

The Board of Mayor and Aldermen met at City of Covington on January 12, 2016 at 5:30 p.m. with the following members present: Vice-Mayor Mac McGowan; Aldermen: John Edwards, Jere Hadley, Minnie Bommer, Drew Glass. 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, Dwain Edwards, Lee Johnston, 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 Vice-Mayor Mac McGowan.

Invocation was given by Alderman Jere Hadley.

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

Motion was made by Minnie Bommer 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 Drew Glass that the Minutes for the General Welfare – Public Relations Meeting be approved (See Attached). Motion passed.

Motion was made by Drew Glass and seconded by Jere Hadley that the Minutes of the Finance and Administration Meeting with the amendment of Alderman Mac McGowan as present at the Meeting be approved (See Attached). Motion passed.

Motion was made by Minnie Bommer and seconded by Drew Glass that the Minutes of the Covington Municipal Regional Planning Commission be received (See Attached). Motion passed.

Recorder Treasurer Tina Dunn presented the sales tax collections for October and November showing 290,036.45 for October Sales Collections and showing \$286,604.00 for November Sales collections which brings year to date sales to an increase of 3.8% (See Attached).

Motion was made by John Edwards and seconded by Jere Hadley to approve the October and November Sales Tax Report from Recorder-Treasurer Tina Dunn. Motion passed.

Attorney Rachel Gangaware reported Chancellor Cole has filed his order and declined to overturn the BZA and the Planning Commission ruling on the Solar Farm.

Vice-Mayor Mac McGowan presented Ordinance 1673 (President’s Day Holiday) for approval on first reading (See Attached).

Motion was made by John Edwards and seconded by Drew Glass to approve Ordinance 1673 (President’s Day Holiday) on first reading. Motion passed.

Vice-Mayor Mac McGowan presented Ordinance 1674 (Amend Text Regional Zoning Ordinance) for approval on first reading (See Attached).

Motion was made by Jere Hadley and seconded by Drew Glass to approve Ordinance 1674 (Amend Text Regional Zoning Ordinance) on first reading. Motion passed.

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

BNY Mellon Trust	2,063.70	A2H	715.00
Myron Corp	347.20	Tiny Barton	78.03
JD Distributors	444.45	Flat Iron Partners	2,713.50
Grose Fire Protection	336.68	Polydyne	2,286.00
Wooten Oil	12,241.18	Golden West Industrial Supply	309.21
Wooten Oil	1,122.48	Buddy Lewis	104.00
PRI Pavement	3,102.46	Best Wade Petroleum	513.80
CMS Uniforms	670.29	Brenntag	824.00
Blue Tarp	825.00	Guy's Discount Pumping	500.00
Bob Austill	4,368.00	Tri-State	1,657.99

