

The Board of Mayor and Aldermen met at City of Covington on April 26, 2016 at 5:30 p.m. with the following members present: Mayor Justin Hanson; Aldermen: John Edwards, Minnie Bommer, Jere Hadley, Mac McGowan, and William Timberlake. Also present were Police Chief Buddy Lewis, David Gwinn, Public Works Director David Gray, Interim Parks and Recreation Director Karen Griffin, Code Enforcement/Building Official Lessie Fisher, Personnel Director Tiny Barton, Fire Chief Michael Naifeh, Attorney Rachel Gangaware, and Recorder-Treasurer Tina Dunn.

Meeting was called to order by Mayor Justin Hanson.

Invocation was given by Alderwoman Minnie Bommer.

Pledge of Allegiance to the Flag was led by Alderman John Edwards.

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 Minnie Bommer and seconded by William Timberlake that the Minutes of the Beer Board Meeting be approved (See Attached). Motion passed.

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

Motion was made by Mac McGowan and seconded by Jere Hadley that the Minutes of the Finance and Administration Committee Meeting be approved with the amendment of the sentence as follows: The need for sidewalks for a pedestrian connector along James Street to connect to Hwy 51 is a project that this money **would** be obligated. (See Attached). Motion passed with nay votes by Bommer and Edwards.

The Presentations for the 2015 Tipton County Sports Hall of Fame was presented. The recipients were Richard Vandergrift, Martha Lawler, and Walter Glass.

Mayor Justin Hanson gave an update on the upcoming special events for April 30, 2016: Clean Up/Fix Up, Go Lucy Go 5k Race, Drug Take Back at the Covington Police Dept, Dancing with the Stars, and Music on the Square will continue through May 28, 2016.

Recorder-Treasurer Tina Dunn gave an update on the sales tax collections received for the month of February, 2016 showing receipts in the amount of \$291,132.00 bringing year to date collections to \$2,383,396.00 which is an increase of 5.9% for the year (See Attached).

Motion was made by Jere Hadley and seconded by Minnie Bommer to approve the sales tax report for February collections. Motion passed.

Attorney Rachel Gangaware gave an update for the Flat Iron Case stating litigation has began and will give a full report going forward. Also, she is currently working with the YMCA on an agreement for the possibility of the management of the day to day operations of the Sportsplex and the Aquatic Center.

Mayor Justin Hanson presented the Resolution for the Pension Funding Policy for approval (See Attached).

Motion was made by Minnie Bommer and seconded by John Edwards to approve the Resolution for the Pension Funding Policy. Motion passed.

Mayor Justin Hanson presented the Resolution for Covington Parks and Recreation Department's Outdoor Facilities Voluntary Tobacco-Free Policy for approval (See Attached).

Motion was made by Jere Hadley and seconded by Minnie Bommer to approve the Resolution for Covington Parks and Recreation Department's Outdoor Facilities Voluntary Tobacco-Free Policy. Motion passed.

Mayor Justin Hanson presented Ordinance 1676 (Refuse & Trash Disposal) for approval on first reading (See Attached).

Motion was made by Minnie Bommer and seconded by Jere Hadley to approve Ordinance 1676 (Refuse & Trash Disposal) on first reading. Motion passed.

Mayor Justin Hanson presented Ordinance 1677 (Rezoning Lemley Property) for approval on first reading (See Attached).

Motion was made by John Edwards and seconded by Minnie Bommer to approve Ordinance 1677 (Rezoning Lemley Property) on first reading. Motion passed.

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

Sweeping Corp of America	980.00	BNY Mellon Trust	451.04
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BFI N Shelby Landfill	608.44	Texas Gas Transmission	13,710.74
Shelby Electric	816.61	WaterServ	2,875.00
Mac McGowan	235.65	Guy's Discounting Pumping	460.00
Tipton Co E911	35,871.19	ATCO	1,682.00
Tipton Co Gravel	450.00	Wooten Oil	285.04
Cov-Tipton County Emergency Mgmt	7,741.50	JD Distributors	369.57
R & L Transport	1,167.58	Wooten Oil	859.48
Kone	321.47	G & C Supply	703.22
Thompson Machinery	592.54	Bob Austill	3,045.00
Quill	516.89	Brenntag Mid South	1,092.00
Tennergy Corp	77,974.56	Brenntag Mid South	1,092.00
Sandstorm	435.00	Brenntag Mid South	1,092.00
Galls	310.00	West TN Ready Mix	464.00
Liles Brothers & Son	381.12	West TN Ready Mix	297.50
Liles Brothers & Son	374.40	Tipton Co Sanitation	525.00
G & C Supply	1,880.20	Itron	900.60
G & C Supply	514.73	Thompson Machinery	702.20
		TOTAL	164,296.56

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

There being no further business, the meeting adjourned at 6:36 p.m.

Attest: _____
Recorder-Treasurer

Mayor