

**CITY OF CHILDERSBURG
COUNCIL AGENDA
December 20th, 2016**

- 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 held on December 6th, 2016

- VI. **NEW BUSINESS**

- 1. **CLRA BUSINESS:**

- 2. **RESOLUTION 2016-23**

- Acceptance of donated property of 23 plus acres located of Highway 76 near the Water Works Plant

- 3. **APPROVAL OF OPERATING BUDGET 2017**

- Budget includes a 2 ½ percent increase for City Employees and one time Longevity Increase based on years of service:

- 5 or less years of Service \$100

- 5 to 10 years of Service \$150

- 10 plus years of Service \$200

- 4. **APPOINTMENTS**

- Industrial Development Board:**

- Bruce Hunt Term Expires: 12/08/21

- Dr. Duncan Roy Term Expires: 12/08/21

- Childersburg Historical Preservation Commission:**

Steve Cain

Term Expires: 09/30/19

Childersburg Park and Recreation:

Hillary Downs

Term Expires 09/21/20

5. APPROVAL TO HIRE MAGISTRATE

Shirley Sheppard as a full time permanent employee @ \$14.42 plus insurance

6. POLICE TRAVEL

Approval for Chief Richard McClelland to attend Winter Conference in Montgomery on January 23-26, 2017: Registration, Lodging, Per diem

7. FIRE DEPARTMENT

Approval to accept Michael Barnett change in status to part time temporary

Approval to incorporate Building Inspection Duties to the Fire Chief @ \$7,200 per year

8. PARK AND RECREATION

Acceptance of Resignation of Park and Recreation Director Howard Smith effective December 31, 2016

Approval to advertise for Park and Recreation Director

9. APPROVAL OF DESTRUCTION OF ADMINISTRATION RECORDS:

By Shred- It: On Site at approximately \$739
(Approved by Department of Archives 11/30/16)

10. APPROVAL OF INVOICES

ADJOURNE TO RECONVENE FOR TOWN MEETING

RECONVENE—ADJOURN

The next regular meeting will be held on Tuesday, January 3rd, 2017 at 6:00 p.m.

