

The Board of Mayor and Aldermen met at City of Covington on April 14, 2015 at 5:32 p.m. with the following members present: Mayor Justin Hanson; Aldermen: John Edwards, Jere Hadley, Minnie Bommer, Drew Glass, William Timberlake, and Mac McGowan, Also present were Fire Chief Tommy Dunavant, Police Chief C D "Buddy" Lewis, Public Works Director Robert Simpson, Code Enforcement/Building Official Lessie Fisher, Personnel Director Tiny Barton, David Gwinn, City Attorney T. D. Forrester, Recreation Director Amy Payne, and Recorder-Treasurer Tina Dunn.

Meeting was called to order by Mayor Justin Hanson.

Invocation was given by Alderman Drew Glass.

Pledge of Allegiance to the Flag was led by Alderman William Timberlake.

Motion was made by John Edwards and seconded by Jere Hadley that the Minutes of the Preceding Meeting as distributed to the Board be approved (See Attached). Motion passed.

Motion was made by Jere Hadley and seconded by Drew Glass that the Minutes of the General Welfare - Public Safety Meeting be approved (See Attached). Motion passed.

Motion was made by Jere Hadley and seconded by Drew Glass that the Minutes of the Called General Welfare – Public Safety Meeting be approved (See Attached).

Alderwoman Minnie Bommer inquired if there were four categories for the promotion procedure that needed to be considered when creating the new rubric scoring system including written test, interview, job performance, and longevity. Personnel Director Tiny Barton reported she was currently working on the rubric scoring system including only written test, interview, and job performance with longevity as part of job performance.

Motion was made by John Edwards and seconded by Minnie Bommer that the category of job longevity be added to part of the rubric scoring system as the fourth category.

Voting Aye: Bommer, Edwards, and Hadley

Voting Nay: Timberlake, McGowan, and Glass

Mayor Justin Hanson broke the tie with a Nay Vote to not add the fourth category of longevity to be a part of the rubric scoring system for the promotion procedure.

Motion Failed.

Motion was made by Jere Hadley and seconded by Mac McGowan to approve the Public Works Committee.

Motion was made by Minnie Bommer and seconded by Mac McGowan to add to the minutes the reason for Alderwoman Minnie Bommer's resignation from Chairman of the Public Works Committee for she felt Alderman John Edwards had been looked over for he was not offered to serve as a chair for any committee after serving 6 years as Vice-Mayor and she felt that Mayor Hanson did not follow the usual procedure of placing the longest serving committee member as the chair and in her opinion this was unfair.

Motion was made by John Edwards and seconded by William Timberlake to approve the Public Works Committee Meeting with the addition of Alderwoman Bommer's reason for resignation on record. Motion passed.

Motion was made by John Edwards and seconded by William Timberlake to approve the Planning Commission Minutes. Motion passed.

Sherri Onariti voiced her concerns with the vendors for Music on the Square. She requested that the Board considered all vendors be non-profit organizations or churches.

Motion was made by Drew Glass and seconded by Minnie Bommer to take under advisement the vendors for Music on the Square be non-profit organizations and churches and discuss at the next Public Relations Committee Meeting. Motion passed.

Mayor Justin Hanson presented the Liberty Tire Recycling Contract for approval.

Motion was made by Jere Hadley and seconded by John Edwards to approve the Liberty Tire Recycling Contract with the change of the contract being only 12 months and would be able to have discussion to renew contract and not an automatic renewal. Motion passed.

Mayor Justin Hanson recommended Michael Naifeh as Fire Chief.

Motion was made by Mac McGowan and seconded by Minnie Bommer to accept Mayor Hanson's recommendation of Michael Naifeh as Fire Chief.

Voting Aye: Timberlake, McGowan, Bommer, Edwards, Hadley, and Glass

Voting Nay: None

Motion passed.

Mayor Justin Hanson presented Ordinance 1665 (Beer Ordinance Updates) for approval on second reading.

Motion was made by Minnie Bommer and seconded by William Timberlake to approve Ordinance 1665 (Beer Ordinance Updates) on second reading. Motion passed.

Mayor Justin Hanson presented Ordinance 1666 (Public Assembly Uses) for approval on first reading.

Motion was made by Minnie Bommer and seconded by Jere Hadley to approve Ordinance 1666 (Public Assembly) on first reading. Motion passed.

The following bills over \$250.00 were presented to the Board for approval:

John Edwards	89.81	USA BlueBook	496.38
Brad Dunavant	75.00	HACH	264.89
Justin Hanson	40.20	National Water Services	12,000.00
Ameriel Airport Services	307.95	BFI N Shelby Landfill	2,867.20
JD Distributors	328.71	TN Dept Env & Conservation	6,920.00
Scott Davis	65.00	Community Development Partners	3,000.00
BNY Mellon	471.04	A2H	2,543.00
BNY Mellon	1,100.78	A2H	4,070.08
Wells Fargo	275.00	A2H	2,543.80
G & C Supply	365.00	ViktorHall Construction	71,630.00
G & C Supply	377.75	Wooten Oil Co	940.22
JD Distributors	490.36	Wooten Oil Co	301.25
Zeager	2,406.05	Roy Clay Turner	503.58
G & C Supply	6,600.00	Thomas D Forrester	187.50
G & C Supply	6,076.00	Thomas D Forrester	1,218.81
Thomas D Forrester	733.98	ATCO	1,080.00
Scruggs Equipment Co	1,671.91	R & L Transport	1,281.50
Sullivan's Natural Gas Services	450.00	Wascon	1,151.17
Hub City Tire Co	475.76	Sweeping Corp of America	950.00
Hub City Tire Co	363.24	Sweeping Corp of America	980.00
Hub City Tire Co	271.16	Fisher & Arnold	4,500.00
Mayfield Electric	678.08	Fisher & Arnold	426.00
Snap-ON	549.00	BFI N Shelby Landfill	2,867.20
Wooten Oil Co	1,275.08	Thomas D Forrester	510.00
Hub City Tire Co	714.12	Thomas D Forrester	600.00
TN Dept Env & Conservation	6,920.00	Thomas D Forrester	285.00
James Massey	65.00	Thomas D Forrester	412.50
Cooper Janitorial Services	328.00	Thomas D Forrester	2,097.17
Fleet Safety Equipment	309.90	Wascon	530.91
TN Dept of Revenue	808.75	Brenntag	1,400.00
TN Dept of Safety	255.30	Pavement Restorations	2,613.24
ETC	340.00	Tipton Co Gravel	250.00
Sandstorm	312.85	Gulf States Distributors	304.40

Sandstorm	309.85	Integrated Communications	952.00
Brenntag	1,400.00	HACH	427.84
BNY Mellon	2,207.24	Walmart	285.67
W.B. Enzor	390.00	National Water Services	2,904.00
G & C Supply	574.42	<b>TOTAL</b>	<b>\$ 176,767.60</b>

Motion was made by John Edwards and seconded by Jere Hadley that the preceding bills over \$250.00 be paid when properly approved. Motion passed.

Mayor Justin Hanson encouraged the citizens to take an online survey for the Transportation Master Plan and there would be an open meeting at the Chamber Center on April 23, 2015 from 4:00 p.m. to 7:00 p.m. for discussion.

Alderman Drew Glass reported that Saturday, April 18, 2015, was the 5<sup>th</sup> Annual “Go Lucy Go” 5k. and encouraged people to register for this race.

There being no further business, the meeting adjourned at 6:40 p.m.

Attest: \_\_\_\_\_

Recorder-Treasurer

Mayor