

The Board of Mayor and Aldermen met at City of Covington on July 12, 2016 at 5:30 p.m. with the following members present: Mayor Justin Hanson; Aldermen: Mac McGowan, John Edwards, Minnie Bommer, Jere Hadley, Drew Glass, and William Timberlake. Also present were Police Chief Buddy Lewis, David Gwinn, Public Works Director David Gray, Interim Parks and Recreation Director Karen Griffin, Code Enforcement/Building Official Lessie Fisher, Personnel Director Tiny Barton, Fire Chief Michael Naifeh, City Attorney Rachel Witherington, 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 Alderman William Timberlake and seconded by Alderman Jere Hadley that the Minutes of the Preceding Meeting as distributed to the Board be approved (See Attached). Motion passed with Alderman Glass abstaining.

Motion was made by Alderman William Timberlake and seconded by Alderman Jere Haldey that the Minutes of the General Welfare - Public Safety Committee Meeting be approved with the correction in the minutes changing the wording of the new law allowing **full time** employees to carry concealed handguns not all employees (See Attached). Motion passed.

Motion was made by Alderman Jere Hadley and seconded by Alderman William Timberlake that the Minutes of the Public Works Committee Meeting be approved (See Attached). Motion passed. Alderwoman Bommer stated the platting process was starting with Erwin Surveying in the new section of Townsend Cemetery and people would not be denied the option to buy a grave.

Motion was made by Alderman Mac McGowan and seconded by Alderman Jere Hadley that the Minutes of the Covington Municipal Regional Planning Commission Minutes be received. Motion passed.

Stanley Jones, 322 E. Church Street, approached the Board with concerns on his street. Mayor Justin Hanson reported the City is in compliance.

Mayor Justin Hanson reported on the Bread of Life Ministries Round Up Program for the period ending June 30, 2016 (See Attached).

Mayor Justin Hanson reported the Public Safety Committee Meeting will be rescheduled to Thursday, July 14, 2016 at 1:00 p.m. and the Finance and Administration Committee Meeting will be rescheduled to July 25, 2016 at 1:00 p.m.

City Attorney Rachel Witherington gave legislative updates.

Public Hearing for Ordinance 1683 (Regional Zoning Ordinance) for third and final reading was called to order. There being no public comments, the public hearing was closed.

Mayor Justin Hanson presented Ordinance 1683 (Regional Zoning Ordinance) for approval on third and final reading (See Attached).

Motion was made by Alderman Jere Hadley and seconded by Alderman William Timberlake that Ordinance 1683 (Regional Zoning Ordinance) be approved on third and final reading.  
Voting Aye: Glass, Hadley, Edwards, Bommer, McGowan, Timberlake  
Voting Nay: None  
Motion Passed.

Mayor Justin Hanson was appointed by Governor Bill Haslam to serve on the Local Government Planning Advisory Committee Board. City Attorney Rachel Witherington presented the Oath of Office to Mayor Hanson.

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

ADAPCO	4,487.40	Duffield Aquatics	3,112.76
King Cotton Ford	506.17	Bound Tree	376.65
Sullivan's Natural Gas Service	18,000.00	Co-op	252.00
Dozertrax USA, LLC `	3,004.20	Hub City Tire	272.06
Brenntag Mid-South	562.50	Hub City Tire	314.08
ATCO International	1,682.00	Fuel Tech	1,829.00
Polydyne Inc.	2,286.00	James Perry	476.00
Teledyne	279.65	Josh Bullock	476.00
Walker's Commercial Cut & Trim	1,300.00		
AT & T	656.12		
Coca-Cola	377.00		
Tipton Co Gravel	5,000.00		
Parmount Uniform	416.14		
Wells Fargo	275.00		
Stitch-n-Time	432.00		
Stitch-n-Time	559.00		
Whaley's Towing	750.00		
BFI N Shelby Landfill	698.84		
G & W Diesel	416.54		
Tiny Barton	794.82		
West Tenn Ready Mix	429.50		
Bound Tree	396.97		
April Howard	500.00		
Ted Turner	690.75		
Richard Reed	270.00		
Wooten Tractor Co. Inc	9,764.00		
Bank of NY Mellon	2,673.43		
Wooten Oil Co	14,245.44		
A T & T	503.99		
A T & T	400.48		
State of Tennessee	286.60		
TN Dept of Safety	384.75		
Tn Dept of Revenue	823.17		
H.T. Hackney Co	598.52		
Webb Small Engine	312.96	Total	81,872.49

Motion was made by Alderwoman Minnie Bommer and seconded by Alderman Mac McGowan that the preceding bills over \$250.00 be paid when properly approved. Motion passed.

There being no further business, the meeting adjourned at 6:05 p.m.

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

\_\_\_\_\_  
Mayor