Moore seconded the motion. There was no question, discussion, or change requested. On voice vote, all voted aye. None opposed. The motion was carried.

Read/Approve Minutes

Councilmember Ellzey made a motion to dispense with the reading of the minutes of the 03/09/2010 regular Council meeting and pre-Council meeting and to approve them as written and posted. Councilmember Cheatwood seconded the motion. There was no question, discussion, change, addition, or correction requested. On voice vote, all voted aye. None opposed. The motion was carried.

Accounts Payable

Councilmember Whitt advised that he had reviewed the bills submitted for payment and that all appeared to be in order. He made a motion to pay the bills. Councilmember Moore seconded the motion. There was no question or discussion. On voice vote, all voted aye. None opposed. The motion was carried.

Public Comments

None.

Peace Officers' Memorial Day/National Police Week Resolution

Councilmember Moore made a motion to adopt a resolution recognizing May 15, 2010 as Peace Officers' Memorial Day and May 9 through 15, 2010 as National Police Week. Councilmember Whitt seconded the motion. There was no question or discussion. On voice vote, all voted aye. None opposed. The motion was carried.

Contract with Gadsden-Etowah Patriots Association

Councilmember Whitt made a motion to enter into a contract with the Gadsden-Etowah Patriots Association to conduct a golf tournament to raise funds for the Patriots' Flight program. The contract amount would be \$200. Councilmember Cheatwood seconded the motion. There was no question or discussion. On voice vote, all voted aye. None opposed. The motion was carried.

2010 Pool Opening/Closing Dates/Admission Prices/Contract Price

There had been a discussion of the opening/closing dates and pool admission prices for the 2010 season during the pre-Council meeting. Councilmember Ellzey made a motion to refer the issue to the Parks and Recreation Committee for a recommendation to the Council before a final decision was made. Councilmember Cheatwood seconded the motion. There was no further question or discussion. On voice vote, all voted aye. None opposed. The motion was carried.

Reports From Standing Committees

Finance and Personnel Committee: Councilmember Whitt had no new information to report.

Parks and Recreation: Retaining Wall Project: Councilmember Moore reported that it would be more feasible to pour cement between the new retaining wall than to try to use asphalt. The estimated cost was about \$13,500 for 175 yards of concrete and \$5,500 for finishing. The baseball league would pay the cost for finishing the concrete.

Four (4) additional loads of rock had been hauled in for the project 03/23/2010. Two (2) of the loads had been donated.

Public Works: Councilmember Ellzey reported that the seasonal limitations should be lifting soon so that work can begin on the Sunset Drive paving project.

Facilities and Equipment: Councilmember Cheatwood reported that the crewcab pumper truck had been retrieved from Goodhope Fire Apparatus after a lengthy process.

Public Safety: There was no report.

Other Business

None.

Adjournment

As there was no other business to be discussed at the time, Councilmember Ellzey made a motion to adjourn. The motion was seconded by Councilmember Moore. On voice vote, all voted aye. None opposed. The meeting was adjourned at 7:26 p.m.

Respectfully submitted,

Sheila Hamilton Burns, CMC
City Clerk/Treasurer