

**CITY OF CHILDERSBURG
COUNCIL AGENDA
FEBRUARY 16TH, 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 Meeting- February 2nd, 2016

VI. NEW BUSINESS

- 1. CLRA BUSINESS:**
- 2. POLICE DEPARTMENT-**
 - New Hire: Ronnie Brown Permanent @\$12 per hour
 - Approval for City of Childersburg Police to participate in LESO program with the Secretary of Defense use of surplus property: Membership fee \$400
 - Approval to allocate phone allowance \$50 per month for Chief McClelland
 - Approval for surveillance equipment to be installed at the police and court building @ \$9000 (1/2 from Municipal Correction Fund ½ from MM Plus)
- 3. APPROVAL FOR CIRCLE H TO REPAIR SHOP BUILDING- \$9,500 from the Alabama Trust Funds**
- 4. MAGISTRATE/ COURT OFFICE APPROVAL:**
 - Approval : Purchase chair for Municipal Judge (court room) @ \$300 from Municipal Correction Fund

- Approval for Alabama Municipal Court Association \$200 membership and Approval for Registration for Misty Hepp and Aimee Burnette for Annual CEU Maintenance Hours @ \$325 each plus mileage from Municipal Correction Fund.
5. BOARD APPOINTMENTS:
Park Recreation: Approval to accept recommendation of the Park and Recreation board to appoint Alan Pate: term expiring 1/18/2021
 6. Approval to accept resignation of Terrance Wallace from the Street Department and to pay accumulated annual leave
 7. Approval to pay registration for Jerry Fielding for Spring Municipal Law Conference April 1, 2016 in Birmingham @\$150 plus mileage
 8. Approval for Talladega 911 to proceed with address changes discovered when re-identifying numbers on Coosa Pines Drive on Lakeside and Lessor Drive
 9. JERRY FIELDING –Executive Session: Discussion of pending claim against Childersburg (adjourn for executive session : roll call vote)

ADJOURNE TO RECONVENE FOR TOWN MEETING

RECONVENE—ADJOURN

The next regular meeting will be held on Tuesday, March 1st, 2016 at 6:00 p.m.

