

The Board of Mayor and Aldermen met at City of Covington on October 27, 2015 at 5:32 p.m. with the following members present: Mayor Justin Hanson; Aldermen: John Edwards, Jere Hadley, Minnie Bommer, William Timberlake, Drew Glass, and Mac McGowan. Also present were Assistant Chief Allen Wilson, Fire Chief Michael Naifeh, David Gwinn, Attorney Rachel Gangaware, Interim Public Works Director David Gray, Code Enforcement Building Official Lessie Fisher, Interim Parks and Recreation Director Karen Griffin, Personnel Director Tiny Barton, and Recorder-Treasurer Tina Dunn.

Meeting was called to order by Mayor Justin Hanson.

Invocation was given by Alderman William Timberlake.

Pledge of Allegiance to the Flag was led by Alderman Drew Glass.

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

Motion was made by Jere Hadley and seconded by Drew Glass that the Minutes for the Beer Board Meeting be approved (See Attached). Motion passed.

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

Motion was made by Mac McGowan and seconded by Minnie Bommer that the Minutes of the Finance and Administration Committee Meeting be approved (See Attached). Motion passed.

Mayor Justin Hanson presented the Resolution for the Transportation Alternative Program for approval (See Attached).

Motion was made by Jere Hadley and seconded by William Timberlake to approve the Resolution for the Transportation Alternative Program. Motion passed.

Mayor Justin Hanson presented the Resolution for Administrative Services for the 2016 Local Parks and Recreation Funds Program (See Attached).

Motion was made by Minnie Bommer and seconded by Drew Glass to approve the Resolution for Administrative Services for the 2016 Local Parks and Recreation Funds Program. Motion passed.

Mayor Justin Hanson presented the Resolution for Interfund Capital Outlay Notes for the Purchase of the Fire Apparatus in the amount of \$866,000.00 for approval (See Attached).

Motion was made by Jere Hadley and seconded by Mac McGowan to approve the Resolution for Interfund Capital Outlay Notes for the Purchase of the Fire Apparatus in the amount of \$866,000.00. Motion passed with nay vote by Edwards.

Mayor Justin Hanson presented a request from the Tipton County Veteran's Council for permission to have the annual Veteran's Day Parade on November 11, 2015 (See Attached).

Motion was made by John Edwards and seconded by Drew Glass to approve the request from the Tipton County Veteran's Council for the annual Veteran's Day Parade on November 11, 2015 subject to public safety approval. Motion passed.

Mayor Justin Hanson recommended Mary Jones to be appointed as the replacement of Quincy Barlow to serve on the Electric Board.

Motion was made by Drew Glass and seconded by Jere Hadley to approve the appointment of Mary Jones on the Electric Board. Motion passed with Bommer passing on vote.

Recorder-Treasurer Tina Dunn presented sales tax report for collections received in August showing the amount received as \$273,304 which is an increase of 6.6% and year to date sales are

at a 6.2% increase (See Attached). The financial reports for September, 2015 were presented for reviewed.

Motion was made by John Edwards and seconded by Drew Glass to accept the sales tax report for collections in August. Motion passed.

Mayor Justin Hanson presented recommendation letter from Barge Waggoner Sumner & Cannon, Inc. recommending Curtis Electric be awarded the bid for the Electrical Vault Project at the Covington Municipal Airport in the amount of \$84,599.00 (See Attached).

Motion was made by Jere Hadley and seconded by Drew Glass to approve the bid for Curtis Electric in the amount of \$84,599.00 for the Electrical Vault Project at the Covington Municipal Airport. Motion passed.

Attorney Rachel Gangaware reported Solar Company, LLC appealed the decision by Board of Zoning Appeal to Chancery Court.

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

ActSoft	570.00	Liles Bro & Son	1,994.23
Sullivan's Natural Gas	2,046.80	Bound Tree Medical	545.68
Mid South Construction	1,509.74	Quill	279.00
Pitney Bowes	588.00	Mid South Solutions	847.46
Polydyne	2,286.00	Mid South Solutions	854.96
All Day Lawn	3,995.00	CMS Uniforms	738.81
All Day Lawn	1,500.00	Tag Truck Center	1,998.50
Mid South Construction	1,516.62	O'Reillys	282.55
HTP Termite and Pest Control	750.00	Bayird Chevrolet	1,471.85
A-1 Door Company	405.00	Wooten Tractor	908.50
USA Blue Book	1,117.95	G & C Supply	3,807.97
Liles Bros & Son	82,000.00	Quill	447.83
Wooten Oil Co	982.91	Wells Fargo	550.00
Liles Bros & Son	1,272.90	Credit Card Center	332.64
G & C Supply	675.00	Embassy Suites	261.48
G & C Supply	532.08	Embassy Suites	261.48
G & C Supply	270.00	Embassy Suites	261.48
G & C Supply	394.00	Comfort Suites	318.21
BFI N Shelby Landfill	2,207.28	Luxor Hotel	332.64
JD Distributors	312.97	Shelby Electric	427.84
West TN Ready Mix	650.00	Witherington Services	9,300.00
Amy Payne	50.00	S Tipton County Chamber of Commerce	1,050.00
Kristin Mathis	11.59	Witherington Services	7,300.00
Tina Dunn	48.41	Sandstorm	316.00
Brenntag	1,092.00	APGA Security and Integrity Foundation	395.00
McCarter & English	473.58	Bob Austill Concrete Construction	4,032.00
Community Development Partners	2,000.00	Wagner General Contractors	319,015.13
BNY Mellon Corp Trust	337.44	Matthew Bender	288.24
BNY Mellon Corp Trust	992.49	Wooten Oil Co	440.06
Community Development Partners	3,000.00	ViktorHall Construction	45,797.52
A2H	1,271.88	Eastern Aviation Fuels	413.23
Tipton Co GIS	3,333.34	Eastern Aviation Fuels	22,346.86
Tipton Co GIS	5,500.00	Tipton Co Oil	351.00
HHH Landscaping	250.00	Center for Education & Employment Law	254.95
West TN Ready Mix	570.00	Jamieson & Fisher, Inc	350.00
Jeremy McDivitt	7.00	Lee Wallace	7.00
Glenn Travis	7.00	Nelson CD Group	2,382.00
51 Radio	450.00	Jamieson & Fisher, Inc	13,622.70
Wooten Oil Co	934.72	West TN Ready Mix	775.00

Wooten Oil Co	344.80	Brenntag	337.50
O'Reilly	519.00	Jamieson & Fisher, Inc	350.00
Hub City Tire Co	524.56	Memphis Pool Supply	641.94
Memphis Pool Supply	548.00	Buddy Lewis	118.00
BNY Mellon Corp Trust	2,081.16	A2H	16,175.05
G & C Supply	642.00	A2H	652.50
G & C Supply	635.04	G & C Supply	642.00
G & C Supply	9,878.28	G & C Supply	2,336.32
G & C Supply	727.54	G & C Supply	520.00
Tipton Co 911	35,871.19	Sweeping Corp of America	980.00
Brenntag	1,092.00	Sweeping Corp of America	950.00
Windoware	950.00	Tipton Co Sanitation	4,816.00
BFI N Shelby Landfill	1,691.14	PlumbMaster	362.61
Thomas D Forrester	2,587.50	Central Exchange	250.00
Thomas D Forrester	225.00	Mid South Solutions	602.35
Thomas D Forrester	225.00	Wooten Oil Co	1,689.23
Thomas D Forrester	1,125.00	Mid South Bus Center	1,004.85
Thomas D Forrester	262.50	King Cotton Ford	420.26
Thomas D Forrester	446.78	King Cotton Ford	428.95
Thomas D Forrester	150.00	Tennergy Corp	87,660.40
Thomas D Forrester	187.50	Tennergy Corp	1,835.46
Tipton Co Sanitation	392.00	Dickens on the Square	4,000.00
Pitney Bowes	1,000.00	Kone	321.47
HTL Advantage	50,000.00	Wagner General Contractors	27,179.89
G & C Supply	2,190.82	G & C Supply	700.00
Itron	900.57	Apperson Crump	1,645.00
Wooten Oil Co	896.45	Wooten Oil Co	416.34
G & C Supply	642.00	G & C Supply	1,302.24
Wooten Oil Co	14,236.18	Hub City Tire	473.32
BNY Mellon Corp Trust	1,029.89	BNY Mellon Corp Trust	345.02
Michael Naifeh	40.00	Gavin Stang	253.00
Brenntag	680.00	Bates Sales Co	2,557.00
Witherington Services	4,760.00	Tipton Co Bd of Ed	17,500.10
Barge Waggoner Sumner & Cannon	12,329.63	Wagner General Contractors	46,740.01
Barge Waggoner Sumner & Cannon	2,151.00	John Edwards	80.28

Motion was made by Minnie Bommer and seconded by Drew Glass that the preceding bills over \$250.00 be paid when properly approved. Motion passed.

There being no further business, the meeting adjourned at 6:28 p.m.

Attest:

Recorder-Treasurer

Mayor