

The Board of Mayor and Aldermen met at City of Covington on January 13, 2015 at 5:30 p.m. with the following members present: Mayor Justin Hanson; Aldermen: John Edwards, Jere Hadley, William Scruggs, William Timberlake, Mac McGowan, and Minnie Bommer. Also present were Olean Anderson, Mary Gail Elam, Hyatt Williams, Erik Krull, Keith Phelps, Rachel Gangaware, Rob Witherington, Richard Griggs, Glenn Travis, Police Chief C D “Buddy” Lewis, Public Works Director Robert Simpson, Code Enforcement/Building Official Lessie Fisher, David Gwinn, Assistant to the Mayor Marianne Dunavant, City Attorney T. D. Forrester, Personnel Director Tiny Barton, Recreation Director Amy Payne, and Recorder-Treasurer Tina Dunn.

Meeting was called to order by Mayor Justin Hanson.

Invocation was given by Alderwoman Minnie Bommer.

Pledge of Allegiance to the Flag was led by Alderman John Edwards.

Motion was made by John Edwards and seconded by Jere Hadley that the Minutes of the Preceding Meetings as distributed to the Board be approved (See Attached). Motion passed.

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

Motion was made by William Timberlake and seconded by Jere Hadley that the Minutes of the General Welfare – Public Relations Committee be approved (See Attached). Motion passed.

Motion was made by John Edwards and seconded by Minnie Bommer that the termination of Detective Foster be reviewed and referred to the Finance and Administration Committee on 1/20/15. Motion passed.

Mayor Justin Hanson recommended the new Committee Appointments (See Attached).

Motion was made by John Edwards and seconded by Jere Hadley that the new Committee Appointments as recommended by the Mayor be approved. Motion passed.

Mayor Justin Hanson recommended Tommy Dunavant to serve as Interim Fire Chief as Fire Chief Jerry Craig will be retiring January 14, 2015.

Motion was made by Jere Hadley and seconded by William Scruggs that Tommy Dunavant serves as Interim Fire Chief. Motion passed.

Mayor Justin Hanson presented the Bid for the Tractor for the Street Department from Wooten Tractor Co., Inc in the amount of \$44,824.00 for approval (See Attached).

Motion was made by Jere Hadley and seconded by William Timberlake to approve the purchase of the tractor from Wooten Tractor Co., Inc. in the amount of \$44,824.00. Motion passed.

Mayor Justin Hanson presented the Proclamation to honor the service of Fire Chief Craig to be spread upon the minutes of the Board (See Attached).

Motion was made by William Timberlake and seconded by Jere Hadley to adopt the Proclamation to honor the service of Fire Chief Jerry Craig. Motion passed.

Mayor Justin Hanson presented the Proclamation to honor the service of Olean Anderson to be spread upon the minutes of the Board (See Attached).

Motion was made by Jere Hadley and seconded by William Timberlake to adopt the Proclamation to Honor the Service of Olean Anderson. Motion passed.

Mayor Justin Hanson presented the Proclamation to honor the service of Mary Gail Elam to be spread upon the minutes of the Board (See Attached).

Motion was made by Jere Hadley and seconded by Minnie Bommer to adopt the Proclamation to Honor the Service of Mary Gail Elam. Motion passed.

Code Enforcement/Building Official Lessie Fisher requested approval for an additional cost of \$4,650.00 for the asbestos removal at the CMC Building (See Attached).

Motion was made by Jere Hadley and seconded by Minnie Bommer to approve the additional cost of \$4,650.00 for asbestos removal at the CMC Building. Motion passed.

Recreation Director Amy Payne gave an update on the renovation of the pool stating completion should be within seven days and projected open date at the pool is March, 2015.

Mayor Justin Hanson reported the first Town Hall Meeting will be January 20, 2015 at the Children and Family Services Office located at 412-B Alston. Alderwoman Minnie Bommer reported she would not be able to attend for she would be out of town.

Mayor Justin Hanson reported Lifeblood will be at the City of Covington on February 12, 2015.

Recorder Treasurer Tina Dunn gave sales tax collection report for the months of October and November reporting collections of \$562,529.00 which is an increase of 10% for both months (See Attached).

Motion was made by Jere Hadley and seconded by Mac McGowan to approve the sales tax collection for the months of October and November. Motion passed.

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

BNY Mellon Corp Trust	2,194.06	Texas Gas Transmission	30,184.41
Mid South Bus Center	295.80	Kone	311.35
Thomas D. Forrester	262.50	All Day Lawn	1,000.00
Thomas D. Forrester	550.23	Tag Truck	1,000.29
Thompson Machinery	557.86	Old Dominion Brush Co	472.00
B & H Sales	1,113.15	Ted's Glass Co	10,850.00
Hub City Tire Co	1,663.56	Grose Fire Protection	1,170.00
InSource Solutions	12,175.00	JD Distributors	359.99
Wooten Oil	800.36	Brenntag	760.00
Wascon, Inc.	682.09	Layne Christensen	9,660.00
Stitch N Time	360.00	ActSoft	510.00
TC-PC	256.00	West TN Ready Mix	366.50
Light Bulb Depot	294.00	BFI North Shelby Landfill	3,621.77
Clyde Buddy Lewis	264.00	Wooten Tractor	15,498.00
Petal Pushin	2,100.00	G & C Supply	974.43
Tennergy Corp	103,144.00	G & C Supply	907.62
Layne Christensen	3,900.00	G & C Supply	320.00
G & C Supply	2,517.97	Michael Howard	650.00
Minnie Bommer	491.20	BLR	298.95
Whitehorn Tankersley & Davis	12,000.00	Allied Waste	74,632.59
Wooten Oil	15,470.57	Polydyne	2,286.00
BNY Mellon Corp Trust	489.73	G & C Supply	1,041.48
BNY Mellon Corp Trust	1,122.02	G & C Supply	566.58
Jim's Auto Body	450.00	Brenntag	2,070.00
MHC	813.22	Cooper Janitorial Services	328.00
Thompson Machinery	307.34	TC PC	1,390.00
Brenntag	640.00	Verizon Wireless	1,279.12
Brenntag	1,020.00	BNY Mellon	2,244.43
US Postmaster	440.00	Quill	341.65
Dan Ruffin	252.97	Wooten Oil	445.14
Wells Fargo	275.00	Jim's Auto Body & Towing Services	274.38
Thompson Machinery	494.40	Wascon, Inc.	676.59

