

CITY OF CHILDERSBURG
COUNCIL MEETING AGENDA
February 5th, 2019

- 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-January 15th, 2019

VI. NEW BUSINESS

1. ORDINANCE 1111:

Consideration to deem property @ 8th Avenue identified as parcel #30911 & #30912 adjacent to Allen Oil no longer needed for public use and surplus to Allen Oil

2. BOARD APPOINTMENTS:

PARK AND RECREATION:

Mavis Newman	Term Expiring	02/16/2023
Will Glaze	Term Expiring	02/16/2024

HISTORIC PRESERVATION COMMISSION:

Gene Piatkowski	Term Expiring	09/30/2021
-----------------	---------------	------------

3. TRAVEL MAYOR/COUNCIL:

Approval for Mayor and Council to attend League Convention-Mobile May 4th- 7th, 2019- Travel/Per Diem /Lodging/Registration

4. TRAVEL POLICE DEPARTMENT:
Approval for Chief McClelland to attend Winter Conference-Montgomery February 18th - 21st, 2019 -Lodging/ Registration/Per Diem

5. TRAINING MUNICIPAL JUDGE:
Approval Judge Erskine Mathis to attend seminar Hoover on March 1st, 2019-Travel and Registration

6. BJ MEEKS BASEBALL COMPLEX:
 - a. Approval to install with labor and materials 196 ft of 6ft gauge fencing to include 1 18ft. double drive gate. Also includes 1 - 4ft. walk gate at east entrance the baseball complex @ \$5,150 from Sylacauga Fence Co.

 - b. Approval to install with labor and materials 24 ft. of 6' ft. tall black vinyl coated fencing to include 1 - 16ft. double drive gate and 1 - 4ft walk gate at Pinecrest Baseball Field @ \$1,973.75 from Sylacauga Fence0

7. PARK AND RECREATION:
 - A) Approval for five basketball teams to attend district tournament in Valley, Alabama in the amount of \$800 registration fee
 - B) Approval to purchase Copy-Printer-Fax @ \$1,468 with \$22-month service agreement

8. RESCHEDULE COUNCIL MAY 7TH, 2019

9. APPROVAL OF INVOICES IN THE AMOUNT OF \$

ADJOURNE TO RECONVENE FOR TOWN MEETING

RECONVEN-ADJOURN

The next regular meeting will be held on February 19th, 2019 at 6:00 p.m.

