

Town of Sand Rock, Alabama
Town Council Meeting

Minutes for Meeting February 14, 2011

The Sand Rock Town Council met for its monthly meeting on, Monday, February 14, 2011 at 6:30 p.m. in the Town Hall. Present were Mayor Bill Glenn, council members Julia Smith, Saprina Oliver, George (Bud) Mackey, and Town Clerk, Melonie Garrett. Council members Ricky Mackey and Bud Brock were absent. Special guest were Phyllis Jones from Cherokee County Herald; Fire Chief Steve Oliver, Mil Ivey, Jim Tom and Kay Stimpson. 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 January 25, 2011 meeting the council approved the minutes on a motion by Bud Mackey and seconded by Saprina Oliver. Motion carried.

Road Department

Nothing to report.

Park Department

Walking track lights – A breaker was cut off, causing lights to be out on walking track.

Building & Grounds

Water Heater – Councilman Bud Mackey suggested that the Town check on replacing the electric water heater with a gas tankless system. Mayor Glenn agreed that prices were needed. This was tabled to a later date.

Fire Department

Fire Truck – Fire Chief Oliver updated the council on the new truck that would be purchased. Three bids are being sent out for the truck. The fire department would borrow an additional \$12,000. to \$16,000. to equip the truck . He also gave the monthly fire report. (see attached report)

Budget Department

The monthly financial report and revenue/expenditure summaries were presented to the council. On a move by Julia Smith seconded by Saprina Oliver the monthly financial reports were approved.

Grants Department

Nothing to report.

Old Business

Web Site – Mil Ivey stated that the web site was almost completed. She asked that the council examine the site and make any necessary suggestions to correct any information listed. The council requested that they each would have links to the towns established emails. The web site should be completed and up by the first of March. The monthly maintenance fee would begin in April.

New Business

Flood Resolution – To complete the Flood Ordinance the Town of Sand Rock passed the Flood Resolution with a motion from Saprina Oliver and seconded by Julia Smith. Motion carried.

5K Run the Rock – Jim Tom Stimpson came before the council asking to re-establish the 5K Run the Rock race. Mr. Stimpson would like to use the race as a fund raiser for the Sand Rock Baptist Youth. Bud Mackey made a motion to allow the youth group to hold the race on Saturday, May 7 from 8a.m. to 1p.m. Saprina Oliver seconded the motion. Motion carried. Mr. Stimpson will contact the fire department and set up the necessary security to conduct the race.

Recycling – Mayor Glenn read a letter from Miss Haley Earp. Miss Earp stated that she was a resident of Sand Rock and a student at Sand Rock School. She is very concerned with the environment and would like to see if the Town could start a recycling plan. Mayor Glenn agreed with Miss Earp and will check with some other communities that have collection bins. He will follow up with a letter to Miss Earp.

Resignation- Mayor Glenn presented a letter from Councilman Bud Brock stating that he would like to resign as of January 25, 2011 as a council member. With regrets, Bud Mackey made a motion to accept Bud Brock's

resignation. Saprina Oliver seconded the motion. Mayor Glenn asked all the council members to be in great thought and begin a search for a replacement. The council would need to have a replacement in place within three months.

Softball Field – Mayor Glenn presented a bid to council for a gate on the softball field. After some discussion this was tabled.

Events - Sand Rock Sport Banquet
 March 12 6p.m.

Adjourned

A motion was made by Saprina Oliver and seconded by Bud Mackey to adjourn. Meeting adjourned at 7:20 p.m.

Witness: _____ Clerk: _____

_____ Date: _____