

The Board of Mayor and Aldermen met at City of Covington on May 10, 2016 at 5:30 p.m. with the following members present: Vice - Mayor Mac McGowan; Aldermen: 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, Lee Johnston and Recorder-Treasurer Tina Dunn.

Meeting was called to order by Vice -Mayor Mac McGowan.

Invocation was given by Alderman John Edwards.

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

Motion was made by Alderman Jere Hadley and seconded by Alderman John Edwards that the Minutes of the Preceding Meeting as distributed to the Board be approved (See Attached). Motion passed.

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

Motion was made by Alderwoman Minnie Bommer and seconded by Alderman William Timberlake that the Minutes of the General Welfare – Public Safety Minutes be approved (See Attached). Motion passed.

Motion was made by Alderman John Edwards and seconded by Alderman Jere Hadley and seconded by that the Minutes of the Covington Municipal – Regional Planning Commission Minutes be received (See Attached). Motion passed.

Alderwoman Bommer requested information concerning the lease agreement with Tennessee Northwest Headstart. Recorder-Treasurer Tina Dunn will research to see the status of the completion of this lease.

Motion was made by Alderman John Edwards and seconded by Alderwoman Minnie Bommer that the invoicing of the employees for various painting of offices be referred to the Finance and Administration Committee Meeting. Motion passed.

Russell Jackson with American Dreams Amusement approached the Board to request permission to have a carnival at King Cotton Motor Company located at 959 Hwy 51 North, Covington.

Motion was made by Alderman John Edwards and seconded by Alderman William Timberlake to approve the requests from American Dreams Amusement and Big D Amusements to have carnivals from May 12<sup>th</sup> through May 14<sup>th</sup> subject to final inspection from Fire Inspector Sammy Beasley and Code Enforcement/Building Official Lessie Fisher. Motion passed.

Vice-Mayor Mac McGowan requested Bob Overall be reappointed to the County Board of Equalization.

Motion was made by Alderman William Timberlake and seconded by Alderwoman Minnie Bommer to approve the re-appointment of Bob Overall for two years to the County Board of Equalization. Motion passed.

Vice-Mayor Mac McGowan presented the Proclamation for Nurses Week for approval (See Attached).

Motion was made by Alderman John Edwards and seconded by Alderman Jere Hadley to approve the Proclamation for Nurses Week. Motion passed.

Vice-Mayor Mac McGowan presented a letter of request from the Crestview Middle School Track team for a donation to attend the State Tournament (See Attached).

