CITY OF CHILDERSBURG
COUNCIL AGENDA
FEBRUARY 2ND, 2015

I. **CALL TO ORDER:**

II. **INVOCATION**

III. **PLEDGE OF ALLEGIANCE**

IV. **APPROVAL OF AGENDA**

    ROLL CALL: **MAYOR JAMES PAYNE**
                                COUNCIL MEMBER BILLY LESTER
                                COUNCIL MEMBER MICHELE WHISMAN
                                COUNCIL MEMBER ROBERT CLECKLER (BUBBA) JR.
                                COUNCIL MEMBER RALPH RICH
                                COUNCIL MEMBER ANGESA TWYMON

V. **OLD BUSINESS:**

    A.) COMMITTEE REPORTS

    B.) APPROVAL OF MINUTES
    Regular Scheduled Meeting held on January 19, 2016

VI. **NEW BUSINESS**

    1. **CLRA BUSINESS:**

    2. **APPOINTMENTS:**
    Housing Authority: Charles Woods term expiring 02/03/2021

    3. **TRAVEL AND TRAINING**
    Richard McClelland to attend Winter Chief's Conference @ $200 registration plus travel, lodging, perdiem February 29-March 3, 2016 in Montgomery

    4. **PARK AND RECREATION**
    Approval to make application for a non- matching grant for the Park and Recreation for ADA standards and compliance of bathrooms

    5. **STREET AND SANITATION**
    Approval to purchase a motor for the sprayer for the mosquito truck for approximately $654.00

    6. **911 ADDRESS REQUEST**
    Coosa Pines Drive (number issues with 911) identify with correct numbering

    7. **TALLADEGA COUNTY COMMISSION**
    Approval for distribution of Direct Support from Talladega County Commissioner Malley Limbaugh as follows:

- $2,500 Grist Mill
- $500 Phyllis Wheatley
- $4,500 direct support special projects

8. **RAIL ROAD TOWER**
   Approval to respond to Notice of Proposed Tower Project located at the intersection of 1st Street SE and 4th Street SE to request another location for historic preservation of Childersburg and Downtown

9. **CITY HALL PARKING LOT**
   Approval for wheelchair ramp to be located at the front entrance of City Hall at approximately $1,100

10. **ABC BOARD APPROVAL PIGGLY WIGGLY**
    Approval for wine license for Piggly Wiggly

11. **INVOICES**
    Approval of invoices in the amount of $

ADJOURNE TO RECONVENE FOR TOWN MEETING
RECONVENE—ADJOURN
   The next regular meeting will be held on Tuesday February 16, 2016 at 6:00 p.m.