

The Board of Mayor and Aldermen met at City of Covington on July 14, 2015 at 5:30 p.m. with the following members present: Mayor Justin Hanson; Aldermen: John Edwards, Jere Hadley, Minnie Bommer, William Timberlake, and Mac McGowan. Also present were Assistant Police Chief Allen Wilson, David Gwinn, Personnel Director Tiny Barton, City Attorney T. D. Forrester, Attorney Rachel Ganagaware, Recreation Director Amy Payne, Pam Harris, Public Works Director Robert Simpson, Code Enforcement/Building Official Lessie Fisher, and Recorder-Treasurer Tina Dunn.

Meeting was called to order by Mayor Justin Hanson.

Invocation was given by Alderman William Timberlake.

Pledge of Allegiance to the Flag was led by Mayor Justin Hanson.

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

Motion was made by John Edwards and seconded by William Timberlake that the Minutes of the Covington Municipal Regional Planning Commission Minutes be approved (See Attached). Motion passed.

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

Willie Farrow approached the Board to request help for a project and will bring a written request back before the Board.

Mayor Justin Hanson announced the retirement of Public Works Director Robert Simpson on August 3, 2015. This position will be posted and MTAS will assist with the hiring. David Gray will serve as Interim Public Works Director.

Mayor Justin Hanson presented request from First Presbyterian Church to hold the Grace Race 5K on September 26, 2015 (See Attached).

Motion was made by William Timberlake and John Edwards to approve the request from First Presbyterian to hold the Grace Race 5K on September 26, 2015. Motion passed.

Mayor Justin Hanson presented letter of request from Covington Dixie Girls Belles for assistance in attending the State tournament (See Attached).

Motion was made by Jere Hadley and seconded by William Timberlake to approve a donation of \$200.00 to assist the Covington Dixie Girls Belles to attend the State Tournament. Motion passed.

Mayor Justin Hanson received a request from Teresa Mason Smith for the use of Frazier Park for the Stop the Violence March on Saturday, August 22, 2015.

Motion was made by Jere Hadley and seconded by Mac McGowan to approve the request from Teresa Mason Smith for the use of Frazier Park for the Stop the Violence March on Saturday, August 22, 2015. Motion passed.

Code Enforcement/Building Official Lessie Fisher gave an update on the solar farm that is being proposed to be placed on South Main and Burnett Lane. A legal opinion was received from Melissa Ashburn from MTAS.

Recorder-Treasurer Tina Dunn gave Sales Tax Report for sales tax collections for April and May totaling \$582,066 bringing year to date sales to 3,117,381.00 which is a 6% increase for year to date collections.

Motion was made by John Edwards and seconded by Jere Hadley to approve the sales tax report for April and May sales tax collections. Motion passed.

Mayor Justin Hanson presented Ordinance 1671 (Gas Ordinance) for approval on first reading.

Motion was made by Mac McGowan and seconded by Jere Hadley to approve Ordinance 1671 (Gas Ordinance) on first reading.

Voting Aye: Hadley, McGowan, Timberlake

Voting Nay: Edwards, Bommer

Motion failed.

Attorney Rachel Gangaware will consult with MTAS Consultant Steve Wyatt and Attorney Griggs on Ordinance 1671.

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

Mac McGowan	26.00	Yates & Sons Tile	540.00
Minnie Bommer	176.00	Stitch n Time	480.00
Ditch Witch	371.33	Tipton Co Sanitation	3,248.00
Hub City Tire Co	858.38	Fisher Scientific	878.35
Thompson Machinery	525.52	Sandstorm	313.00
M & M Construction	390.00	Sandstorm	316.00
M & M Construction	1,014.00	Barge Waggoner Sumner & Cannon	5,332.62
M & M Construction	911.00	Barge Waggoner Sumner & Cannon	10,384.03
M & M Construction	2,000.00	Barge Waggoner Sumner & Cannon	3,626.76
Wells Fargo	275.00	Rose Construction	26,681.00
Herbi Systems	1,583.21	USA Bluebook	602.53
G & C Supply	1,169.70	Northern Safety	479.41
Jackson, Shields, Yeiser & Holt	4,128.56	Purvis Industries	1,191.20
Office Max	531.90	Liles Brothers & Son	374.40
Witherington Services	309.00	Just N Case Security	311.40
Traffic Control Services	1,800.00	Cottrell Electric	5,779.00
Sandstorm	2,259.00	Wooten Oil Co	505.52
Justin Hanson	165.65	Wooten Oil Co	1,452.95
Brenntag MidSouth	1,020.00	The Leader	2,750.00
Light Bulb Depot	435.81	HT Hackney	583.80
Charles Grant	350.00	Major League Lawn & Landscaping	950.00
Stitch n Time	360.00	Vermont Systems	1,171.23
Mid South Cummins	1,465.03	Oriental Trading	306.75
Cooper Janitorial Services	369.00	BNY Mellon Trust	2,185.97
Tops Business Systems	702.35	Mid South Solutions	1,002.14
Pavement Restorations	2,943.86	Eastern Aviation Fuels	30,613.59
Liles Brothers & Son	374.40	Wooten Oil Co	1,758.65
John Edwards	114.00	Scruggs Equipment Co.	2,581.44
William Edwards	180.50	Burleigh Consulting Group	8,672.00
A2H	16,098.65	TN Dept of Labor & Workforce	1,166.14
Community Development Partners	1,500.00	The Lifeguard Store	1,257.70
Ford Construction Co	17,789.01	Brenntag Mid South	1,020.00
Best Wade Petroleum	2,354.50	Fisher Arnold	2,000.00
Chemical Feed Systems	4,111.00	G & C Supply	3,200.00
Brad's Gym Care	583.49	G & C Supply	1,051.80
JD Distributors	599.36	G & C Supply	525.00
Ginny Robbins	2,000.00	Yard Doctor	380.00
Bread of Life	4,228.45	Jere Hadley	170.66
Charles Eaves	1,595.40	TOTAL	203,512.10

