

Town of Sand Rock, Alabama
Town Council Meeting

Minutes for Meeting March 14 , 2011

The Sand Rock Town Council met for its monthly meeting on, Monday, March 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, Ricky Mackey and Town Clerk, Melonie Garrett. Special guest were Randy Jones from Cherokee County Herald; Doug Mackey, Kristin Ray and Chris Terrell from Youth Leadership Cherokee; 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 February 14, 2011 meeting the council approved the minutes on a motion by Saprina Oliver and seconded by Ricky Mackey. Motion carried.

Road Department

Park Drive – Ricky Mackey informed the council that the drive going to the livestock pavilion was in need of repairs. Ricky will call Corey Chambers to set up the repairs.

Scenic Drive – Washing was occurring off of Valley Street and Scenic Drive once again. Repairs are in the process to correct the problem.

4-Way – George Mackey asked who should be contacted about the rocks and dirt that had been left behind after repairs were made on a water line leak back in the fall. Mayor Glenn said that he would check with Joe at North East Alabama Water.

Park Department

Gate – Ricky Mackey made a motion to make the necessary repairs and place a gate on the softball field to protect roll up door. The cost would be \$1431.30. Saprina Oliver seconded the motion. Motion carried.

Dug Out – Ricky Mackey informed the council that the roof on the dug out was leaking because the metal had been installed to short. Bud Mackey made a motion to get prices on making the necessary repairs. Julia Smith seconded the motion. Motion carried.

Building & Grounds

Lawn Care – Mayor Glenn will invite Scott Stimpson from Pro Lawn Care to April’s council meeting to go over mowing responsibilities.

Fire Department

Truck Grant – Fire Chief Oliver reported that Pro Fire had received the bid to make the necessary up grades on the new fire truck. The truck will have upgraded hoses, foam system, and a radio system. The fire department will have some \$16,000.00 out of pocket expenses in addition to the grant.

Fire Report – see attached report

Budget Department

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

Grants Department

Sewer – Mayor Glenn requested that Saprina Oliver check and see if there were any grants available on sewer upgrades and/or expansions projects.

Old Business

Ethic Statement – The council was reminded of the upcoming dead line to file Ethic Statements. The council was given information about the new ethic training that must be completed by April 30, 2011. Everyone was asked to go on line and watch the 55 minute video and print out their certificate and provide a copy of it for the Town’s records. Mayor Glenn asked Town Clerk, Melonie Garrett, to please get the necessary paper work to Bud Brock.

Sewer Line – Mayor Glenn informed the council on his recent visit to the Cherokee County Board of Education meeting concerning the transfer of the sewer line over to the Cherokee County Water Authority. Ricky Mackey suggested that the Town would be willing to set aside \$50,000.00 toward the sewer line. He expressed his concern that the money go toward Sand Rock School. Saprina Oliver asked that the Town’s lawyer, Dean Buttram,

receive an Attorney General opinion allowing the town to be able to help on this project. This would be a great asset to the citizens of Sand Rock and would allow many other new opportunities to come into the community.

New Business

Council member – Ricky Mackey made a motion to accept Gene Farmer as a councilmember to complete the remainder of Bud Brock term. Saprina Oliver seconded the motion. Motion carried.

Gene Farmer will be sworn in at the next meeting. Mayor Glenn stated that two other citizens of Sand Rock were asked to complete Mr. Brock’s term.

Adjourned

A motion was made by Bud Mackey and seconded by Saprina Oliver to adjourn. Meeting adjourned at 7:47 pm.

Witness: _____ Clerk: _____

_____ Date: _____