

The Board of Mayor and Aldermen met at City of Covington on January 26, 2016 at 5:30 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, Fire Chief Michael Naifeh, David Gwinn, Interim Public Works Director David Gray, Code Enforcement Building Official Lessie Fisher, 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 Mayor Justin Hanson.

Invocation was given by Alderman Drew Glass.

Pledge of Allegiance to the Flag was led by Alderman Mac McGowan.

Motion was made by John Edwards and seconded by Minnie Bommer 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 be approved (See Attached). Motion passed.

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

Chris Brent approached the Board concerning the street department employees working in a hostile environment and the need for fair treatment to all employees city wide.

Mayor Justin Hanson gave an update on the Operation Round Up Program for 2015 which assisted 215 households. This report is attached.

Motion was made by Jere Hadley and seconded by William Timberlake to adopt the report for the 2015 Operation Round Up Program. Motion passed.

Mayor Justin Hanson reported the position of Public Works Director will be announced in two weeks at the next Board of Mayor and Aldermen Meeting.

Attorney Rachel Gangaware reported the lease agreement between the Boys and Girls Club and Children and Family Services will be brought before the Board once approved by the two agencies.

Mayor Justin Hanson presented Ordinance 1673 (President’s Day) for approval on second reading (See Attached).

Motion was made by John Edwards and seconded by Jere Hadley to approve Ordinance 1673 (President’s Day) on second reading. Motion passed.

Mayor Justin Hanson presented Ordinance 1674 (Amend Text Regional Zoning Ordinance) for approval on second reading (See Attached).

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

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

Access Control Integration, Inc.	750.90	McCarter & English	527.61
BFI Shelby Landfill	1,625.63	Brenntag	1,772.00
Kone	321.47	Brenntag	1,092.00
Quill	296.98	Grose Fire Protection	311.28
Sweeping Corp of America	980.00	Hub City	1,370.26
Sweeping Corp of America	950.00	Co-Op	528.00

Sandstorm	1,097.99	Grose Fire Protection	398.16
Sandstorm	1,097.99	G & C Supply	650.00
Sandstorm	395.00	G & C Supply	756.00
Central Exchange	250.00	G & C Supply	679.96
Quill	349.75	Polydyne	2,286.00
G & C Supply	510.96	Mid South Sales	3,136.10
G & C Supply	560.00	Tri State Meter	1,438.20
Home Depot	399.80	VIP Jackson Magazine	415.00
Tennergy	91,191.90	Mid South Construction	1,218.40
Tennergy	1,418.56	Brenntag Mid South	2,558.75
Apperson Crump	481.20	Sandstorm	1,980.00
Tipton Co Trustee	4,915.00	Sandstorm	372.50
Decatur Electronics	2,984.00	Wooten Oil	259.80
Thomas D Forrester	34.96	Texas Gas Transmission	23,338.38
Thomas D Forrester	300.00	Nafeco	690.03
Thomas D Forrester	2,899.63	Thomas D Forrester	516.07
		<b>TOTAL</b>	<b>160,106.22</b>

Motion was made by Minnie Bommer and seconded by Drew Glass that the preceding bills over \$250.00 be paid when properly approved. Motion passed.

There being no further business, the meeting adjourned at 6:00 p.m.

Attest: \_\_\_\_\_  
Recorder-Treasurer

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Mayor