

The Board of Mayor and Aldermen met at City of Covington on February 23, 2016 at 5:30 p.m. with the following members present: Mayor Justin Hanson; Aldermen: John Edwards, Jere Hadley, Drew Glass, Mac McGowan and William Timberlake. Also present were Police Chief Buddy Lewis, Mark Heaston, David Gwinn, Public Works Director David Gray, 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 Alderman John Edwards.

Motion was made by Jere Hadley 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 Jere Hadley and seconded by Drew Glass that the Minutes for the General Welfare – Public Relations Committee Meeting be approved (See Attached). Alderman John Edwards addressed his concerns about the diversity of the Park and Recreation Advisory Committee and requested this item return before the next committee meeting. Motion passed to pass the Minutes of the General Welfare – Public Relations Committee Meeting with nay vote by Edwards.

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

Motion was made by Drew Glass and seconded by John Edwards that the Minutes of the Finance and Administration Committee Meeting be approved (See Attached). Motion passed.

Mayor Justin Hanson presented the bid for approval from Lehman Roberts Company for the SIA Rialto Industrial Project in the amount of \$289,553.90 (See Attached).

Motion was made by John Edwards and seconded by Jere Hadley to approve the bid from Lehman Roberts Company for the SIA Rialto Industrial Project in the amount of \$289,553.90. Motion passed.

Mayor Justin Hanson presented the Lease Agreement between the Boys & Girls Club of Hatchie River Region, Inc and the City of Covington organized with the Children and Family Services for approval (See Attached).

Motion was made by Jere Hadley and seconded by William Timberlake to approve the Lease Agreement between the Boys & Girls Club of Hatchie River Region, Inc and the City of Covington organized with the Children and Family Services. Motion passed.

Mayor Justin Hanson requested the Finance and Administration Committee Meeting be changed from March 15, 2016 to March 16, 2016 due to the TML Conference.

Motion was made by John Edwards and seconded by Drew Glass to move the Finance and Administration Committee Meeting to Wednesday, March 16, 2016 at 1:00 p.m. Motion passed.

Elijah Thomas and Winston Howard presented programs to the Board in honor of black history month.

Recorder-Treasurer Tina Dunn presented sales tax report for collections received in December stating collections were \$410,448.00 or an 11.9% increase from last year's collections at this time (See Attached).

Motion was made by Jere Hadley and seconded by William Timberlake to accept the December sales tax report. Motion passed.

Public Hearing for 1674 (Amend Text Regional Zoning Ordinance) for third and final reading was called to order. There being no public comments, the public hearing was closed.

Motion was made by Jere Hadley and seconded by Mac McGowan to approve Ordinance 1674 (Amend Text Regional Zoning Ordinance) on third and final reading.

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

Voting Nay: None

Motion passed.

Mayor Justin Hanson presented Ordinance 1675 (Solid Waste Collection) for approval on first reading (See Attached).

Motion was made by Drew Glass and seconded by William Timberlake to approve Ordinance 1675 (Solid Waste Collection) on first reading. Motion passed.

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

Sweeping Corp of America	980.00	M & M Construction	4,700.00
Sweeping Corp of America	950.00	M & M Construction	9,800.00
4Evergreen South	525.00	Bates Sales	2,557.00
A2H	701.18	TN Dept Env & Conservation	1,380.00
BNY Mellon	2,122.85	Bates Sales	712.95
Thomas D Forrester	75.00	Evoqua Water Technologies	127,448.80
Thomas D Forrester	75.00	Mid West Instrument	768.56
Thomas D Forrester	37.50	Brenntag	1,504.00
Thomas D Forrester	150.00	Sandstorm	431.00
Thomas D Forrester	75.00	Central Exchange	250.00
Thomas D Forrester	137.46	Evoqua Water Technologies	9,557.60
Whitehorn Tankersley Davis	10,000.00	Tennergy	123,761.00
Bob Austill	504.00	Tennergy	2,498.32
Progressive Microtechnology	2,600.00	Barge Waggoner Sumner & Cannon	8,375.03
Mid South Cummins	542.02	Brenntag	1,092.00
Tri State	4,725.00	Local Govt Corp	35,104.62
Nafeco	360.00	Daugherty's Welding	442.00
Sullivans Natural Gas	263.05	Hub City Tire Co	429.19
G & C Supply	322.24	Hub City Tire Co	445.84
G & C Supply	700.00	CMS Uniforms	540.00
G & C Supply	299.00	Galls	655.00
A2H	2,410.80	Galls	310.00
Gulf States	1,599.00	Gulf States Distributors	1,000.00
Galls	1,250.00	G & C Supply	380.00
TYCO	3,193.53	Tipton County Gravel	250.00
		TOTAL	368,990.54

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.

There being no further business, the meeting adjourned at 6:14 p.m.

Attest: _____
Recorder-Treasurer

Mayor