

The Board of Mayor and Aldermen met at City of Covington on May 24, 2016 at 5:33 p.m. with the following members present: Mayor Justin Hanson; Aldermen: Mac McGowan, John Edwards, Minnie Bommer, Jere Hadley, Drew Glass, 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, Richard Griggs, 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 Alderman John Edwards 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 Alderwoman Minnie Bommer and seconded by Alderman Jere Hadley that the Minutes of the Finance & Administration Committee Meeting be approved with the correction of the called board meeting date is June 21, 2016 (See Attached). Motion passed.

Stanley Jones approached the Board concerning the litter ordinance and requested the codes division to address the situation in his area.

Fire Chief Michael Naifeh announced the City has been awarded an Assistant to the Firefighters Grant (AFG) in the amount of \$137,967.00 in which the city match will be \$6,570.00. This grant will be used to replace 24 air packs.

Motion was made by Alderman John Edwards and seconded by Alderman Jere Hadley to accept the AFG Grant in the amount of \$137,967.00 with the city match at \$6,570.00. Motion passed.

A Resolution was presented to be approved for the City to participate in the Pool's "Safety Partners" Matching Grant Program (See Attached).

Motion was made by Alderman Jere Hadley and seconded by Alderwoman Minnie Bommer to approve the Resolution for the City to participate in the Pool's "Safety Partners" Matching Grant Program. Motion passed.

Fire Chief Michael Naifeh promoted Lt. Richard Griggs to Administrative Assistant Fire Chief and presented the Oath of Office during a brief ceremony.

Recorder-Treasurer Tina Dunn presented sales tax report for March sales tax collections showing collections in the amount of \$317,790.00 bringing year to date collections to 2,701,186.00 (See Attached).

Motion was made by Alderman Jere Hadley and seconded by Alderman Drew Glass to approve sales tax report for March. Motion passed.

Mayor Justin Hanson presented Resolution for Unclaimed Property for the Covington Electric System for approval (See Attached).

Motion was made by Alderman Jere Hadley and seconded by Alderman John Edwards to approve the Resolution for Unclaimed Property for the Covington Electric System. Motion passed.

Mayor Justin Hanson presented Ordinance 1678 (Administrative Ordinance) for approval on first reading (See Attached).

Motion was made by Alderman Jere Hadley and seconded by Alderwoman Minnie Bommer to approve Ordinance 1678 (Administrative Ordinance) on first reading. Motion passed.

Public Hearing for Ordinance 1676 (Refuse and Trash Disposal) 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 Alderman Drew Glass to approve Ordinance 1676 (Refuse and Trash Disposal) on third and final reading.

Voting Aye: Glass, Hadley, Bommer, McGowan, Timberlake

Voting Nay: Edwards

Motion passed.

Public Hearing for Ordinance 1677 (Lemley Property) 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 Jere Hadley to approve Ordinance 1677 (Lemley Property) on third and final reading.

Voting Aye: Glass, Hadley, Edwards, Bommer, McGowan, Timberlake

Motion passed.

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

BNY Mellon Trust	2,737.70	Thomas D Forrester	825.00
Apperson Crump	4,553.70	Thomas D Forrester	950.00
4-Ever Green	525.00	Thomas D Forrester	1,125.00
A2H	14,740.00	Treadmill Doctor	633.96
Holly Grove Sod Farm	260.00	Bob Austill	2,772.00
Jimmy Bulter	320.00	Tennergy	54,228.60
KONE	332.56	Tennergy	1,933.80
Local Government	740.00	Jim' s Auto Body & Towing	5,749.54
Mid-South Sales	1,596.00	Brenntag Mid-South	1,534.08
Major League Lawn	375.00	BFI N Shelby Landfill	1,044.59
Pitney Bowes	588.00	Polydyne Inc.	2,286.00
Pitney Bowes	1,000.00	TML	442.00
Richard Griggs	419.36	Brenntag Mid-South	1,092.00
Rhuthm Nation	500.00	McCarter & English	339.57
Sand Storm	437.00	G & C Supply	384.00
Sweeping Corp of America	980.00	G & C Supply	900.00
Sweeping Corp of America	950.00	G & C Supply	275.00
West TN Ready Mix	1,034.50	Tipton Co Sanitation	1,344.00
West TN Ready Mix	450.00	Wooten Oil Co.	13,427.20
West TN Ready Mix	371.00	Wooten Oil Co.	972.23
Heart-Savers C.T.C.	681.50	Airgas	347.75
American Flag & Flagpole, LLC	499.00	Hub City Tire Co.	324.34
Fuel Tech	494.68	Hub City Tire Co.	458.02
G & C Supply	2,700.00	Hub City Tire Co.	1,021.16
Mid South Emergency Equip.	361.00	PRI Pavement	2,978.02
TN Gas Association	2,948.40	Tag Truck Center	465.08
Wooten Tractor	437.33	Tritech	265.17
Webb Small Engine	287.02	Wall's	2,658.69
Covington Granite Works	880.00	Bread of Life Ministries	7,229.17
Texas Gas Transmission	9,322.33	Home Depot	1,961.04
		TOTAL	161,488.09

Motion was made by Alderman Mac McGowan and seconded by Alderman 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 6:06 p.m.

Attest: _____
Recorder-Treasurer

Mayor

