

The Board of Mayor and Aldermen met at City of Covington on January 27, 2015 at 5:30 p.m. with the following members present: Mayor Justin Hanson; Aldermen: John Edwards, Jere Hadley, William Timberlake, Mac McGowan, and Minnie Bommer. Also present were Olean Anderson, Dan Bland, Ricky Fayne, Sr., Chic Nute, Fire Chief Tommy Dunavant, 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 Alderman Mac McGowan.

Pledge of Allegiance to the Flag was led by Alderman Jere Hadley.

Motion was made by William Timberlake 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 Mac McGowan and seconded by William Timberlake that the Minutes of the Finance and Administration Committee Meeting be approved (See Attached). Motion passed.

Ms. Olean Anderson inquired about the repairs that are on the agenda for the Frazier Alumni Building.

Mayor Justin Hanson presented the bid for approval for the repairs to the Frazier Alumni Building that was due to storm damage at an additional cost to the City of \$15,703.00 with insurance reimbursing the amount of \$5,332.63 (See Attached).

Motion was made by John Edwards and seconded by Minnie Bommer that the bid from Davis Builder & Remodelers be approved and amend the budget to include this cost of \$15,703.00. Motion passed.

Recreation Director Amy Payne recognized the six individuals that will be inducted into the Tipton County Sports Hall of Fame. These inductees were: Dan Bland, Don Chandler, Ricky Fayne, Sr., Ken McCool, Chic Nute, and Bill Simonton. Also the first team was recognized in the Tipton County Sports Hall of Fame which was the 1956-57 Byars Hall High School Team.

Mayor Justin Hanson reported due to internal control issues, the Covington Electric and the City of Covington will not be able to accept the other’s payments of electric bills/water bills effective February 2, 2015.

Motion was made by Jere Hadley and seconded by William Timberlake to cease taking electric bills at the City of Covington effective February 2, 2015. Motion passed.

Mayor Justin Hanson announced the Chocolate Tour will be February 7, 2015 and the Lifeblood Drive will be February 12, 2015. The District 2 Town Hall Meeting will be on February 17, 2015 from 6:00 p.m. to 7:00 p.m. at the First United Methodist Church. Also, the Tipton County Museum will be honoring Black History Month with the grand opening of the exhibit of the African American Churches on January 27, 2015.

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

Thomas D. Forrester	2,211.46	Bread of Life Ministries	1,461.65
Thomas D. Forrester	206.13	Mid South Bus Center	10,657.14
Kone	311.35	Tippit Electric	10,550.00
Sweeping Corp of America	950.00	R & L Transport	2,944.68
Sweeping Corp of America	980.00	BFI North Shelby Landfill	2,872.79
ATCO	1,080.00	ATCO	1,080.00
The Tennergy Corp	287,371.03	Pitney Bowes	438.00
The Tennergy Corp	1,585.49	K Graphics	747.50
Galls	359.98	Pitney Bowes	436.02

