

The Board of Mayor and Aldermen met at City of Covington on December 8, 2015 at 5:30 p.m. with the following members present: Mayor Justin Hanson; Aldermen: John Edwards, Jere Hadley, Minnie Bommer, William Timberlake, Drew Glass, and Mac McGowan. Also present were Police Chief Buddy Lewis, Fire Chief Michael Naifeh, David Gwinn, Interim Public Works Director David Gray, Code Enforcement Building Official Lessie Fisher, Street Department Supervisor Tim Fayne, Interim Parks and Recreation Director Karen Griffin, Personnel Director Tiny Barton, Attorney Rachel Gangaware, and Recorder-Treasurer Tina Dunn.

Meeting was called to order by Mayor Justin Hanson.

Invocation was given by Alderman John Edwards.

Pledge of Allegiance to the Flag was led by Alderwoman Minnie Bommer.

Motion was made by William Timberlake and seconded by Drew Glass that the Minutes of the Preceding Meeting as distributed to the Board be approved (See Attached). Motion passed.

Motion was made by William Timberlake and seconded by Jere Hadley that the Minutes for the General Welfare – Public Safety Meeting with the amendment of Alderwoman Minnie Bommer as present at the Meeting be approved (See Attached). Motion passed.

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

Police Chief Buddy Lewis requested the purchase of a mobile and stationary radar gun at a cost of \$3,200.00 to assist with speeding issues.

Motion was made by Jere Hadley and seconded by Mac McGowan to approve the purchase of a mobile and stationary radar gun and amend the budget to include this purchase at a cost of \$3,200.00. Motion passed.

Motion was made by Minnie Bommer and seconded by Jere Hadley to receive the Minutes of the Covington Municipal Regional Planning Commission Meeting. Motion passed.

Alderwoman Minnie Bommer announced a mural has been added to the Frazier wall in the memory garden of the old Frazier School.

Mayor Justin Hanson presented the Vision and Mission Statement for the Board to review and will be discussed at the Finance and Administration Committee Meeting in January.

Mayor Justin Hanson announced there would be an open house at City Hall on December 11, 2015 from 9:00 a.m. to 11:00 a.m. The Christmas Parade will be on December 14, 2015 and will be including candy walkers this year. The Lifeblood will be at City Hall on December 14, 2015 from 9:00 a.m. to 3:00 p.m. The Dickens Christmas will be on December 12 -13, 2015.

Motion was made by Drew Glass and seconded by Jere Hadley to cancel the Board of Mayor and Aldermen Meeting on December 22, 2015. Motion passed.

Motion was made by Mac McGowan and seconded by Jere Hadley to cancel the General Welfare- Public Safety Meeting on December 22, 2015. Motion passed.

Recorder-Treasurer Tina Dunn reported the audit for fiscal year ending June 30, 2015 is in process. The projected completed date is February, 2016 due to the pension guidelines.

Attorney Rachel Gangaware reported there has been an order from Chancellor Cole to question if there was subject matter jurisdiction (See Attached). The briefs are due back on December 18, 2015. Once this is complete, we will receive a ruling on the case.

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

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| Tri-State Meter | 2,072.37 | Jackson Shields Yieser Holt | 1,511.25 |
| BlueTarp Financial | 825.80 | Keep Tipton Co Beautiful | 675.50 |
| Hub City Tire Co | 323.34 | TML Pool | 57,087.00 |
| BFI North Shelby Landfill | 1,856.10 | Five Points ICT, Inc | 298.00 |
| Wascon | 523.83 | Wells Fargo | 550.00 |

