

The Board of Mayor and Aldermen met at City of Covington on April 28, 2015 at 5:32 p.m. with the following members present: Mayor Justin Hanson; Aldermen: John Edwards, Jere Hadley, Minnie Bommer, William Timberlake, and Mac McGowan. Also present were Fire Chief Tommy Dunavant, Police Chief C D "Buddy" Lewis, Public Works Director Robert Simpson, David Gwinn, City Attorney T. D. Forrester, Rachel Gangaware, Recreation Director Amy Payne, and Recorder-Treasurer Tina Dunn.

Meeting was called to order by Mayor Justin Hanson.

Invocation was given by Alderman William Timberlake.

Pledge of Allegiance to the Flag was led by Mayor Justin Hanson.

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

Alderwoman Minnie Bommer requested to receive a list of the Park Advisory Board Members.

Motion was made by Mac McGowan and seconded by Jere Hadley 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 Finance and Administration Meeting be approved (See Attached). Motion passed.

Police Chief Buddy Lewis gave an update on the initiative of the Police Department. Since January 1, the Police Department has received 50 fire shot calls, therefore the Gang/Violence Unit was created on April 22, 2015 and has made 31 arrests since this date and issued 42 traffic citations.

Mr. Russell Jackson with Trinity AMS approached the Board for approval on the renewal of the Annual Permit for Amusement Rides located at King Cotton from April 29, 2015 through May 7, 2015.

Motion was made by John Edwards that the renewal of the Trinity AMS Annual Permit for Amusement Rides located at King Cotton from April 29, 2015 through May 7, 2015 be approved. Motion passed.

Mayor Justin Hanson presented the Resolution from Bancorpsouth for approval (See Attached).

Motion was made by Jere Hadley and seconded by William Timberlake that the Resolution from Bancorpsouth be approved. Motion passed.

Mayor Justin Hanson reported he had contacted KBJ to send the video of the Board Meetings to Harvey Wilson so they can be placed on the City Website. Also, he has contacted At&t to see about these meetings being placed on local channels so that more citizens are able to view. The Board Minutes will be placed on the website as well. Fire Chief Michael Naifeh will begin on May 4, 2015 and there will be a Meet & Greet from 5:00 p.m. to 6:00 p.m. at the North Fire Station. Music on the Square will begin on May 2 and run through June 20, 2015 from 7:00 to 9:00 p.m.

Recorder-Treasurer Tina Dunn gave sales tax report for February sales collections stating collections were \$276,109.91 bringing year to date sales to 1,975,552.00 (See Attached).

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

Attorney Rachel Gangaware reported the Liberty Tire Contract has been changed to a one year contract and the automatic renewal was removed.

Public Hearing for Ordinance 1665 (Beer Ordinance Updates) for third and final reading was called to order by Mayor Justin Hanson. There being no public comment, the Public Hearing was closed.

Motion was made by Jere Hadley and seconded by William Timberlake that Ordinance 1665 (Beer Ordinance Updates) be approved on third and final reading.

Voting Aye: Hadley, Bommer, McGowan, Timberlake

Voting Nay: None

Abstain: Edwards

Motion passed.

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

Motion was made by William Timberlake and seconded by John Edwards that Ordinance 1666 (Public Assembly Uses) be approved on second reading. Motion passed.

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

Tennergy	232,426.23	Purvis Industries	2,757.39
Tennergy	2,530.22	A2H	955.00
Jimmy Butlers	260.00	A2H	11,810.50
Itron	865.93	Texas Gas Transmission	29,091.97
Scruggs Equipment Co	7,836.29	McCarter & English	296.71
Tri State Office Systems	539.26	Wooten Oil co	316.32
Jamieson & Fisher Inc	350.00	Kristin Mathis	22.00
Wascon	4,581.00	Tag Truck Enterprises	481.12
Sandstorm	1,896.50	Scruggs Equipment Co	4,772.56
BFI North Shelby Landfill	3,489.95	Tina Dunn	58.68
Brenntag Mid-South	1,020.00	Tipton Co Trustee	4,475.00
Polydyne	2,286.00	Tipton Co Trustee	5,750.00
Whaley's Auto Repair	150.00	Wells Fargo	275.00
Brenntag Mid-South	1,640.00	BNY Mellon	464.29
G & C Supply	727.50	G & C Supply	416.00
BNY Mellon	1,080.98	TOTAL	323,622.40

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 5:55 p.m.

Attest: _____

Recorder-Treasurer

Mayor