

The Board of Mayor and Aldermen met at City of Covington on February 9, 2016 at 5:32 p.m. with the following members present: Mayor Justin Hanson; Aldermen: John Edwards, Jere Hadley, Minnie Bommer, Drew Glass, Mac McGowan and William Timberlake. Also present were Police Chief Buddy Lewis, Tommy Dunavant, David Gwinn, Interim Public Works Director David Gray, Interim Parks and Recreation Director Karen Griffin, City Attorney Rachel Gangaware, 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 Alderman Drew Glass.

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 Drew Glass and seconded by William Timberlake that the Minutes for 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 Planning Commission Meeting be received (See Attached). Motion passed.

Motion was made by Jere Hadley and seconded by William Timberlake that the Minutes of the Public Works Committee Meeting be approved (See Attached). Alderman Edwards abstained from voting. Motion passed.

Chris Brent approached the Board with concerns for the city employees and their protection against a hostile work environment.

Mayor Justin Hanson recommended David Gray to fill the vacant position of the Public Works Director Position.

Motion was made by Jere Hadley and seconded by William Timberlake to accept the recommendation of David Gray to fill the vacant position of the Public Works Director Position. Motion passed with nay votes from Bommer and Edwards.

Mayor Justin Hanson presented the Resolution to honor Emogene Ray for 51 years of public service to the City of Covington (See Attached).

Motion was made by Jere Hadley and seconded by John Edwards to approve the Resolution to honor Emogene Ray for 51 years of public service to the City of Covington. Motion passed.

Attorney Rachel Gangaware reported Town Creek Solar, LLC did not appeal the decision from Chancellor Cole.

Public Hearing for Ordinance 1673 (President's Holiday) for third and final reading was called to order by Mayor Justin Hanson. There being no comments, the Public Hearing was closed. Mayor Justin Hanson presented Ordinance 1673 (President's Holiday) for approval on third and final reading (See Attached).

Motion was made by Minnie Bommer and seconded by Mac McGowan to approve Ordinance 1673 (President's Holiday) on third and final reading.

Voting Aye: Glass, Hadley, Edwards, Bommer, 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 Minnie Bommer to refer Ordinance 1675 to Finance and Administration Committee Meeting for further discussion. Motion passed.

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

JD Distributors	739.87	R & L Transport	4,952.46
Jim Auto Body	5,749.54	Reconyx	1,222.55
Traffic Logix	2,999.00	Wells Fargo	275.00
Utility Service	66,980.78	BNY Mellon Trust	1,019.34
Bates Sales	712.95	BNY Mellon Trust	344.86
Bates Sales	2,557.00	A2H	2,544.60
Quill	419.95	A2H	2,542.85
PMI Evidence Tracker	2,450.00	A2H	2,543.80
Simontons	3,985.00	Integrated LLC	302.50
Discount Window Treatments	488.40	Wells Kitchen	1,625.00
Comptroller of Treasury	3,000.00	G & C Supply	828.00
QT Pod	995.00	Witherington	9,685.00
Bald Butcher	325.00	Brenntag	2,558.75
Tri-State	441.00		
			122,288.20

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 6:30 p.m.

Attest: _____
Recorder-Treasurer

Mayor