

The Board of Mayor and Aldermen met at City of Covington on March 8, 2016 at 5:30 p.m. with the following members present: Mayor Justin Hanson; Aldermen: John Edwards, Jere Hadley, Drew Glass, Mac McGowan, Minnie Bommer, 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, Lee Johnston, Personnel Director Tiny Barton, Attorney Rachel Gangaware, and Recorder-Treasurer Tina Dunn.

Meeting was called to order by Mayor Justin Hanson.

Invocation was given by Alderman Jere Hadley.

Pledge of Allegiance to the Flag was led by Alderman Mac McGowan.

Motion was made by Drew Glass and seconded by William Timberlake that the Minutes of the Preceding Meeting as distributed to the Board be approved (See Attached). Motion passed.

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

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

Mayor Justin Hanson presented the two RFP Proposals for discussion to list the two properties located on South Main Street on the market (See Attached). Two submittals were received from Covington Realty and Property Place dba Harold Morris.

Motion was made by William Timberlake and seconded by Jere Hadley to approve the RFP from Property Place, dba Harold Morris at the rate of 5% for a period of six months. Motion passed with Alderman McGowan abstaining.

Mayor Justin Hanson presented the Resolution for the 2016 Local Parks and Recreation Funds Grant application for the purpose of making improvements within the existing park system (See Attached).

Motion was made by Jere Hadley and seconded by William Timberlake to approve the Resolution for the 2016 Local Parks and Recreation Grant. Motion passed with nay vote by Alderwoman Bommer.

Mayor Justin Hanson presented the TDOT agreement with the Covington Municipal Airport for approval for the provision of establishing an Automated Weather Observation System (See Attached).

Motion was made by William Timberlake and seconded by Jere Hadley to approve the TDOT agreement with the Covington Municipal Airport for the provision of establishing an Automated Weather Observation System. Motion passed.

Mayor Justin Hanson presented the Resolution to Honor the Public Service of the late Theodore Bradford “Tim” Sloan for adoption (See Attached).

Motion was made by John Edwards and seconded by Minnie Bommer to adopt the Resolution to honor the public service of the late Theodore Bradord “Tim” Sloan. Motion passed.

Police Chief presented a Letter of Commendation for the special recognition of Officer Kerby Wiseman for his act of valor on January 31, 2016 (See Attached).

Motion was made by Jere Hadley and seconded by John Edwards to spread upon the minutes this letter of commendation for Officer Kerby Wiseman. Motion passed.

Recorder Treasurer Tina Dunn presented the financial report for January 16, 2016 for review (See Attached).

Mayor Justin Hanson presented the request from Pastor Shelia Bryant with Paradise Baptist Church to close 520 Simonton from Murphy to Hatchie on April 9, 2016 for the Children's Carnival (See Attached).

Motion was made by Drew Glass and seconded by Jere Hadley to approve the closing of the road at 520 Simonton from Murphy to Hatchie on April 9, 2016 for Paradise Baptist Church for the Children's Carnival contingent upon the approval of public safety and public work officials. Motion passed.

Mayor Justin Hanson presented Ordinance 1675 (Solid Waste Collection) for approval on second reading (See Attached).

Motion was made by Jere Hadley and seconded by William Timberlake to approve Ordinance 1675 (Solid Waste Collection) on second reading. Motion passed.

Ordinance 1675 (Solid Waste Collection) will be discussed at the Finance and Administration Committee Meeting on March 16, 2016 before the third and final reading.

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

Brenntag Mid-South	1,504.00	Wooten Oil Co	663.70
Polydyne	2,286.00	Republic Services	156,987.02
Shelby Electric	1,289.23	Tipton Co Sanitation	616.00
Tipton Co Sanitation	560.00	G & C Supply	1,070.00
BFI N Shelby Landfill	2,390.47	BNY Mellon Trust	954.97
A2H	1,367.50	BNY Mellon Trust	329.73
National Water Services	49,400.00	Jackson, Shields, Yeiser, Holt	731.25
USA Blue Book	812.46	Texas Gas Transmission	48,854.39
Wells Fargo	275.00	Jamieson & Fisher	385.00
Burnett Fire Dept	970.00	Double Star	653.79
Channel Innovations Corp	1,000.00	Tyco Integrated Security	548.75
Firehouse Software	480.00	Bob Austill	1,008.00
Wooten Oil Co	286.74	Bob Austill	546.00
O'Reilly	431.64	Total	276,401.64

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

There being no further business, the meeting adjourned at 6:18 p.m.

Attest: _____
Recorder-Treasurer

Mayor