

**CITY OF CHILDERSBURG
COUNCIL AGENDA
JANUARY 23rd, 2018**

- I. CALL TO ORDER:**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF AGENDA**

ROLL CALL:

MAYOR KEN WESSON
COUNCIL MEMBER MICHAEL MCLAIN
COUNCIL MEMBER BILL MOODY
COUNCIL MEMBER BRANDON ROBINSON
COUNCIL MEMBER T. GLENN STUBBLEFIELD
COUNCIL MEMBER ANGESA TWYMON

- V. OLD BUSINESS:**
 - A.) COMMITTEE REPORTS**

B.) APPROVAL OF MINUTES-Regular scheduled meeting on January 2nd, 2018

- VI. NEW BUSINESS**

- VII.**

- 1. ORDINANCE #1103 TO AMEND ORDINANCE #1099**

- Approval to amend ordinance 1099 to reflect cost of surplus property to \$25,000 (Daycare Center @ 601 7th Street SW)

- 2. MUNICIPAL JUDGE**

- Approval to reappoint Chad Woodruff as Childersburg Municipal Judge for two year term February 6th, 2018 thru February 3rd, 2020

- 3. HISTORIC PRESERVATION COMMISSION APPOINTMENTS:**

- Recommendation of the CHPC Board:

- Lisa Lee 09/30/2020 (appointment)
 - Francis Wildsmith 09/30/2020 (reappointment)
 - Pattie Harris 09/30/2020 (reappointment)

- 4. RESIGNATION**

- Approval to accept resignation of Courtney Walker as Park and Recreation Director

- 5. FIRE DEPARTMENT-ATTEND EXECUTIVE CONFERENCE**

Approval of Chief Daniel to attend Executive Development Conference Feb. 6th-9th, 2018 in Tuscaloosa @ \$170 registration plus \$123 per night plus per diem (Recognition for MDA fundraiser)

6. POLICE-CHIEF CERTIFICATION

Approval of Chief McClelland to attend four certification courses in 2018; scheduled quarterly lodging one night per session. (No registration; scholarship received).

7. DAILY HOME

Approval to advertise in the Daily Home UPDATE 2018 @ \$303 from LRA funds

8. SOCCER SPONSORSHIP

Approval to advertise in Childersburg High School Program from LRA funds at \$250

9. APPROVAL OF INVOICES IN THE AMOUNT OF \$301,421.71.

ADJOURNE TO RECONVENE FOR TOWN MEETING

RECONVENE—ADJOURN

The next regular meeting will be held on February 6TH,2018 at 6:00 p.m.

