

Town of Sand Rock, Alabama
Town Council Meeting

Minutes for Meeting January 20, 2011

The Sand Rock Town Council met for special meeting on, Monday, January 20, 2011 at 6:30 p.m. in the Town Hall. Present were Mayor Bill Glenn, council members Julia Smith, Saprina Oliver, Thomas “Bud” Brock, George “Bud” Mackey, Ricky Mackey and Town Clerk, Melonie Garrett. Special guests were Randy Jones from Cherokee County Herald, and Fire Chief Steve Oliver. Mayor Glenn called the meeting to order and Bud Mackey gave the opening prayer.

Mayor Glenn recognized the special guest and thanked them for attending the meeting.

After reviewing the minutes from the November 15, 2010 meeting the council approved the minutes on a motion by Ricky Mackey and seconded by Bud Mackey. Motion carried.

Road Department

Lookout Street – Ricky Mackey reported to the council that part of the striping has been completed on Lookout Street (county road 48). The bad weather interfered with the completion of the project.

Park Department

Lights – Julia Smith will have Mr. Scott Norris check lights in the park.

Christmas- Council members were very pleased with the clean up of the parks Christmas decorations.

Building & Grounds

Restrooms- Ricky Mackey reported that the Lady’s restroom needed a new tissue dispenser.

Fire Department

Grant – Sand Rock Fire Department received a \$209,000.00 grant. Fire Chief Oliver stated that the grant will be used to purchase equipment. Fire reports were read for November and December. The council congratulated the department for receiving the grant.

Budget Department

The monthly financial report and revenue/expenditure summaries were presented to the council. On a move by Ricky Mackey and seconded by Bud Mackey the monthly financial reports were approved.

Grants Department

Nothing to report.

Old Business

Flood Ordinance- Mayor Glenn presented ordinance 27-2011 to the council. Town Clerk, Melonie Garrett, called for a roll call vote:

- Julia Smith – yea
- Saprina Oliver – yea
- Thomas “Bud” Brock – yea
- George “Bud” Mackey – yea
- Ricky Mackey – yea
- Mayor Bill Glenn - yea

The council adopted the Flood Plan Ordinance 27-2011 on January 20, 2011. Town clerk will send copies of ordinance to the county and state departments that are requesting copies.

Sewer Line – Mayor Glenn read a letter from the Board of Education stating that approval must be received from the Board of Education before the Town can give monetary support to school groups. Mayor Glenn explained to the council that he did go to the Board of Education meeting requesting that the Mountain Parkway Grill be allowed to connect to the sewer line from Sand Rock School. Mayor Glenn did express to the Board that Mr. Johnson had come before the council to inform the town of the installation of the sewer line, but did not request any funds from the town. Mayor Glenn stated that 6 other families have requested to be allowed to connect to the line as well. At the present time the Board of Education has not turned the sewer line over to the Cherokee County Water Authority. The Town would consider helping out on the sewer line. Mayor Glenn did speak with town lawyer, Dean Buttram on this matter. Mr. Buttram stated that the Town would need an Attorney’s General Opinion on this matter before any town contribution could be made.

Web Site – Ms. Mil Ivey has the Town web site up and ready for viewing.

Livestock pavilion – Bud Mackey made a motion for the softball nets to stay in place as long as they do not interfere or cause injury to the animals. The softball team must have nets secured and up on days that animals would be in the arena area. Ricky Mackey seconded the motion. Motion carried.

New Business

Ethic Statements – Mayor Glenn asked that each council members to go on line and file their statements. He asked that they each return a copy of their filed paper work in to town clerk, Melonie Garrett.

Ordinance Committee- Saprina Oliver made a motion to appoint George “Bud” Mackey as chairperson of Ordinance committee. Julia Smith seconded the motion. Motion carried.

Heat Pump – Bud Mackey made a motion to accept the bid from Bryant Heating and Cooling. Ricky Mackey seconded the motion. Motion carried. Town clerk will contact Bryant Heating and Cooling to order the 5 ton Lennox unit and set up the installation.

Cherokee County Commission – Saprina Oliver presented a check to the council from the Cherokee County Commissioners to help with improvements on the Town’s softball field.

Cherokee County Herald – Ms Vicki Robinson presented advertisement sizes for the upcoming publication. Ricky Mackey made a motion to purchase an ad at the cost of \$135.78. Bud Mackey seconded the motion. Motion carried.

Park Ditch – Ricky Mackey will contact Cherokee County Highway Department to help fix washing problem.

Buffer – Bud Mackey suggested to the council that the buffer the town owned was fine for the town floors.

Cherokee County Maps – Bud Mackey made a motion for the Town to purchase an ad for \$250.00. Bud Brock seconded the motion. Motion carried.

Meeting - Youth Leadership Conference
Centre First United Methodist Church
February 2, 2011 12-noon

Adjourned

A motion was made by Bud Brock and seconded by Bud Mackey to adjourn.
Meeting adjourned at 7:34 pm.

Witness: _____ Clerk: _____

_____ Date: _____