

The Board of Mayor and Aldermen met at City of Covington on March 10, 2015 at 5:30 p.m. with the following members present: Mayor Justin Hanson; Aldermen: John Edwards, Jere Hadley, Minnie Bommer, Drew Glass, William Timberlake, and Mac McGowan, Also present were Fire Chief Tommy Dunavant, Police Chief C D “Buddy” Lewis, Public Works Director Robert Simpson, Code Enforcement/Building Official Lessie Fisher, David Gwinn, City Attorney T. D. Forrester, Recreation Director Amy Payne, and Recorder-Treasurer Tina Dunn.

Meeting was called to order by Mayor Justin Hanson.

Invocation was given by Alderman John Edwards.

Pledge of Allegiance to the Flag was led by Alderman Minnie Bommer.

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 John Edwards and Jere Hadley that the Minutes of the General Welfare-Public Safety Meeting be approved (See Attached). Motion passed.

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

Rev. Sheila Bryant requested the Board to approve to block a part of Simonton Street during a childrens’ carnival on April 11, 2015 starting at 10:00 a.m. (See Attached).

Motion was made by Jere Hadley and seconded by Minnie Bommer to approve the request to block a part of Simonton Street for the childrens’ carnival on April 11, 2015 beginning at 10:00 a.m. Motion passed.

Mayor Justin Hanson presented the Interlocal Cooperation Agreement 25th Judicial District Drug Task Force which includes the commitment of three officers to work on Task Force (See Attached).

Motion was made by Jere Hadley and seconded by William Timberlake to approve the Interlocal Cooperation Agreement 25th Judicial District Drug Task Force. Motion passed.

Mayor Justin Hanson presented the Proclamation to be adopted to honor William “Bill” Scruggs (See Attached).

Motion was made by John Edwards and seconded by Minnie Bommer to adopt the Proclamation to honor William “Bill” Scruggs. Motion passed.

Mayor Justin Hanson made the following committee appointments for the replacement of District 3 Alderman William Scruggs:
Public Works Committee – William Timberlake
General Welfare – Public Relations Chairman – Drew Glass
Covington Electric Board – William Timberlake

Motion was made by Jere Hadley and seconded by Mac McGowan to approve the committee appointments:

Public Works Committee – William Timberlake
General Welfare – Public Relations Chairman – Drew Glass
Covington Electric Board – William Timberlake
Motion passed.

Mayor Justin Hanson reported there would be a combined District 2 and District 3 Town Hall Meeting on March 31, 2015 at 6:00 p.m. at the First Methodist Christian Life Center.

City Attorney T. D. Forrester reported there was a Court of Appeals Hearing in Jackson, TN concerning the Flat Iron Case.

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

Hub City Tire Co	415.89	BNY Mellon	1,020.14
Bayird Chevrolet	328.19	G & C Supply	2,850.00
Barge Waggoner Sumner & Cannon	7,567.00	Quill	336.72
Barge Waggoner Sumner & Cannon	7,235.00	Scruggs Equipment Company	632.41
Mid South Construction Materials, LLC	573.68	Cooper Janitorial Services	328.00
Mid South Construction Materials, LLC	502.74	Brenntag Mid-South Inc	1,400.00
Mid South Construction Materials, LLC	856.35	Jeremy Channell	55.00
Mid South Construction Materials, LLC	2,393.56	Barge Waggoner Sumner & Cannon	11,176.41
Mid South Construction Materials, LLC	429.60	BFI North Shelby Landfill	3,042.45
Mid South Construction Materials, LLC	825.28	Fitness & Exercise Solutions	4,104.00
BNY Mellon	441.44	A2H	8,550.00
		TOTAL	46,513.86

Motion was made by John Edwards and seconded by Jere Hadley that the preceding bills over \$250.00 be paid when properly approved. Motion passed.

There being no further business, the meeting adjourned at 6:02 p.m.

Attest: _____
Recorder-Treasurer

Mayor