

The Board of Mayor and Aldermen met at City of Covington on June 28, 2016 at 5:30 p.m. with the following members present: Mayor Justin Hanson; Aldermen: Mac McGowan, John Edwards, Minnie Bommer, Jere Hadley, 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 Alderman Mac McGowan.

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

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.

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

Motion was made by Alderman William Timberlake and seconded by Alderman Mac McGowan that the Minutes of the Finance and Administration Committee Meetings (June 20 & 21) be approved (See Attached). Motion passed.

Mayor Justin Hanson presented the letter of request from First Presbyterian Church for permission to hold the 2nd annual Grace Race 5K on September 24, 2016 for approval (See Attached).

Motion was made by Alderman John Edwards and seconded by Alderman William Timberlake to approve the 2nd Annual Grace Race 5K on September 24, 2016 contingent upon public safety requirements. Motion passed with McGowan abstaining from the vote.

Recorder- Treasurer Tina Dunn presented the resolution to adopt an Internal Control Policy (See Attached).

Motion was made by Alderman Jere Hadley and seconded by Alderman John Edwards to adopt the Resolution for the Internal Control Policy. Motion passed.

Mayor Justin Hanson recommended the appointment of Joseph Mack to fill the vacant position of Park and Recreation Director.

Motion was made by Alderman John Edwards and seconded by Alderman Mac McGowan to accept the recommendation of the appointment of Joseph Mac to fill the vacant position of Park and Recreation Director. Motion passed.

Mayor Justin Hanson recommended Ralph Cousar be reappointed to the ID Board.

Motion was made by Alderwoman Minnie Bommer and seconded Alderman John Edwards to approve the recommendation for Ralph Cousar to be reappointed to the ID Board. Motion passed.

Mayor Justin Hanson recommended Houston Gordon to fill the unexpired term of the late Mr. Dave Seagraves on the Veteran's Museum Board.

Motion was made by Alderman John Edwards and seconded by Alderman Jere Hadley to approve the recommendation for Houston Gordon to fill the unexpired term on the Veteran's Museum Board. Motion passed.

Mayor Justin Hanson recommended Dr. Jim Baddour to be reappointed to the Covington Electric Board.

Motion was made by Alderman Jere Hadley and seconded by Alderman William Timberlake to approve the reappointment of Dr. Jim Baddour to the Covington Electric Board. Motion passed.

Mayor Justin Hanson presented the Oath of Office to City Attorney Rachel Witherington.

Mayor Justin Hanson presented a letter of request from First Baptist Church for permission to have a fireworks program on July 1, 2016 (See Attached).

Motion was made by Alderman John Edwards and seconded by Alderman Jere Hadley to approve the request from First Baptist Church to have a fireworks program on July 1, 2016. Motion passed.

Recorder-Treasurer Tina Dunn presented the Sales Tax Report for sales collections for the month of April totaling \$305,779.00 showing a 6% increase (See Attached).

Motion was made by Alderman Jere Hadley and seconded by Alderman William Timberlake to approve the Sales Tax Report for April Collections. Motion passed.

Recorder-Treasurer Tina Dunn presented the Property Tax Assessment Adjustment for the tax year 2015 for approval (See Attached).

Motion was made by Alderman Jere Hadley and seconded by Alderman Mac McGowan to approve the 2015 Property Tax Assessment Adjustment. Motion passed.

City Attorney Rachel Witherington gave an update on the Biomass Facility and the vacant position. At this time, the City is required to have available a full time employee only when the Plant is being operated. A preliminary title search has begun on the Price and Wynn Properties.

Public Hearing for Ordinance 1678 (Administrative Ordinance) for third and final reading was called to order. There being no public comments, the public hearing was closed.

Motion was made by Alderman Jere Hadley and seconded by Alderwoman Minnie Bommer to approve Ordinance 1678 (Administrative Ordinance) be approved on third and final reading.
Voting Aye: Hadley, Edwards, Bommer, McGowan, Timberlake
Voting Nay: None
Motion passed.

Public Hearing for Ordinance 1679 (Budget Amendment 2015-16) for third and final reading was called to order. There being no public comments, the public hearing was closed.

Motion was made by Alderman John Edwards and seconded by Alderman Mac McGowan to approve Ordinance 1679 (Budget Amendment 2015-16) on third and final reading.
Voting Aye: Hadley, Edwards, Bommer, McGowan, Timberlake
Voting Nay: None
Motion passed.

Public Hearing for Ordinance 1680 (Continuation Budget) for third and final reading was called to order. There being no public comments, the public hearing was closed.

Motion was made by Alderman Jere Hadley and seconded by Alderwoman Minnie Bommer to approve Ordinance 1680 (Continuation Budget) on third and final reading.
Voting Aye: Hadley, Edwards, Bommer, McGowan, Timberlake
Voting Nay: None
Motion passed.

Public Hearing for Ordinance 1681 (Tax Rate) for third and final reading was called to order. There being no public comments, the public hearing was closed.

Motion was made by Alderwoman Minnie Bommer and seconded by Alderman Jere Hadley to approve Ordinance 1681 (Tax Rate) on third and final reading.
Voting Aye: Hadley, Edwards, Bommer, McGowan, Timberlake
Voting Nay: None

Motion passed.

Public Hearing for the 501-C 3 for second and final reading was called to order. There being no public comments, the public hearing was closed.

Motion was made by Alderman John Edwards and seconded by Alderwoman Minnie Bommer to amend the 501-C 3 to increase the appropriation by \$13,500.00 for the Boys and Girls Club making the total appropriation \$26,000.00 taking from the general fund balance. Motion passed.

Motion was made by Alderman Mac McGowan and seconded by Alderman Jere Hadley to approve the 501-C 3 appropriations with the change to the Boys and Girls Club to \$26,000.00.
 Voting Aye: Hadley, Edwards, Bommer, McGowan, Timberlake
 Voting Nay: None
 Motion passed.

Public Hearing for Ordinance 1682 (2016-17 Budget Ordinance) for third and final reading was called to order. There being no public comments, the public hearing was closed.

Motion was made by Alderwoman Minnie Bommer and seconded by Alderman John Edwards to approve Ordinance 1682 (2016-17 Budget Ordinance) as amended for 501-C 3 (See Attached).
 Voting Aye: Hadley, Edwards, Bommer, McGowan, Timberlake
 Voting Nay: None
 Motion passed.

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

Motion was made by Alderman Jere Hadley and seconded by Alderman William Timberlake to approve Ordinance 1683 (Regional Zoning Ordinance) on second reading. Motion passed.

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

TCCA	10,223.00	Wooten Tractor	369.85
Wooten Oil	486.65	Tipton County Edu. Foundation	2,000.00
Wooten Oil	667.50	BNY Mellon Trust	2,824.80
Naifeh's	950.17	G & W Diesel Service	4,907.46
Local Government	35,104.62	Staples	479.98
Central Exchange	250.00	G & C SUPPLY	2,057.20
Tri - State	800.00	Coca -Cola	366.00
Sandstorm	440.00	H. T Hackney	498.52
Silvey Services	2,750.00	Bob Austill	4,830.00
Brenntag Mid-South	1,092.00	A2H	6,800.00
Sweeping Corp of America	950.00	Blue City Neon Signs	1,182.00
Sweeping Corp of America	980.00	Wascon, Inc	2,002.93
HACH	350.08	Apperson Crump	1,487.50
Staples	479.98	Court Square Café	350.00
MCLillie Enterprise	460.95	McLillie Enterprise	631.10
Rose Equipment	945.00	Thomas D Forrester	450.00
Dudley's Fire	600.00	Thomas D Forrester	577.25
Tipton County Printing Service	676.00	Thomas D Forrester	337.50
Universal Scaffold & Equip.	480.00	Kone	332.56
Sandstorm	1,212.00	Polydyne Inc.	2,286.00
Zoll	1,643.03	Fisher Scientific	405.95
Pitney Bowes	1,000.00	Sprinkler System	708.23
Tennergy	56,852.12	All Day Lawn	350.00
Tennergy	1,902.78	Waypoint	340.00
A2H	746.09	Waypoint	1,200.00
Frank Climer & Sons	25,932.60	National Fire Codes	1,305.00
Frank Climer & Sons	27,796.82	Midsouth Emergency	1,410.05
Frank Climer & Sons	31,104.71	Midsouth Emergency	11,154.17
Frank Climer & Sons	22,763.32	Bound Tree Medical	1,536.15
Tri - State	992.50	USAD	550.00
Pavement Restorations	9,250.00	Pavement Restorations	8,025.00
Pavement Restorations	9,663.00	Pavement Restorations	9,000.00

